

Saint John the Baptist - Pastoral Leadership Council Monthly Meeting Agenda / Minutes

Date:	Tuesday, March 14, 2017	Time:	7:35 pm				
Secretary:	Teri -present	Chair:	Sue - present				
MAL:	Steve B- present	Vice-Chair:	Larry - present				
Member/Attendee	Present	Member/Attendee	Present	Member/Attendee	Present	Member/Attendee	Present
Mark Dittman	X	Larry	X	Dave	X	Gary	X
Father Skluzacek	X	Gloria	A	Jeanne	X	Marian	A
Father Shovelain	A	Michelle	X	SAC-Bridget	X		
		Lesia	X	Pat	X		
Guest(s) & Purpose:	Neil- Sub for E & S commission						

Agenda

Mass in the Chapel	5:30 pm - 6:00 pm
Dinner	6:00 pm - 6:25 pm
Commission Meetings	6:30 pm - 7:30 pm
PLC Meeting	7:35 pm - 8:45 pm

Call to Order - Sue
Opening Prayer- Fr. Skluzacek

Administrative Services Commission – Larry

Heating System Water Loss- Water loss continues, Bids for a partial system test (\$3000) and a total system test (\$11,500) were discussed. ASC recommends the partial test and accepting the pending further investigation of new leak.

Air Flow (Balancing the first floor includes the Chapel of Angels)-Bid for \$7300 with an amendment of \$1600 to balance the water as well. Project on hold; recommend waiting until April after bell tower investigation.

Bell Tower- BRC staging equipment Monday, March 20, Investigating bell tower, Monday-Wednesday, then repair to school Wednesday, Thursday, Friday.

Telephone- received three bids. Meeting with vendor of low bid to define/expand scope of work

Sidewalks- lots of heave, recommend getting bid to repair/ replace high traffic areas and budget for yearly maintenance

Playground equipment- Spring replacement for slide and spinner.

Rectory heating- Sending in bid with scope of work to contractor. Summer timeframe for repair.

Eagle Scout Project- Project is going forward. Working with city and St. John's; summer project.

Street Closure for FallFest- ASC to continue discussions with city

Windows at School (south side) - Inspection pending, Caulk or replace

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Columbarium- Concern on bidding for project, Fr. S or Mark to contact Ron re: concern

Evangelization and Stewardship Commission- Neil

- The Legacy committee appreciates 4 commissions developing case studies for legacy program. Plan to launch later this year
- A prayer coordinator has been selected to coordinate adding a new prayer addition to Fr. Skluzacek's weekly email to pray for SJB Causes.
- Membership - short one member, 2 potential members discerning.
- Approved plan to reach out to inactive parishioners on our parish membership database with goal to invite them back.

Faith Formation Commission – Michelle

Live presentation- Jen Livermont

-Expanded Childcare availability beyond Sunday Nursery

-More we can offer young families, will only pay off to our parish community in future

-Sunday School: offered during 8:30 and 10:30 am masses 3 year old through Kindergarten

Commission was very impressed with the content she presented regarding the Sunday School program. Get the word out to young families.

Commission Membership- full this year. Three open spots in June. Chair is resigning.

Commission has some people in mind to ask. Can we post on the website?

Finance Commission – Lesia

February operating expense on target to finish year in the black.

New Finance reporting- Commission to follow up on

New Budget- process is underway.

Membership-Commission is at full this year. One opening for next year, one potential member identified. Marian added to commission.

Parish Groups and Activities Commission – Dave

Membership- one will be open. Two others term limits expire.

Request to ASC- water fountain with option to fill water bottles. St. Vincent de Paul church in Brooklyn Center has one.

Parish Outreach Commission – Jeanne

Current membership at 7. One not coming back. One term expires. Need 3 members.

CSC membership approved.

Brainstorming parish development.

Looking for new recruits.

School Advisory Commission – Bridget

Wines to Wishes raised \$80,000, moneys raised fulfilled all "fund a need" projects (I pads, sports uniforms/equipment/ freezer). More money going to school endowments.

Marketing committee is active. Working with rep from CSCOE, revamping website,

Outdoor banner for school, video for school- use to be determined.

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Jaguar for a day- 2 students attended
Continuous improvement ideas are being reviewed.
Commission membership 7 members- 2 needed.

Worship Commission – Pat

Request from KCs to display American and Vatican flags reviewed by Worship Commission. Recommendation sent to Arts and Environment committee.
Father's letter to specific commissions- making case statements, did some brain storming
Hymnals- in use; still looking for donations to complete
Hearing Loop demo scheduled for May 2
50th anniversary plans to be revisited after Easter.
Odd items are being left in the adoration chapel.
2-3 terms ending. Members discerning if continuing

Parish Administrator's Report – Mark

See attached.

Pastor's Report- Fr. Skluzacek

Mission, Value and Vision Statement- discussion.

Based on the great commissioning, *“Go, therefore, and make disciples of all nations, baptizing them in the name of the Father, and of the Son, and of the Holy Spirit” -Mt 28:19*
Leadership team was intentionally provocative with *“GO. MAKE. TEACH.”* Statement is outward focused. Focus on being Missionary disciples.
Who is the target audience? Not us. Looking at millennials, what works for Younger people? Website? Language is designed to attract younger market
Children in Faith Formation down 60% in last ten years.
Vision is what we want to become, Values are tools to journey to our vision.

Motion to Approve Parish Mission, Vision and Values Statement- Deferred until next month

Open topic- Fr. Stanley Rother beatification ceremony in September in Oklahoma City.
Considered the first US martyr

Closing Meeting - Sue

1. Closing Comments
2. Closing Prayer
3. Adjourn

2016-2017 Meetings - Tuesdays
April 18, May 16, Jun 6