

## **Stewardship & Evangelization Commission Meeting**

Minutes of October 15, 2014

Members Present: Marie C., Kathleen F., Linda H., and Larry V.

Staff Representative: Fr. Jaspers

Members Absent: Dan K., Ed R., Sandy S.

Guests & Purpose: Pat R. – PLC at-large rep – observing; Jessica H - observing

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TOPIC: Review of September Minutes

ACTIONS: Minutes of the September meeting were approved.

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TOPIC: Parish Mission

DISCUSSION: Update of event plans thus far. Volunteer opportunities are still available; subcommittees and leaders include:

- Welcoming – Sarah Dahlerup
- Follow Up – Rob Jensen
- Hospitality – Patty Abraham
- Advertising & Promotions – Linda Harmon
- Worship – Fr. Jaspers and Adam Roeble

ACTIONS: Encourage additional volunteers and plan to attend! Invite 7 people!

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TOPIC: Report from PLC

ACTIONS: Pat provided an update from the last PLC meeting.

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TOPIC: Mini-Ministry Fair at Sunday Hospitality

DISCUSSION: The volunteer coordinator position has been filled. Patty and Rita will be invited to our November meeting to share how they see the plan working.

ACTION: Invite Patty and Rita to our November 19 meeting.

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TOPIC: Bylaws & Constitution

DISCUSSION: Members reviewed the Bylaws and Constitution once again given most recent recommendations from staff and the PLC.

ACTION: All feedback should be sent to Larry via email by Wednesday, October 22. The entire document will be reviewed at the November meeting by the commission members to ensure currency and accuracy. The revised bylaws are scheduled for adoption by a consensus of the membership at the November meeting so they can be sent to the Pastor for approval.

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TOPIC: Nominations for additional SEC members

DISCUSSION: Father Skluzacek sent an email to several parishioners who may have an interest and invited them to attend a meeting in the near future.

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TOPIC: Servant Leadership Breakfast

DISCUSSION: The annual Leadership Breakfast was well-attended by about 35-40 commission/ministry members. The presentation was very good. New members needing to review the USCCB document on Stewardship formed two groups and agreed to meet again on October 25 to complete the book review.

ACTION: Marie and Bob D. will facilitate the small groups.

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TOPIC: Archdiocesan Stewardship Day (August 21) and recent webinars

DISCUSSION: Beneficial points of recent learning opportunities were shared and materials will be shared via email.

ACTION: Share ideas and materials via email.

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Adjournment: There being no further business, the meeting was adjourned.

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Next Meeting (November 19, 2014):

- Bylaws Review and Adoption
- Parish Mission Follow-Up
- Volunteer Coordinator & Sunday Hospitality
- New Commission Nominees

Standing Agenda Items:

- » Pray for our "Umbrella" Groups
- » Business Administrator's Report
- » PLC member update
- » New Business

Future Meeting Dates:

December 17, 2014	February 25, 2015	April 15, 2015	June 10, 2015
January 21, 2015	March 25, 2015	May 20, 2015	No July Meeting