

Stewardship & Evangelization Commission Meeting

Minutes of September 24, 2014

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

Staff Representative: Fr. Jaspers

Members Absent: Ed R., Sandy S.

Guests & Purpose: Beth R. – PLC at-large rep; observing

TOPIC: Review of June Minutes

ACTIONS: Minutes of the June meeting were approved.

TOPIC: Parish Mission

DISCUSSION: Wisdom-gathering meeting held in August with about 30 parishioners provided valuable input for the Mission. A conference call with speaker, Dan DeMatte, was held to determine themes for each day, need for confessors, prayer teams and plans for Exposition & Benediction. Additionally, Bob Balk from St. George's Book Store will be on site with recommended books in larger quantities. 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 Rooble

ACTIONS: Encourage additional volunteers and plan to attend!

TOPIC: Report from PLC

ACTIONS: Dan provided a brief update from past PLC sessions and recommended Commission members review the minutes available on the SJB website.

TOPIC: Business Administrator's Report

DISCUSSION: Members reviewed the business administrator's report.

TOPIC: Bylaws

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

TOPIC: Nominations for SEC Positions

DISCUSSION: Larry Vanden Plas was nominated to serve as Chair for one year.
Linda Harmon was nominated to serve as Vice Chair for one year.
Kathleen Foley was nominated to serve as Secretary for one year.
Dan Kelly was nominated to serve as PLC member for one year.

ACTION: Submit nominations to Father Skluzacek for approval and appointment.

TOPIC: Nominations for additional SEC members

DISCUSSION: Members discussed the need for additional Commission members.

ACTION: Members will consider names for submission to Father Skluzacek to invite to serve or will ask potential candidates to attend a meeting to determine their willingness and interest.

TOPIC: Mini-Ministry Fair at Sunday Hospitality

DISCUSSION: Given that the staff member managing this will be a new part-time volunteer coordinator, we will wait for that position to be filled and ask that person or Father Jaspers, as this Commission's staff liaison, to provide further direction.

ACTION: None at this time.

TOPIC: USCCB Letter on Stewardship

DISCUSSION: Marie provided members an agenda for the Leadership Breakfast. Given the number of new commission & ministry members expected to attend, additional small group leaders will be needed.

ACTION: The Leadership Breakfast is scheduled for Saturday, October 11, 2014. ALL Commission members are encouraged to attend.

TOPIC: Subcommittees of SEC

DISCUSSION: Members indicated they would like the leaders of the ministries which fall under the SEC to come to one of our monthly meetings to give us an update on their ministry and let us know if there is any way the Commission can assist them in their work.

ACTION: Linda agreed to request the Welcoming Committee leader to attend a meeting.
Larry agreed to request the Legacy Society leader to attend a meeting.

TOPIC: Archdiocesan Stewardship Day (August 21)

DISCUSSION: Several members attended the Stewardship Day and found many valuable ideas that would enhance our service on the SEC.

ACTION: Members agreed to share ideas by additional meeting or via email.

TOPIC: SEC Agendas going forward

DISCUSSION: It was suggested that the agenda for the SEC meetings be formatted to indicate both Stewardship and Evangelization subjects, to encourage a clearer understanding of the purpose and mission of this Commission.

ACTION: Chair Larry V. agreed to reformat the agendas going forward.

Adjournment: Meeting adjourned at 7:41 pm.

Next Meeting (October 15, 2014):

- o Parish Mission Update
- o New Commission Nominees
- o Stewardship Day Take-Aways
- o Volunteer Coordinator & Sunday Hospitality

Standing Agenda Items:

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

Remaining Meeting Dates:

November 19, 2014

December 17, 2014

January 21, 2015

February 25, 2015

March 25, 2015

April 15, 2015

May 20, 2015

June 10, 2015