

St. Odilia

Parish Leadership Council (PLC)

Meeting Minutes – APPROVED 5/16/23

Council: Parish Leadership Council (PLC)					
Date:	Tuesday, May 16, 2023		Time:	8:00 p.m.	
Chair:	Nancy Diekmann		Location:	St. Monica Room	
Meeting Participants:	Present		Present		Present
Kat Coleman	X	John Hunt	X	Ana Pesina	X
Francisco de Meireles	X	Teresa Marchek		Fr. Erich Rutten	X
Nancy Diekmann		Brian McCool	X	Rick Storms	X
Joe Dodge	X	Karime Morales		Kathy Wiggin	X
Troy Gregory	X	Jean Nickman	X	Fr. Brian Zuelke	
Karen Henningsen	X			Amy Etten (Recorder)	X

Opening Discernment Prayer	All
-----------------------------------	------------

- Discernment for PLC-At-Large roles
 - Two people discerning for PLC-at-Large position:
 - Alison Dirksen (on the phone)
 - Anne Rodenberg
 - Alison Dirksen –parishioner family for about 9 years, with two boys in school at St. Odilia. Past 6 yrs she has served on the School Advisory Council. Lector at 9am Mass. Importance of school and parish representation on the Parish Leadership Council. Term on the School Advisory Council ends in June.
 - Anne Rodenberg – parishioner family since 2008. Twins graduated from St. Odilia, now in high school. Experience in communications and marketing. Master's degree in leadership. Served on the Endowment Committee. Worked at CCF as the communications director. Currently on the Pastoral Care Council. Lector at the 11am Mass. Would be interested in the 3-year PLC-At-Large position.
 - PLC at Large, typically a 3 yr commitment. This year is unusual in that we have two positions, one for a 2-year role (PLC Chair in 2nd year), the second is a 3-year commitment (PLC Chair in 3rd year)
 - Consensus: both are strong candidates with many great attributes to share. Two-year position for Alison Dirksen, three-year position for Anne Rodenberg.
- Review minutes from April 18, 2023

Pastor's Report	Fr. Erich R.
------------------------	---------------------

- Pastor Transition
 - Fr. Erich is in communication with his new parish. Fr. James Peterson has been in touch with the parish here. Fr. James will begin as new pastor at St. Odilia effective July 1.
 - Formal pastor installation needs to be planned. Liturgy is being worked on through Worship. Kim has made a request to the Archdiocese for July 15, 2023.
 - June 24/25 - last weekend for our priests, social in the courtyard honoring Fr. Erich and Fr. Brian.
- Synod
 - Every parish in the Archdiocese is asked to have a Synod Evangelization Team (SET). Three areas of focus: 1) small groups, 2) Eucharistic Revival 3) youth and young adults.
 - May 20 – Synod Evangelization Team will be going to the Williams Field at the UofM.
 - Inviting people who want to be small group leaders. Training in the fall.
 - Lent – big push for everyone to join a small group. Small groups are important because we're realizing the importance of participation and the need to transform from spectators to participants.

St. Odilia

Parish Leadership Council (PLC)

Meeting Minutes – APPROVED 5/16/23

- Pastor Transition Committee – will pull a committee together. Will review members from the previous pastor transition committee and make some changes (new trustees, new principal).

Administrator's Report	Rick S.
-------------------------------	----------------

- Remodeling Update
 - Changes: expenses and revenue have gone up. The nature of the request has changed. The request for the gym stage area was originally going to be a Large Muscle room. Realize it should be an Art room. Large Muscle room will stay where it is. Mandatory for a preschool.
 - Necessary revisions for new Art room; sound abatement, ventilation, sinks, ADA compliant (ramp) etc. Cost has increased to \$270-300K.
 - Sara Russel is helping, has experience working with our capital campaign. Has worked with Langer.
 - 3510 Vivian building, plus the gym remodel will be a 400K project.
 - Some expenses will be covered by the Bloom fundraiser, which was a record this year.
 - Finance Council voted and approved the revised remodel budget. PLC has made a motion to accept the \$300K from Bloom and \$100 from cash reserve to fund. All are in favor.

Ministry Area Council Updates

Facilities Council	Joe D.
---------------------------	---------------

- 2 people discerned for council.
- Discussed 3510 Vivian and gym stage renovation.
- Fountain in the pond by the Prayer Garden is up and running.
- Tree removal (10 trees), scheduled in July.
- Other projects; crack sealing in parking lot, playground expansion, preschool adding a water spigot.

Faith Formation Council	Kat C.
--------------------------------	---------------

- 5 people discerned for council, will extend an invitation to all.
- VBS needs more adult volunteers to run stations, July 24-July 28, 8:30 am- 12:15 pm. We have 131 families registered (90 PreK).
- New hire, Isabelle Sutter, Director of Early Childhood Discipleship and Formation.
- MAC council members had a curriculum review meeting and narrowed it down to two options.
- Reachmore starting in July. Still have space for invites, pass along names to Gizzy.
- May 20 our parish Synod Evangelization Team members will participate in the Archdiocese meeting.

Finance Council	Francisco de.M.
------------------------	------------------------

- 3 people discerned for the Finance Council.
- Finance Council reviewed and accepted the April financial statements.
- Compared to last fiscal year, running approx. 12K below budget. Discussion around increased funding, and more programming in Faith Formation.
- Contributions have been stronger in the past few months, substantially closing the gap over the past few months.

Latino Leadership Council	
----------------------------------	--

Not represented

St. Odilia

Parish Leadership Council (PLC)

Meeting Minutes – APPROVED 5/16/23

Pastoral Care Council	Karen H.
------------------------------	-----------------

- One person discerned, for a total of 9 council members.
- Dementia-friendly Mass will be June 8. Last Mass twice as many people, great success. Social afterward.
- Donation bins for June - Joseph's Coat. July & August – School Supplies.
- Susan Lauer will do the ministry minute for Pastoral Care, and share her work with the Community Garden.
- Sarah's Table Wednesday, April 17. Last Sarah' Table Luncheon in May (until October).

School Advisory Council	
--------------------------------	--

Not represented

Stewardship	Ana P.
--------------------	---------------

- 4 people will be leaving, 3 people are discerning.
- Ana will be staying 1 more year as PLC Chair
- Jose – invited by Ana to discern.

Worship Council	Kathy W.
------------------------	-----------------

- Precious Blood - all stations. If not enough ministers, will go down to 2 stations.
- Eucharistic minister training – will include in the bulletin for 3 weeks. Offer training after Mass.
- Need for greater notice of discernment. April blitz for “May Discernment Month”.
- Return of MAC candles, PLC Rep for each council brings the candle to the PLC meeting. Will this begin again?
- Discussed planning of youth events after the 6pm Mass.

Social Justice Council	John H.
-------------------------------	----------------

- Immersion into planning for the next year. Will schedule several speakers and events. Goals from this retreat will be printed with each month's agenda.
- Discussion of spending of Endowment and other available funds.
- Potential to host an event to discuss programs to change the culture inside prisons to decrease violence and facilitate hope.
- Discernment, MAC Chair, and PLC Rep will be leaving the council (Blaine and John Hunt). One new MAC member was added.

Community Life Council	Marlene R.
-------------------------------	-------------------

- 9 people discerned for Community Life Council.
- Discussed the need for more events encouraging people back to Mass.
- Organizing volunteers for the weekly Food Trucks.
- John Hunt will be the new PLC rep for Community Life.

Meeting Adjourned: 9:40 p.m.

Next PLC Meeting: June 20, 2023 Council Picnic

Prayer: _____