St. Odilia Parish Leadership Council (PLC) Meeting Minutes –3/19/24

Council: Parish Leadership Council (PLC)								
Date:	March 19, 2024			Time:	8:00	8:00 p.m.		
Chair:	Anne Rodenberg			Location:	St. I	St. Monica Room		
Meeting Participants:		Present			Presen	t	Present	
Maribel Camacho		Х	Kelly Johnson		Х	Fr. John Rumpza	Х	
Kat Coleman		Х	Amy Lamb		Х	Rick Storms	Х	
Alison Dirksen			Brian McCool		Х	Annetta Sutton	Х	
Joe Dodge		Х	Jean Nickman			Kathy Wiggin	Х	
Troy Gregory			Ana Pesina		Х			
Karen Henningsen		Х	Fr. James Peterson		Х	Amy Etten (recorder)		
John Hunt		Х	Anne Rodenberg		Х			

Opening Prayer All

- Offered by Anne Rodenberg.
- Reviewed and approved February PLC minutes as amended.

Pastor's Report Fr. James P.

(At Reconciliation Service until MAC Updates)

Administrator's Report

Rick S.

- Cottage Place: clean-up of wetlands area, there would be a need for a proxy to get a path. Need two
 governing bodies to get approval for the path.
 - The city decided not to put the path in, after learning of the approval process. To move ahead with the revised plan, the Church of St. Odilia needs to provide access through our parish property. This will also require a proxy, a temporary construction easement, and a permanent easement to allow for future maintenance.
 - PLC voted to unanimously approve the plan from the city without the path (Kathy Wiggin's motioned and Annetta Sutton seconded the motion for the vote, Anne Rodenberg then called for the vote).
- Potential capital campaign rolling out in January, Archdiocese wide but 40-60% come back to the parish.
 Details still to be determined.
- Council Discernment: Sunday, April 28, MAC discernment information session in the Parish Conference room, after 9am Mass.
- Parish mission was well attended. There was medical incident in Courtyard where one of the AEDs was used (from the endowment fund, what a blessing!). Future training for parish staff and interested parishioners is being looked into.
- Prayer garden expansion: Rick working with the city.
- Dave Barkhymer is retiring as Music Director. Currently recruiting for new hire.

Ministry Area Council Updates

Worship Council	Kathy W.
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• Endowment grant requests: 1) printing St. John's bible illumination pop-up banner for entryway 2) washing

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machine and dryer for albs, so employees don't have to take home and wash.

- 8 new tech volunteers.
- Mass count is rising.
- Looking to add slides before Mass to benefit visitors; restroom locations, gluten-free hosts, hearing equipment, mobility requests etc.

Faith Formation Council

Kat C.

- Discussed Endowment: sign for Emmaus House (3510 Vivian), game set for youth ministry, conference seminar for a staff member, books.
- Faith Formation Donut Sunday, May 4-5: recruit catechists, Family Faith sign-up, recruit volunteers for various other roles.

Pastoral Care Council

Karen H.

- Group facilitates monthly Feed My Starving Children. Incarnation Lutheran asked St Odilia to sponsor teams at a special packing event, Thursday, April 25. Michael Bronk has volunteered to coordinate the effort. We will sponsor two teams during the day. Great opportunity to help another church in our area.
- Sarah's Table last month, 87 people attended. Annetta discussed proposal of converting from Styrofoam cups in April. Lots of volunteers helped with the event (15 plus coordinators).
- Memory Care Mass is taking root. 19 attendees this month. It takes about 10 people to host.
- Donation bin collection soap and towels. Also collecting on Holy Thursday. Will be distributed to 5 charities. April collection for veterans (Every Third Saturday/ETS).
- Pastoral Care Council (PCC) collaborated with Community Life Council (CLC) on a Lenten Service Project, February 25. Looking for future opportunities to assist CLC.
- Endowment needs are very little this year, available to sponsor other councils. One request: a new coffee pot in the Courtyard. There was thunderous applause by all at the new coffee maker suggestion.

Facilities Council

Joe D.

- Discussed Endowment Grant request ideas: seeking bids for more concrete numbers for St. Therese repairs; windows, foundation and garage door repairs.
- New security light added by door 13, east side of building.
- Updates on projects: new classroom lift is working, storage clean up, columbarium project.

Social Justice Council

Annetta S.

- Book club planned through 2025.
- Inviting everyone to come to Faith and Racial Healing class Monday 4/8-6/3. Asking for people to sign up.
- "A Just Scholarship" created for high school seniors is being promoted via eNews/bulletin/website.
- In conjunction with Earth Day, April 22, we will be introducing the new cups at coffee & donuts Sunday (as a pilot program). Video by Archbishop Hebda, "New ways of thinking about being human." We use over 12,000 cups at St. Odilia every year, small change is helpful.

Community Life Council

John H.

- Endowment Grant request discussion support for a youth event, collaborate with Faith Formation.
- Service event well received. Many items delivered to Meals on Wheels. Collaborated with Pastoral Care.
- Discussed idea of having the Welcoming Committee under Community Life Council. Starting to look at logistics.

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- Several Endowment Fund Grants looking to collaborate with other MACs (Coffee Maker for Courtyard).
- Discussed ideas to host information tables in Courtyard the Sunday before Discernment (May 19).

Latino Leadership Council

Maribel

- Currently 7 people in the group, including a few visitors.
- Friday stations of the cross. Youth will do a live way of the cross.
- Trying to get ideas to educate kids about the Eucharist, what to do when not receiving the Eucharist.
- Enjoyed collaborating with Men's Club on Bingo and Lenten fish dinner, want to be more involved next year in parish-wide events.

Student Advisory Council

Kelly J.

- Kindergarten teacher and middle school science teacher have resigned. Have received interest from many Assistant principal applicants.
- Mounds View Special Ed services changing in 2024, no longer available on site. Sandy Kane researching options.
- Endowment fund grant requests for extra storage in the 1st and 3rd grade wings, will help to clean out locker rooms. Give storage back to maintenance.
- BLOOM April 13.

Finance Council

Amy L.

- Accepted and reviewed February financials.
- Currently have 6 council members, recruiting 4 more.
- Financials are strong, ahead of budget for February, YTD and last year. Many expenses below budget.

Stewardship

Ana P.

- Endowment fund request discussion. Want to support Courtyard improvements (sound and light).
- New stewardship committee for the Archdiocese, more to come.
- Inviting new speakers for Ministry Minutes, two people recommended.
- Planning for 2024 Stewardship campaign has begun.

Next PLC Meeting: April 16, 2024

Prayer: Annetta Sutton