

# St. Odilia

## Parish Leadership Council (PLC)

### Meeting Minutes –4/16/24

| Council: Parish Leadership Council (PLC) |                |                    |                  |                      |         |
|--|----------------|--------------------|------------------|----------------------|---------|
| <b>Date:</b>                             | April 16, 2024 |                    | <b>Time:</b>     | 8:00 p.m.            |         |
| <b>Chair:</b>                            | Troy Gregory   |                    | <b>Location:</b> | St. Monica Room      |         |
| <b>Meeting Participants:</b>             | Present        |                    | Present          |                      | Present |
| Maribel Camacho                          | X              | Kelly Johnson      |                  | Fr. John Rumpza      |         |
| Kat Coleman                              |                | Amy Lamb           | X                | Rick Storms          | X       |
| Alison Dirksen                           |                | Brian McCool       | X                | Annetta Sutton       | X       |
| Greg Lauer for Joe Dodge                 | X              | Jean Nickman       | X                | Kathy Wiggin         | X       |
| Troy Gregory                             | X              | Ana Pesina         |                  |                      |         |
| Karen Henningsen                         | X              | Fr. James Peterson | X                | Amy Etten (recorder) | X       |
| John Hunt                                | X              | Anne Rodenberg     | X                |                      |         |

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| <b>Opening Prayer</b> | <b>All</b> |
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- Offered by Annetta Sutton.
- Reviewed and approved March PLC minutes as amended.

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| <b>Pastor's Report</b> | <b>Fr. James P.</b> |
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- Fr. John is on retreat at the Institute for Priestly Formation (IPF). It is an ongoing, three-year program for Spiritual Direction training.
- Catholic Services Appeal – supports 20 different archdiocesan ministries. A percentage of contributions benefits our own parish. Will continue throughout the year. Goal is the same as last year. More information coming from the Archdiocese.
- Friday, April 19 – inviting parishioners to a free, fun event, basketball game with seminarian's vs priests. Fr. James shared a story about the importance of communication, as it relates to practicing for this event.

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| <b>Administrator's Report</b> | <b>Rick S.</b> |
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#### Discernment

- Please send any suggested names for your council, or for another council, to Amy Etten. She will be preparing letters to these individuals to invite them to the Evening of Discernment, Tuesday, May 21.
- Discernment Information Day – Sunday, April 28 after the 9am Mass in the parish conference room.
- Second Discernment Information Day, as suggested by the PLC, set for Sunday, May 19 after all Masses, in the Courtyard. A sign-up genius link will be sent to all MACs to sign up to volunteer (1) to help serve coffee and donuts and (2) to be available to share your experience/knowledge about being on a Ministry Council.

#### Endowment Grant Requests

- The amount requested is almost equal to the amount available, \$114,400. All grant requests were reviewed to be sure they meet the Endowment Grant requirements. Honoring donor intent. Grant requests were either approved, differed or denied.
- Upon submission of the grant requests, councils were asked to prioritize their requests. Total of 28 requests, as outlined on the attached spreadsheet to 3/19/24 PLC Minutes.
- Open discussion with all PLC members on grant requests. Questions raised by PLC:
  - Sign for the Faith Formation building – have we received a permit from the city of Shoreview for this sign? Will verify.

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- Social Justice Banner – good opportunity for all councils to have a banner, with consistent branding. Will use excess funds to get a banner for each of our councils.
- Ukrainian support request – St. Odilia parish designates specific funds for humanitarian relief efforts, therefore, this request does not meet the requirements for the Endowment Fund grants. Will review it as a relief support request.
- Facilities requests related to St. Therese building – question raised about our need to maintain building upkeep. The building is leased through St. Odilia parish, therefore we are obligated to address needs/repairs (garage doors/windows)
- Discussion on first aid training – do we offer that? First aid training is required for our preschool staff. Other staff are welcome to participate in the training. Will look at offering this to parishioners in the future.
- Motion granted and approved by PLC to accept Endowment fund grant requests, including the change to Social Justice requests. All in favor. Funds are allocated as of July 1 for spending in FY25.

#### Ministry Area Council Updates

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| <b>Worship Council</b> | <b>Kathy W.</b> |
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- Discussed Lent and Easter season. Parishioners enjoyed Mission speaker. Easter Mass numbers were high: Sunday Mass count total = 3,092 (7:30am 582, 9:00am 700 + 157gym, 11:00am 847, 1:00pm 806)
- Each council member was asked to bring three long-term range goals to next meeting.
- Discernment for four new members. Submitting two names for Worship Council.

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| <b>Faith Formation Council</b> | <b>Notes submitted by Isabel S.</b> |
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- Faith Formation Donut Sunday, May 4. Recruiting volunteers.
- VBS Update: in need of volunteers, email Heather O'Brien to volunteer. Suggestion made to contact local HS staff members to advertise volunteer opportunity.
- MAC Discernment – FF MAC members will submit names to parish office.
- Safeguarding Souls Presentation on internet safety - mid-September?
- Youth ministry update
  - Emphasis on Spark Night and discipling our middle school students.
  - Need summer volunteers for Spark Nights.
- Adult ministry update
  - Monthly movie nights, scripture study after daily Mass.
  - Theology book club, small group nights in the Courtyard.

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| <b>Pastoral Care Council</b> | <b>Karen H.</b> |
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- Gardening prep has started. Need to clean up edging. Planning for an official blessing of the garden.
- Would like to collaborate with Social Justice Council on supporting missionaries going to Ukraine.
- Established a volunteer to organize a team to serve a meal at Dorothy Day the 1<sup>st</sup> Thursday of the month.

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| <b>Facilities Council</b> | <b>Greg L. for Joe D.</b> |
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- New items on agenda: resurfacing the parking lots. Bids submitted. 2-3 year project. Budget for next year.
- Endowment money for St. Therese – we own the building, therefore we need to maintain the property. Question about whether this meets the Endowment Grant requirements.

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| <b>Social Justice Council</b>  | <b>Annetta S.</b> |
| <ul style="list-style-type: none"><li>• April 21 weekend in conjunction with Earth Day. Will be serving coffee in non-Styrofoam cups.</li><li>• Discussed ways to teach, live and model “Care for the Earth/Our Common Home” with recycling efforts.</li><li>• Assisting our sister parish, St. Peter Claver, in their efforts to promote annual Chicken BBQ fundraiser May 19. Will be selling tickets in the Courtyard early May.</li></ul>  |                   |
| <b>Community Life Council</b>  | <b>John H.</b>    |
| <ul style="list-style-type: none"><li>• Summer events: Food truck planning (starts in June) and presence in the Shoreview parade.</li><li>• “Pizza with the Priests” May 18. Planning to encourage people to sign up in advance to get a good head count.</li><li>• Exploring coordination between CLC and the Welcome Committee. Idea discussed to work with the committee to welcome/invite new parishioners into the St. Odilia community.</li></ul>  |                   |
| <b>Latino Leadership Council</b>   | <b>Maribel C.</b> |
| <ul style="list-style-type: none"><li>• Holy week – discussed all events and suggestions for improvements. Suggestion made for an overnight vigil on Holy Thursday next year, will require volunteers every hour. Question about having the church tabernacle back on the Altar.</li><li>• Future events – Friday 4/19 Catholic Men’s Night. Structure still in process. August event, conference for men in Spanish. Expecting 200-300 men.</li><li>• Ministry Fair 4/28 in place of Catechism Retreat (Confirmation). First Communion retreat May 4.</li><li>• Discussed creating a women’s group as well. Shared by Rick Storms: the worship council/parish staff are discussing plans for a women’s event this August, a combined event with the entire St. Odilia parish community. More to follow.</li></ul> |                   |
| <b>Finance Council</b>   | <b>Amy L.</b>     |
| <ul style="list-style-type: none"><li>• March Financials were reviewed and approved by the Finance Council.</li><li>• Budget process underway, review in May, approve in June.</li><li>• Contributions looking great, Easter contributions over budget. Bloom did very well.</li></ul>   |                   |
| <b>School Advisory Council</b>   |                   |
| School Advisory Rep not present.   |                   |
| <b>Stewardship</b>   |                   |
| Council did not meet.  |                   |

**Next PLC Meeting:** May 21, 2024 Evening of Discernment  
**Prayer:** Discernment Prayer