

# St. Odilia

## Parish Leadership Council (PLC)

### Meeting Minutes 8/22/23

Council: Parish Leadership Council (PLC)					
<b>Date:</b>	Tuesday, August 22, 2023		<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
Janet Bohman	X	John Hunt	X	Fr. John Rumpza	X
Kat Coleman	X	Brian McCool	X	Rick Storms	X
Maribel Camacho	X	Jean Nickman	X	Kelly Johnson	X
Joe Dodge	X	Ana Pesina	X	Kathy Wiggin	
Troy Gregory	X	Fr. James Peterson	X	Beth Aune	X
Karen Henningsen	X	Annetta Sutton	X	Amy Etten (Recorder)	X

<b>Opening Prayer</b>	<b>All</b>
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- Introductions of new members
- July minutes approved with amendments
- MAC meeting candles will be brought back for future meetings (stopped during Covid)

<b>Pastor's Report</b>	<b>Fr. James P.</b>
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- Installation Mass, beautiful experience. Fr. James was officially installed here at St. Odilia.
- Next Thursday, all staff gathering in the Courtyard. Parish and School gathering.
- New name for the 3510 Vivian building. Recommendations – the Emmaus building, St Ida, sister of St. Odilia. Other names? Discussion about having a name game at the festival.

<b>Administrator's Report</b>	<b>Rick S.</b>
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- Remodeling update – 3510 building is done, stage is almost complete. Faith formation space will be the STEM room, led by Jill Witham. Punch list meeting tomorrow. On track and on budget. Next steps – desks, chairs, etc. On track to be complete by the start of school.
- Staffing update – Sandi Ling has left as our Toddler teacher. She has accepted a role as Preschool Director in Chanhassen. Middle school teacher, Erin Woitte, resigned. Sandy has a contingency in plan. Gizella Miko has been hired by the Archdiocese. Posting the position asap. Gizzy's last day will be Friday.
- Food Truck vendors have canceled for the event tomorrow due to air quality.

<b>Fall Festival   Website</b>	<b>Amy E.</b>
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- Councils are creating themed baskets for Fall Festival. PLC will be creating a pickle ball basket.
- New website with eCatholic. Fall Festival sign-up genius on the website homepage, under announcements.

#### Ministry Area Council Updates

<b>Worship Council</b>	<b>Rick S. for Ryan H.</b>
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- The grand reveal of the SJB display case will occur at the Endowment fund event on Sept 16. Will be permanently placed in the church entry between the Endowment Board and Cross.

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<b>Faith Formation Council</b>	<b>Kat C.</b>
<ul style="list-style-type: none"> <li>• Need more catechesis, particularly for 4-5-6 grade. Sept 13 training for catechesis.</li> <li>• This year offering a catechesis Faith Formation small group, providing more support for the catechists. Isabel will be running this group each month.</li> <li>• Family Faith nights will be on Wednesday. Not enough interest in Sunday.</li> <li>• Quiet bags for young parishioners. On-going project, refreshed, cleaned out, looking for volunteers and/or Confirmation students to maintain the bags.</li> </ul>	
<b>Finance Council</b>	<b>Francisco de.M.</b>
<ul style="list-style-type: none"> <li>• Finance Council approved the FY23 budget, discussed and approved the FY24 budget. 1% increase in income/contributions. Expenses have increased by 4%</li> <li>• Approving a FY24 budget will show a net income of 23K, which is essentially a balanced budget.</li> <li>• Parish subsidizes the cost of tuition, including teachers' salaries.</li> <li>• PLC has approved the budget as a balanced budget. All in favor.</li> </ul>	
<b>Pastoral Care Council</b>	<b>Karen H.</b>
<ul style="list-style-type: none"> <li>• One of the goals this year is tending to the needs of seniors. <ul style="list-style-type: none"> <li>○ Sarah's Table. Typically have 50-90 people at Sr. luncheon. This year we will be charging \$12 (from \$9)</li> <li>○ Memory Care Mass every other month, people are coming from other parishes.</li> </ul> </li> <li>• Publicizing our lesser-known groups w/in our Pastoral Care Council, i.e., the Bereavement Group, approx. 12 people within the group. Group making the sleeping bags for the homeless. Cards are sent out in February to those over 80 yr olds</li> <li>• Lay minister group continues to visit senior facilities. Additional facilities are opening within the area.</li> <li>• Community Garden – a lot of produce has been given to food shelves (Ralph Reeder &amp; Franciscan Bros of Peace)</li> <li>• September we are collecting for the Women's Life Care Center. Birth Right in January.</li> </ul>	
<b>Facilities Council</b>	<b>Joe D.</b>
<ul style="list-style-type: none"> <li>• Took a tour of the classroom space.</li> <li>• Replacement of the windows at St. Therese. Planning ahead for next year. Endowment grant.</li> <li>• Library area – facilities council is proposing we remove it. Need to check with Faith Formation and School before deciding on removal. Discussion on why we are removing the library area, what will we use the vacated space for. Many ideas for reusing the space, i.e., could be an atrium for the Catechesis of the Good Shepherd. Storage is a big need. Pending discussions, PLC is in agreement with the removal of the library space in the Courtyard.</li> </ul>	
<b>Stewardship</b>	<b>Ana P.</b>
<ul style="list-style-type: none"> <li>• Stewardship Renewal drive coming up in October. Theme: "Cornerstone of Support".</li> <li>• Discussed having a Finance council member join the Stewardship meeting to provide advice/support on financial giving.</li> <li>• Hosting a Ministry Fair October 14-15. All councils should have a table. Stewardship Council will be hosting coffee and donuts that weekend.</li> <li>• Working on Council goals.</li> </ul>	

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<b>Social Justice Council</b>	<b>Beth A.</b>
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- Working on a scholarship for students of St Odilia, a college scholarship of \$1,000, focused on an area of Social Justice. Probably working with the Catholic Community Foundation.
- Art from the Inside – prison ministry. They have many needs. Looking for ways to help.
- Event on October 26 – Racial Equity Ministry arm of SJC. Educate the community. Dr. James Brewer Stewart, a retired profession emeritus from Macalester College. He is willing to speak at no-charge. Will have it at the community center, not St. Odilia. Will open it up to other churches.

<b>Community Life Council</b>	<b>Annie M.</b>
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- Goal is to have an event per month to bring community together, ideally in collaboration with another Council.
- Planning an event after the 6pm Mass – ask attendees to share ideas for events.
- Discussed the idea of reinstating a parish mission event during Lent. Would like to collaborate with other MACs, Faith Formation Council.

<b>Latino Leadership Council</b>	<b>Annie M.</b>
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- Great need for bilingual candidates, want to recruit more people.
- Visit to the Shrine of our Lady of Guadalupe on Saturday. Discussed what we can do better next year i.e., having a guide. Large group, approx. 60 people.
- Planning and organizing for the Fall Festival. Will be providing food again this year.
- Discussed the option of a bilingual 11am Mass Festival weekend. Decision made to keep the 11am Mass in English this year, but will discuss the possibility of doing a bilingual Mass next year.

<b>School</b>	<b>Kelly J.</b>
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- Launching a new virtues program at school, helping children be the best version of themselves. We are L.O.V.E.D. Living Our Virtues Every Day. School-wide theme for the 2023-2024 academic year.
- Working with teachers on how to accommodate this year. Every grade has three classrooms.
- Transferring students are being asked for a character reference.
- Staffing updates: many new teachers brought on board. St. Odilia alum, Carley Anderson, joining the front office. Kate Harris will teach 7<sup>th</sup> grade literature (replacing Erin Woitte).

**Next PLC Meeting:** September 19, 2023

**Prayer:** Karen Henningsen