

Leadership Minutes 1-11-2021

1. Opening Prayer Fr. Haft/5 minutes

2. Approval of Minutes October 12, 2020 meeting - approved

3. Leadership Council Executive Election At Large, Judith Briggs /10 Minutes

3.1 Under the current bylaws the one-year term of the current President, Judith Briggs, ends with this meeting.

3.2 The current Vice President, Justin Striet, becomes President for a 1-year term

3.3 Any interested member of Leadership Council may submit their name for consideration for the open VP and Secretary positions

- Rob Altenau volunteered – lone volunteer – will be vice-president
- Judith to move into Secretary position as she is still filling current at large council position

4. Committee Updates At Large, Justin Striet/20 Minutes

4.1 Finance (Norb not present; Father Haft gave update)

- Working on not having to pay back PPP loan
- Overall things to look in good shape overall
- Cool the Croft is at \$152,000 – goal is \$173,000 – Father to speak with Shannon to get some numbers on plan at this point
- We are within budget
- Cool the School likely not to make budget this year

4.2 Education (Allison Hinker)

- Working on survey
 - 1-5 scale
 - Going for general topics
 - 2 surveys – one for students and one for parents
 - General comments can be left

4.3 Worship (Ashley Altenau)

- Signing up for mass at Christmas seemed to go well and very smooth (credit goes to Deacon Bob and Beth Bollin) - did not calculate greeting room into the tickets which created cushion for any accidental extra people or numbers
- Working on creating posters for information about Miracles of the Eucharist (based on info from new blessed teenager from Italy)
- Planning on tickets for Easter as well for Easter Sunday Masses – will also add 7 am sunrise mass as well as with 9:00 and 11:15; will also have Easter Vigil
- Good feedback on the music at this point

4.4 Building and Grounds (Jim Landers)

- Working on quotes for parking lot
- No other major updates at this point

4.5 Athletic Meeting Agenda (Brian Downey)

- No known COVID cases traced back to sporting events
- Basketball tournament went well but took a loss on the tournament this year due to decreased admission secondary to COVID – excellent job keeping everything safe and clean however
- Spring signups are underway for sports – unsure where the numbers are at this point

4.6 PTO (Amy Torres and Rebecca Douglas)

- Has had a good year so far
- Next meeting is this week
- Planning on a food fundraisers (Chipotle, Dewey's, Panda Express)
- In December held a Santa's Shop – went very well – plan on maybe doing that next year as well – came out a little ahead
- Catholic schools week coming up
- Planning on having a Jaguar costume to be used at events
- Purchased right to the Jag head logo – split with the Athletic Club (one time fee)
- Instead of Zoo on the Move, purchased some online science programs

4.7 Ministry and Outreach (Melissa Striet)

- Bookmark designed and created (with Father Haft's cell phone number included)
- Books also being given out
- Also discussing book studies and prayer services which are COVID safe
- Idea also about outdoor fire pit meetings to discuss the faith
- Advent Fest went well (100 people or so) - good feedback – need more volunteers for next year
- Looking into a spiritual program (Braver Angel)
- Getting quarterly ministry updates
 - See separate document

4.8 Marketing and Communications (not present)

5. Key Points if not addressed by Committee At Large, Rob Altenau / 5-10 Minutes

5.1 Committee Bylaws and/or Charters – review within the committee or commission for any necessary changes – update documents should be shared with Leadership Council by email or Office shared documents

5.2 Reminder to share meeting minutes with Leadership Council by email or through Office shared documents.

5.3 Fundraising Updates:

5.3.1 Main Avent – online event; no specific updates at this time

5.3.2 Festival – no plans at this point

5.4 Parish IT: internet security, Wi-Fi network, etc.

- Spectrum out today – upgrading technology with a better firewall that Carol is working on (90-120 day timeline to complete)

6. 200th anniversary for the archdiocese – pastoral challenges coming up over priest coverage of parishes – more to come

6. Next Meeting – Monday, April 12, 2021, at 7:00 p.m.

7. Closing Prayer