

**St. John Neumann
Parish Council Meeting
March 20, 2018 – 6:30pm**

Fr. Paul Noble	p	Jay Hedrick/ Brian Bauman	p	Diana Stankiewicz	p
Anita Cochran	p	John Kutys	p	Jim Sullivan	p
Bob Hetterscheidt	e	Jackie Sutton	p	Pat Grenell	p
Bob Scott	e	Paul Stokell	p	Leslie Heilman	
Kandi Smith	e	Arlene McPherson (Gayle -WWP)	p	Jim Shiley	p
Joel Sanchez	e				

Parish Council Attendance: P = present; e=excused

Anita opened the meeting with the discipleship prayer.
A motion to approve the February minutes was made by John and seconded by Jim.
Motion passed.

Old Business

New Business

Group decided no need for the communication report in the PC minutes – just staff.

Committee Reports:

Father Paul Noble

1. Father needs 6 feet ☺ washing of feet on holy Thursday – Pat, Anita, John
2. Not move forward as a community garden – not enough time right now
3. Move forward w/renovation of rectory w/bedrooms and bathrooms on suite

Business Manager

Land across street purchased by developer but not sure how zoned

Finance

1. The January 31, 2018 Statement of Financial Position was reviewed, along with a summary of the PAF and auxiliary checking account balances.
2. The parish checking account has a higher balance than needed for regular operations. Some of these funds will be transferred to the parish savings account.
3. Men's Club checking balance is high. After the Fish Fries they will transfer their excess funds to the PAF account.

4. The Scrip checking balance is high. Terri will transfer funds to PAF in the near future- after GSM contribution from Kroger rewards is calculated and paid.
5. The December 31, 2017 financial reports submitted to the diocese were provided.
6. The YTD January 2018 offertory comparison report was reviewed. EFT's continue to account for over 50% of the contributions received thus far this fiscal year. Collections have been favorable this fiscal year to date compared to the same period last year.
7. The Feb. 8, 2018 Development report was reviewed. Additional notes included:
8. BAA overage funds have not yet been received.
9. The parish wide survey will be conducted March 1-15. The results of this survey could indicate a need for a fund drive.
10. Father Noble presented an idea that he used in a previous parish. Since the parish asks parishioners to donate to the church, he feels that the parish should also be willing to make charitable contributions from our operations. He proposes that 2.5% of our revenues be allocated/budgeted for charitable donations; and these funds which would be overseen by the Good Samaritan Ministry.
11. Father Noble also indicated that there will be future discussions regarding bathroom renovations at the rectory. There is currently only one full bath in the house. Another one is needed if adding an associate pastor is ever considered.
12. At our May meeting, Bob hopes to have a 2018-2019 budget ready for our review.

Development Report

1. Offertory – Thank you to all who give to support the operations and mission of our parish!
2. Bishop's Annual Appeal - The Diocesan Goal is \$6,750,000 and our parish goal is \$179,685.18. The theme is Sharing His Love, Encouraging Hope
3. St. John Neumann Capital Endowment Fund - \$322,427.17
This fund shall provide for future capital needs of St. John Neumann Parish
St. John Neumann Ministries & Programs Endowment Fund - \$301,290
This fund shall provide for any and all future ministry and/or programmatic needs. St. John Neumann Parish Outreach Endowment Fund - \$346,571
This fund shall provide for the future outreach activities of St. John Neumann Parish.
Total endowment value = \$970,288 Thank you!
Thank you to families who continually contribute to our endowments – and to families who have bequests benefitting St. John Neumann.
4. Memorial Opportunities –Outdoor stations and statues in the church available.
5. After 1 week of the needs assessment survey, we have 221 responses. It will be available until March 15. The team will analyze the results and put them in a format for the parish.
6. Assisted with reports and registration for several groups.
7. I am working to update the Donor Wall in the Gathering Space. Thanks for your patience.
8. Working with Wendy Butcher to plan upcoming Evangelization efforts.
9. Sent 2018 Tuition Grant Forms to Catholic School families. These are due June 30th so that we can appropriately budget.

10. New Member Welcome – We continue to receive several new families a week. Our next Welcome Weekend is April 14th/15th. Shelby Fleck will be hosting a new member dinner for empty nesters on March 24.
11. Census
 - We have had 114 families join FYTD beginning 7/1/2017.
 - We had 159 families join the parish from 07/01/2016-06/30/2017
 - We have 1,702 registered families as of 01/10/2018. Up from 1,637 registered families as of 03/16/2017.
12. Survey closed on Sunday – almost 400 responses, good cross section; report out at May meeting

Communication and Administration

Communication Projects:

1. Created content for the website, maintained and updated content within site on a daily basis;
2. Designed promotional materials for various programs and events, including posters and other items;
3. Drafted promotional material for the Unbound Conference, the Men's Breakfast, and the upcoming pictorial directory;
4. Worked with Jackie to finalize the parish survey and promote/encourage completion of the survey;
5. Worked with Kim Mazzon and volunteer liaison to assist in preparing for Divine Mercy Sunday;
6. Worked with Paul Stokell to create a pew card for the Easter Vigil;
7. Updated Festival sponsorship/auction forms and created a trifold brochure for Deacon Carl's use in soliciting sponsors;
8. Created and posted promotional materials and Facebook ads for all upcoming events;
9. Supported the work of all ministry leaders in promoting activities and events;
10. Participated as secretary of the Discipleship Development team.

Ongoing Administrative Tasks:

1. Organized content for weekly bulletin
2. Prepared Weekly e-mail blast outlining upcoming events/activities
3. Worked with volunteers and parishioners to coordinate pitches, Mass announcement screens, and videos during Mass
4. Coordinated tables in the cloister walkway
5. Prepared screen announcements each week
6. Drafted Fr. Noble's pitches and lector forms for Libby to finalize
7. Updated SJN home page, created website pages as requested

Ministry to the Sick

1. In addition to my regular functions related to ministry to the sick, prayer ministry, Discipleship Development and funerals...
2. An Unbound Conference will be held at St. John Neumann on Saturday, April 21st from 8:00 am to 5:00 pm. Matt Lozano will be the presenter. Jennifer Whitsett is coordinating the logistics.

3. Met with Rob Koch, the presenter for the third session in the series, Good News! We're All Going to Die on May 7th. The topic is Change of Address which covers how to know if you or a loved one needs in-home care, assisted living, or skilled nursing.
4. With Deacon Carl, made calls to 23 parishioners to invite them to return to church this Lenten and Easter seasons. Spoke with half of the parishioners then sent them material to encourage their return.
5. Scheduled Dan Burke to lead a mini-retreat on prayer next May 4, 2019. Dan is an author of numerous books including *Into the Deep* and *Navigating the Spiritual Life*. He is also the Executive Director of the National Catholic Register and founder of the Avila Institute for Spiritual Formation.
6. The linens used for Mass are being updated, most of which are being cut and hemmed by parishioners. Coordinated the purchase of the fabric, prepared the fabric, and solicited people to hem or embroider. While not firm, the intent is to have all the linens ready by May 20th, Pentecost.
7. The second session in the series, Good News! We're All Going to Die, will be held on February 19th (prior to the parish council meeting and staff meeting). Presenters are Dr. Marian Schuda, geriatric physician and Fr. Mark Hammond, bioethicist. A strong turnout is anticipated based on interest and questions.
8. Jennifer Whitsett has made progress toward another Unbound Conference, tentatively scheduled for April 21st. We are currently pursuing approval from the diocese for this conference. The presenter is expected to be Matt Lozano, son of Neal Lozano who initiated the Unbound Ministry.

Liturgy

No report this month

Discipleship Development Committee

Religious Education

1. Classes for PSR Grades 2-5 meet on Tuesdays from 6:45-8:00 pm. Assembly themes for February were Prayer, Lent, Trinity and Morality. Tuesday night's enrollment number is 322 students.
2. Preschool, Kindergarten and First Grade Classes meet during the 9am Mass on Sundays. Sunday morning enrollment is 142 students
3. Total student enrollment for this school year from Preschool to Grade 5 is 464 students.
4. The theme for VBS next summer will be **Shipwrecked- Rescued by Jesus**. Karen Vazquez and Wendy Miller have planning under way . This past year VBS had more than 200 participants and 100 volunteers as children looked at God's purpose for their lives.
5. First Communion will be Sat May 19th, 2018 at 10 am. Practice will be on Monday May 14, 2018 at 6pm.
6. JJJ (Junior Jesus Journey)- Assemblies are under the direction of Wendy Miller, Erin Shultz, Jon Sorensen and friends this year on Tuesday nights They

are excellent at creatively blending the Gospel with a wide range of creative methods and songs.

Young Ministry and Young Adult Ministry

High School Youth Ministry – Kate Kriegel

1. Relational Ministry with my CORE Team – still working on my personal goal is to meet one-on-one with each CORE member. I have met with 17 of the 30 CORE Team Members. I am also visiting each small group to grow in relationship with the members and to assess the health of each group. I have been to all of the groups!!! Now I am making my way through some of the groups that need extra support or visiting with the seniors.
2. CORE Meets throughout the year (almost monthly) to pray together and plan together and to discuss best practices for small groups. We will be meeting on April 8th. We meet in the Lower Level Rooms 4&5 alongside Chosen Leaders. At our March meeting we began to assess our ministry. We looked at the first goal from the “Becoming a Parish of Intentional Disciples” in the chapter on “Rethinking Youth Ministry” – “To empower young people to live as disciples of Jesus Christ in our world today.”
3. yDisciple and Chosen are going really well on Sunday nights. We have 15 yDisciple small groups that have 5-18 teens in each of them. Each small group is studying the topic they choose within the yDisciple curriculum on the Formed website. It is hard to believe that we only have 4 more yDisciple small group Sundays left in the school year. We are thankful for our kitchen crew, especially Neal and Michelle Niklaus.
4. Retreat was amazing!!! The High School Annual Retreat was Friday February 23rd – Sunday February 25th at Damascus. It was great to collaborate with St. Francis de Sales youth ministry and 10 confirmation students from St. Michael’s Parish on this retreat. We had a total of 130 teens and 25 adults! It was such a Spirit-led weekend!
5. Wednesday Bible Study is back! We meet at PJs Pizza on the 2nd and 4th Wednesdays of the month from 7-8:30pm. We started back up in January and will go through April 11th. We are working our way through the Gospel of John. It is prayerful and educational.
6. Our Senior SALT helped plan and execute our last Sanctified event until this summer. It was DTS and they taught about St. Lucy. There were 11 middle school students and 8 SALT members.
7. We are in the middle of fundraising season. There are fish fry Friday nights throughout Lent organized by the Men’s Club. This past weekend and next (March 3-4 and March 10-11) are our annual Sacramental Sale. We are also taking orders for mulch and they are due March 18th. The pick-up/delivery date is April 21st.
8. Living Stations are coming up! We have a team of teens that are practicing Wednesday March 7th and there will be one more rehearsal before the “performance” on Friday March 16th at 6:45pm.

9. Planned our "High School Social" on Sunday March 18th. The guys will be at PJs Pizza in the side room from 6-8pm. The girls will be in the FFC at SJN doing a service project from 6-8pm.
10. Planning the Senior Send-off for April 29th. More information to come.
11. Working with Kris Shade on the 2018-19 Youth Mission Trip to Guatemala. There is a parent/interest meeting on Sunday March 11st at 12:30pm in FFC Room C.
12. We are registered for the Steubenville Youth Conference Main Campus 5. Currently I am working with students that are applying to LEAD (the week long school of prayer, discipleship, and leadership before the conference weekend).
13. In the process of booking Emily Wilson for Winter Kick-Off in January 2019.
14. In the process of booking Joe Melendrez for our Confirmation Retreat and Fall Kick-off in mid-September 2018.
15. Finalizing summer 2018 plans and starting to finish planning for school year 2018-19.

Both Youth & Young Adult Minister Tasks

1. Attends Discipleship Development Team Meetings.
2. Attends the newly created sub-committee meetings.

Young Adult Ministry - Kate Kriegel

1. Discipleship groups are going on. The men attend TMIY on Wednesday evenings and Brooks Arbogast is the contact person. The women have two options: the 3rd Wednesday of the month with Kendra Arbogast as the contact or the 2nd & 4th Tuesday of the month with Michelle Duffey as the contact. Both groups meet from 7-8:30pm.
2. The leadership team meetings are now being held via email. Leadership team is made up of: Michelle Duffey, Brooks and Kendra Arbogast, Abbey and Daniel Vielhaber, Craig Tomastik, and Dan Pizzino.
3. **Theology on Tap Spring 2018:**
 - a. Tuesday April 3rd - Joshua and David - Fr. Noble
 - b. Tuesday May 1st - Jesus and the Church - Brad Pierron
 - c. Theology on Tap meets at the Firehouse Tavern from 7-9pm for dinner and talk/discussion.
4. Softball sign-ups are open. Brooks Arbogast is the contact. We are always in need of girls.
5. We have postponed our retreat. We will look to doing a day retreat/hiking trip at Hocking Hills this summer. More information to come.

Adult Faith Formation

Adult Faith Formation Survey

1. There is a considerable amount of activity at SJN which falls under the description of "Adult Faith Formation," based on the 1999 USCCB document *Our Hearts Were Burning Within Us*. Much of that is already within the scope of the AFF budget; other parts are elsewhere (Discipleship, Evangelization, etc.) which still deserve attention.
2. Once the recent *Parish Needs Assessment Survey* has concluded, I will work with Jackie Sutton to release a Parish Survey to determine the needs for Adult

Faith Formation programming at SJN in order to put together a comprehensive plan.

RCIA / RCIA Adapted for Children

3. The three Scrutinies took place during the Third, Fourth and Fifth Sundays of Lent.

The Scrutinies are where those preparing to enter the Church are recognized at different Masses (and therefore different groups of people). The first Scrutiny took place at the conclusion of the retreat held for participants in RCIA and The Alpha Course.

4. Those preparing for Sacraments will rehearse for the Easter Vigil on the morning of Holy Saturday (March 31), then be prepared for the Vigil itself that evening. We will have nearly 30 people receiving the Sacraments of Initiation; please keep all of them and their families in your prayers. A pew card will be distributed with the names of the newly baptized/confirmed during the Easter weekend, as we did last year.

Men's Ministries

5. Our next Men's Quarterly Breakfast is slated for Saturday, April 14 from 10:00 – 11:30 a.m. Breakfast will be provided by the men involved with *That Man Is You!* Parishioner Amy Fogle-Faulkner will be the speaker. Amy is owner/operator of Midwest Cheer Elite in Sunbury and a military spouse.
6. We have secured Fr. Thomas Blau, O.P. as the facilitator for the next Men's Ministries Retreat on Saturday, August 18. This will take place at Damascus Catholic Mission Campus in Centerburg. As Damascus will take care of physical facilities and food, this will allow the Retreat Team to focus on other details. Those taking part in any of SJN's Men's Ministries (Men's Club, K of C, TMIY, various Men's Bible Study groups) are encouraged to take part.

Catholicism 201

7. Remaining sessions are below:
 - *Tuesdays, 6:45 – 8:00 p.m. (Parish Office Room 1)*
 - *Why do Catholics Do That? April 3, 10, 17 & 24, May 1 & 8*
 - *Wednesdays, 6:30 – 8:15 p.m. (FFC Rooms 9 & 10)*
 - *RETURN – Bringing Family Members Back .. April 4, 11, 18 & 25, May 2*

TMIY (That Man Is You)

1. Average weekly participation between the two years has been around 90 men
2. We are concluding our spring session the first week of April
3. Hosting the Men's Quarterly Breakfast on 4/14
4. Holding a TMIY leadership meeting before end of April to discuss:
 - a. Summer series options
 - b. Next year has a new and 5th year available
 - c. Possible expansion and partnering with neighboring parish(es)
5. Continue to work with Paul on growing the men's discipleship opportunities for the parish

Marriage and Family Life

6. Conducted our first Intimacy in Marriage course on January 20th. This presentation and the FEMM family planning session held directly after by Sophie Calcara was very well received by the four engaged couples in attendance.
7. Lisa Breninkmeyer, founder and author of WWP, will be speaking here on March 14th at a morning and evening session. 600 women are registered with 150 more expected as walk ins.
8. Michele Niklaus and I will be “resigning” as co coordinators of WWP this Spring. We are currently training 4 new coordinators and 4 session leaders to take over WWP in the fall.
9. Attended a meeting with the diocesan Marriage and Family Life office to share ideas on effective marriage preparation at the diocesan level.
10. Attended a presentation by Turning Point on a shelter dedicated to victims of domestic violence that is being built in Delaware. Wanted to gain resources and volunteer opportunities.
11. Met with Marriage Enrichment Ministry Team in January. We are planning a dance in April for our last Date Night and are making plans for next year’s Date Night series.
12. Working with Stephanie Rapp (the Marriage and Family Life director for the diocese) to pilot a “family mission rosary” project. Would like to offer a one time program with this on the first Sunday in May, 2018
13. Implemented and facilitating Alpha Parenting of Teens program. We are at max capacity for our space (11 parents). Program is well received.

Walking with Purpose (WWP)

1. 625 Women came to SJN to hear Lisa Breninkmeyer speak March 14th – divided between the 11am and 7pm talks in the Church with reception that followed in FFC. Women came from all around Ohio as well as a large amount from our Parish. The feedback from the talk was unanimously positive with take-home messages of “I am a beloved daughter of God”, “Own your story” and beware of spiritual warfare...the evil one tells lies when we at our lowest. Lisa suggested each woman “sit with” painful moments from their past for 2 hours before the end of Lent and speak to God about them & listen. Lisa was very generous with her time during a meet & greet that followed in the FFC. Many books were sold including her new series for young adult women (high school/college age).
2. The next Connect Coffee date is 4/19 & 4/20. All women are invited to attend with no cost for a soup & salad dinner Thursday night or breakfast Friday. The DVD topic that week is “Jesus, Our Restorer”. This is the final Connect Coffee and the final week of WWP overall for the calendar year.
3. Christina and Michele are transitioning their roles over to a group of several ladies who will share responsibilities for moving WWP into the future at SJN. The plans are going well, and we will announce the names of the new leadership in the May report.
4. The 4th year of WWP will begin in mid-September 2018 and run until the end of April 2019. Studies and meeting dates will be determined by the new leadership.

Good Samaritan Ministries

Status of GSM Subcommittees

1. Development and Endowment – Please see Jackie’s attached report
2. Spiritual Growth and Evangelization – A Needs Assessment Survey for the parish will open online March 3 and go through March 15. Paper copies will also be available. The survey should take 10 minutes or less to complete.
3. Outreach to the Poor - Jim referred to Beth’s report that had been published to the board. Jim shared that Father Noble supported the idea of Beth forming an outreach committee. Tim Gose and Jeff Strung have already joined the committee and they will have their first meeting on Monday.

Parish Council Report

1. The tickets for the St. Patrick’s Dance on March 10 will be available starting this weekend. Deacon Carl will also do a pulpit pitch about the dance this weekend.

Secretary’s Report

1. Thank you notes were shared from Jacci Asbury on behalf of the Alpha Consortium as well as notes from Cristo Rey thanking GSM for the support of their retreat program.
2. A check and note was sent to StVdP for the March fundraiser /St. Patrick’s Dance for \$1,200
3. A check for \$1,000 was sent to Cristo Rey to help with retreat program, as well as a letter explaining our once a year grant award policy.
4. A check was sent for \$240 for the My Very Own Blanket project that the 6th and 7th grade SNJ students worked on.

Treasurer’s Report

1. Charlie reported the balance for the GSM fund is \$65,840.
2. A \$12,622 deposit was made from anonymous donor in addition to the December envelopes.
3. A \$1,468 deposit was made from the January envelopes.
4. An updated budget was published to the board.

Old Business

1. My Very Own Blanket request was approved by email vote and check and letter were issued.

New Business

1. Perry County Consortium of Churches - The number of students that would be attending the Confirmation Retreat has increased from 64 students to approximately 73 students. The cost would be \$100.00 per child. Resurrection Parish may be able to help cover some of the cost but will not be able to commit to an amount until late July when their new fiscal budget has been approved. Rob Smith recommended we make a minimum commitment of \$3200 now and then revisit this in July after we see what Resurrection Parish is able to give. An anonymous donation from a SJN

parishioner of \$900 will also be added to our initial commitment to make a total of \$4100. GSM will continue to secure other funding sources but will commit to the Consortium to make up any shortfall of funds so that all students will be able to attend the Confirmation Retreat at Damascus in October, 2018. GSM has been invited to attend the dinner on Saturday night of the October retreat.

2. Dominican Sisters of Peace, Sister Nadine Buchanan- Allyn Brehl, a SJN parishioner, requested an amount of \$1,000 to help cover costs towards Sister Nadine's street ministry's annual requirements. Sr. Nadine serves approximately 1,000 people a year, mostly women and children. Rob motioned to give Sisters of Peace \$1400 and Bob seconded the motion. Request approved for \$1400.
3. Knights of Columbus are requesting to have the State Raffle be put on the Fundraiser and material assistance drive calendar.
4. Jim read a letter from Pastor Mack from Turning Point Church about an Initiative for Delaware County to build a shelter for trafficking victims or victims of domestic abuse. The meeting will be held on March 7 at 10AM and some GSM board members are planning to attend.

SvDP

1. The Assistance Intake Guidelines will be issued to the group by John Kutys.
2. March 17th will be Assistance Intake Home Visit Training at St Margaret of Cortona. Let John know if you would like to attend.
3. Father Paul wants to expand the rectory for an office, bedroom and bathroom. Parish Council approved moving forward with design.
4. The large parcel east of the church is up for rezoning. There will be a public meeting on March 1st with Berkshire Twp. More to follow.
5. Knights of Columbus Blood Drive is 3/17/18 at the church.
6. The Delaware Cty Sheriff is holding a meeting 3/7/18 at Sunbury United Methodist Church to discuss building a home for victims of domestic violence. They will be looking for churches and volunteers to support the effort.
7. The Patrick's Day fundraiser planning has started and Gloria reviewed her spreadsheet for responsibilities and action. We have been selling tickets and will continue this weekend in the cloister walkway. Advanced ticket sales has gone slowly so be sure to get the word out to parishioners you know and forward any silent auction items to Gloria, Tina, or Lori. Volunteers for setup and cleanup are needed so let Gloria or John know if you can help.
8. Assistance Intake: AI reported that over the last 2 weeks we have had 9 cases which paid out approx. \$3,800. We received 2 requests for funeral support. John and Don provided help to AI this month. Debbie attended the Micro Loan Program Training.
9. Jail Ministry: No report.
10. Big Walnut Friends Who Share: No report. Update at meeting – BWFWS will be moving to corner of 3 and 36.

11. Family Promise: Marsha reported that May 6th is our next weekend. There will be an Italian Dinner fundraiser in April. Also, there will be an SJN person assigned to their Board.
12. Nursing Home Ministry: No report.
13. Senior Groceries: John reported that last Saturday at Rainbow went well. 3/24 next date.

Women's Club

1. Janet reported we have \$19,478.00 in the PAF (parish aid fund) \$4,931.15 in the checking account which includes \$834.43 from the 3 weeks bake sale table at the fish fry.
2. Janet has been purchasing rosary making supplies to use with the women at the Delaware County jail. Mary made a motion that we set \$200 in a fund for Janet to use for these supplies. We can replenish the funds as needed. Kathy seconded. Motion approved.
3. A suggestion was made to donate some of our funds. After discussion Diana made a motion to donate \$4,000 to Saint Mary in German Village to help with their rebuilding needs. Evelyn seconded. Motion approved
4. Marge reminded all to look on line at the parish survey and please complete it by March 15. We also had a few hard copies on hand.
5. Kathy made a motion to adjourn. Shirley seconded.
6. Next meeting will be May 7 at 6:30pm. No Meeting Easter Monday April 2.

Men's Club

1. Treasurer's Report

1.1. Treasurer Jerry Rensi reviewed beginning balance, income and expenses through January 31. The combined checkbook and PAF balance stands at \$26,969.41. We have \$1,000.00 in approved expenditures through July of 2018. This leaves us with \$21,821.36 of which \$5,148.05 is in a PAF managed by the Columbus Diocese.

2. New Business

1. Children's Easter Party. We will need 8 to 10 men to help us on Saturday, March 24. Men should arrive at 8:30. We will serve breakfast at 10:00.
2. Fallen Hero's Fund Raiser. We will sponsor 8 Veterans by purchasing tickets totaling \$520.00.
3. Mother's Day flowers. We will need five men per Mass in order to hand out the flowers.
4. A small group of members are working on By-Laws for the Men's Club. They will be presented for approval in the near future.
5. A discussion was held concerning using San Lucas coffee at all Men's Club functions. This will be discussed in greater detail at April's meeting.

The next meeting will be held on Monday, April 9, at 6:00 PM in the FFC.

Knights of Columbus

1. Grand Knight's Report:
 - a. -Thanks
 - i. Discipleship weekend. Signed up new Squire, a new member, and a transfer.
 - b. -Membership drive
 - i. The weekend of March 24th and 25th.
 - c. -Super Cash Bonanza.
 - i. Thanks to Joe Holehouse for coordinating.
 - d. -Officer elections.
 - i. Coming up in May/June. If interested in an office, please raise your hand.
 - e. Schedule of upcoming events:
 - i. February 24th: Men's Catholic Conference.
 - ii. February 25th: 2nd/3rd Degree – Grove City
 - iii. February 26th: Fourth Degree Assembly Meeting
 - iv. March 9th: Stations of the Cross
 - v. March 17th: Red Cross Blood Drive
 - vi. March 19th: March Council Meeting
 - vii. March 24th/25th: Membership Drive
 - viii. April 28th: Fourth Degree Exemplification
 - ix. May 18th-20th: State Convention (Cincinnati, OH)
2. Program Reports:
 - a. Council:
 - i. Membership drive (Doug Costello) March 24th and 25th
 - ii. -Need volunteers after all Masses
 - iii. 1st Degree. Need Knights at 6:00 for set up and participation at 6:30. Please come and attend.
 - b. Church:
 - i. Need volunteers for Baptismal roses.
 - ii. March 9th is the Stations of the Cross. Deacon Carl will be there.
 - c. Community:
 - i. Cash Bonanza
 - ii. -Made \$900 last year. Would like to sell after one Mass. Need approval. Will sell at fish fries. Goal of 450 tickets. Drawing will be at the State Convention.
 - iii. Blood Drive on St. Patrick's Day. 8-2pm.
 - d. Family:
 - i. No update.
 - e. Youth Director:
 - i. 6 new Squires. Currently up to 12 Squires.

- ii. 1st community activity. Food collections for Humane Society. Collected 30-40 bags.
 - iii. Roller skating activity last Sunday. 6 attended.
- 3. Old Business:
 - a. None.
- 4. New Business:
 - a. -State Convention in Cincinnati/Northern Kentucky May 18-20. Open to anyone who wants to attend. Let Keith know if you'd like to attend. This is an election year.
 - b. -Festival 4th weekend in June. Deacon Carl is taking the lead with Rick Bowman being the co-chair.
 - c. -Full page ad in Spring exemplification. Pat Elgin made motion to pay the \$110. Motion passed.
 - d. -Adoration hour from 12-1 Sunday nights. Every 5th Sunday. Need volunteers.
- 5. Report of the 4th Degree:
 - a. Need Honor Guard for Men's Conference.
 - b. 4th Degree is April 18th.
 - c. Elections in May/June.
- 6. District Deputy Report:
 - a. Reports were in on time.
 - b. Save our seminarians due April 15th.
 - c. State awards are April 15th.
 - d. New email addresses.
 - e. As of February 12th, there will be online memberships. Will attach to Google Groups. Hopefully, this will be a recruiting tool.
- 7. Good of the order:
- 8. F. Noble, Fr. Rickart, John Mascarin, Fr. Snoke, Bob Muench, Terry Fitzpatrick, Sister Julie, Tom Gault, Janie, Kowaleski, 2 Westerville police officers and their families, Patsy Casey, Florida school victims, Sherina Potts.
- 9. A Prayer was led by GK K. Rubadue for those of the Good of the Order.
- 10. Worthy Lecturer presented by Pat Elgin.
- 11. Meeting was closed at 8:47 p.m.

Next meeting will be Monday, March 19th, 2018 at 7:30 p.m. in the Faith and Family Center.

Parish Festival

1. **Treasurer's report:** With rain on Friday night and great weather Saturday we were able to net \$12,487.00 for 2017. The seed money has been returned to the church and Mike suggests we have \$25,000 for start up this year. Deacon suggested we may need a bit more so we can make some equipment purchases.

Mike will make some calls for an ATM for 2018. Deacon asked everyone to think about where our donation from 2017 should go and suggested a donation to the Vocations. We will vote at the April meeting so bring your suggestions.

2. **Minutes:** Minutes from the January leadership team meeting were discussed. We discussed purchasing fryers and a commercial refrigerator for the pavilion. Mike Elicson agreed to take on food inside and outside. Games 2U will provide the inflatables because Sterling was not available.
3. **Rides:** Sterling was booked for our weekend so Games 2U will provide inflatables, game truck and possibly a climbing wall. They will supply volunteers and wristbands will be \$15.00, we will just need a volunteer or two for checks and balances. We will not have to put money upfront and will receive a portion of the profits. Set up will be able to be on the grass and they will bring generators, this will free up some spots for additional parking.
4. **Grounds:** Kandi has the contract with Main Events for tents, tables and chairs. She will order the cones from Petersons and the Porta-Pots for set up in two locations.
5. **Entertainment:** Eddie Pollina will play Friday night and Reganomics on Saturday. Chris Rockwell would like to warm up both nights so Steve will check on the cost of Station 14 which would add some christian music to the event.
6. **Food:** Mike will oversee all of the food service. He plans on meatballs, sausage, pizza, wings, fries. Serving lines will be re-configured to allow for faster service and all items will be for sale in each line. We will purchase fryers and make elephant ears and funnel cakes so Kandi will brainstorm a safe location for the fryers. Instead of food tickets volunteers will receive t-shirts with the sponsors logos on them. Monday or Tuesday after the festival we will host a volunteer thank you dinner to use the leftover food and beverages. Stephanie will need to add shirt sizes to the Sign-up Genius.
7. **Beverages:** Rick will take care of beer and ice. He will adjust the beer and rita order from last year and cut back on the ice. He will obtain the beer license. Kathie will take care of pop and water.
8. **Security:** Rick will book the US Protection Service for security on Thursday and Friday evening. He will request 3-5 deputies for Friday and Saturday. One needs to do traffic control at 37 and Carter's Corners to prevent accidents and allow the shuttles to get across 37.
9. **Electric:** Needs should be the same as last year since Games 2U will supply their own power. We may need additional outlets in the pavilion if a refrigerator is purchased. Carl will ask Jim to look into that.
10. **Adult Midway:** Mark reported that the games will be the same as last year. Kathie will contact Barb Jordan to get any notes they have. The Jordans showed Mark how to set up the wheels.
11. **Kids Midway:** Dan reported they need to order more prizes so Laurie will increase the order. They may add another game, maybe hockey. Kandi suggested a toddler tent for the little ones.
12. **Parking:** Marianne reported she will use Cardinal Transportation again, three buses each night. The drivers from last year would like to return. Once again she mentioned the need for volunteers at the middle school. Kathie suggested

making our 2017 donation to the Vocations and asking seminarians to help with parking.

13. **Tickets/Hospitality:** Marianne would like some help in the tent with overseeing the tickets and cashiers. Kathie offered to help with that during the festival.
14. **Sponsorship:** Deacon distributed sponsorship brochures for the committee's feedback and corrections will be made. The brochure explains all levels of the sponsorship and request silent auction items, committee members are encouraged to share the information with potential sponsors once the corrections are made.
15. **Sweet Shop:** Kathie will contact Woman's Club to encourage them to bake and fill the volunteer slots for the bake shop.
16. **Marketing:** Chris will help Tom with the marketing. Tom is looking for a local printer to print banners. He will order raffle tickets and 400 yard signs. Advertising will be done through social media, newspaper and the electronic sign in front of the church. Carl will contact the Catholic Times to see when the festival edition will print.
17. **Volunteers:** Stephanie will need to update the sign up to add shirt size for volunteers. Volunteers will receive a t-shirt instead of food/game tickets. Dan suggested giving game tickets to the youth that volunteer at the games in addition to the t-shirt and the group agreed. Dan also suggested having I-pads available after Masses for people who are not tech savvy to use to sign up to volunteer. Kandi suggested sharing a table with Script after Mass for sign ups.
18. **Raffle:** Cindy cannot help this year. Jackie will send the cover letter to Deacon Carl so he can edit it for 2018. Kathie will help sell tickets and be in the tent during the festival and check with Stephanie to see if she has names of people that would like to get involved.
19. **Roadie:** Joel has volunteered to be a roadie for the bands and help them with set up.
20. **Auction:** Keri is waiting for the letter to be updated so she can start sending requests. The letter will be updated. Kathie suggested we have a silent auction/raffle -any auction item \$75 or less be part of a raffle instead of silent auction. Many of these items sold for less last year. Kandi suggested we sell the raffle tickets at the same table as the beer tickets inside to cut down on volunteers. Tickets could be sold \$1 each or 6 for \$5 so Mike will order a different color ticket for the raffle.
21. **Mailbox/Communication:** Deacon Carl will check the mailbox and communicate to anyone who has information in the box. Last year Mike did not know about the mailbox and some invoices were left in there.
22. **Next Meeting: Monday, April 2 @ 7:00 PM in the Parish Office Conference Room**

Anita motioned to adjourn and seconded by John.

The next meeting is Tuesday, April 10th at 6:30PM.

Respectfully submitted, Pat Grenell