

St. John Neumann
Parish Council Committee Minutes
January 15, 2019

Present: Fr. Noble, Bob Hettersheidt, Tami Wetzel, Kandi Smith, Bob Scott Jackie Sutton, John Kutys, Jim Shiley, Brian Bauman, Wendy Butcher

Absent: Jay Hedrick, Paul Stokell, Diana Stankiewicz, Jeff Strung, Jim Sullivan, Joel Sanchez, Christina Weber, Cheri Bregel

Opening Prayer – Jackie Sutton

Nov. meeting minutes had an adjusted to the Festival Updates in the current fund section – should state that current funds in checking account are \$62,150. All other minutes were approved by John Kutys and second by Brian Bauman

Old Business

- St Vincent DePaul Boundary update - no update
- Planning Process (Building project) – Jackie
 - Asking for renderings from architecture firm M&A
 - Multi-level space with flexible classrooms and small meetings spaces that will be able to provide food
 - Covered entrance to church
 - Re-utilize downstairs of parish office
- Offertory Budget - Jackie
 - Less pledges from EFT but should be OK in cash flow to meet budget
- Adult Formation Survey Results Summary - Wendy
 - Need two staff members to handle adult level faith formation.
 - Wendy Butcher for the Alpha Course and Women's Discipleship and Paul Stokell for the rest. Christina Weber will continue to focus on Marriage & Family
 - Potential committee AFF members will be contacted after report has been approved by PC and Father Nobel
 - Future AFF offerings will be based on need and available space. And will adapt as needed. Better to know when it begins and end to connect groups
 - Will work with off campus groups to assure their needs are met.
 - Starting Jan 25th offering "What's Next" with Fr. Riccardo after 11 mass with lunch for 8 weeks
 - Starting Jan. 27th Sun. night offering "Wild Goose" series with Fr. Pivonka for 7 weeks
- Committee for "green" and minimizing adoration chapel chairs – no update

New Business

- New Refrigerator policies – Bob Scott
 - A yellow label must be attached to all food that is left in all of the refrigerators. If there is not a label attached it will be thrown in the trash. Effective immediately. Bob will email all head of committees of new process.
- Vicariate Parish Council Representative - Father Noble
 - Brian Bauman volunteered to be the representative for our parish.
 - The Vicariate Council meets quarterly at St Paul.
 - A representative from that group will represent the Columbus Dioceses for the purpose of communicating among all Churches and Dioceses.
- Read, update, and approve Parish Council Charter – Bob Hettersheidt
 - All members to send Bob and Tami any questions or concerns regarding the charter by Feb. 14th and it will be discussed at Feb. PC meeting.

Reviewed February Calendar to discuss conflicts /concerns/changes – Group

- No Changes

Meeting to adjourn made by Bob Scott and second by John Kutys
The next committee meeting is February 12, 2019 at 6:30

Respectfully submitted by Tami Wetzel, Parish Council Secretary