

2020.10.13

All-Councils Minutes

INTRODUCTION

Opening Prayer: Prayer of St. Francis.

TOPICS FOR ALL-COUNCIL DISCUSSION

The intention of this section is to open the All-Councils meeting to dialogue. It is important to come to the meeting with concerns, opinions, suggestions, and comments. For this reason we are sending the all-council's agenda out a few days beforehand. Lively discussion, charitable conflict, sparring about ideas and opinions are necessary for ideas to be most effective. It is important for Fr. Jarrod to hear the dialogue so that he can process all necessary perspective. Fr. Jarrod will work to give each topic a "status" as to whether I am looking for: Consensus, Input, Critical thinking, Dialogue within counsels on specific topics.

<u>SUBJECT</u>	<u>FR. JARROD'S COMMENTS</u>	<u>COUNCIL NOTES</u>

ADDENDUMS / ATTACHMENTS

GENERAL TOPICS

<u>SUBJECT</u>	<u>FR. JARROD'S COMMENTS</u>	<u>COUNCIL NOTES</u>
<i>Pre-All Council Mgt/Team Prep Dates</i>	Oct. 7 th ; Nov. 4 th ; Jan. 6 th ; Feb. 3 rd ; March 3 rd ; April 7 th ; May 5 th ; June 2 nd ; July 7 th ; August 4 th ; Sept. 8 th ; Oct. 6 th ; Nov. 3 rd	
<i>All Councils Meeting Schedule through 2021</i>	Oct. 13 th ; Nov. 10 th ; Jan. 12 th ; Feb. 9 th ; March 9 th ; April 13 th ; May 11 th ; June 8 th ; July 13 th ; Aug. 10 th ; Sept. 14 th ; Oct. 12 th ; Nov. 9 th	Color coded socially distanced table Flocknotes – Father sees all communication. Effective platform. A video was made by RV and sent to leaders.
<i>All-Council Minutes</i>	Work with Rebecca on creating Flocknote groups for each council. Minutes can be posted to Flocknote.	Use the 3 rd column of Agenda for notes – post to Flocknote or email to Travis Pearson
<i>Stewardship Packet</i>	The new packet has been created and will be mailed to homes	New Fiat card and packet will be printed and sent out.

	the last week of October.	
<i>Annual Pastoral Address</i>	The Annual Pastoral Address on Stewardship will not be mandatory this year. Fr. Jarrod will give a live / live-streamed presentation on Nov. 1 st in the Church.	Focus rotates among Time, Talent and Treasure. Focus this year is Treasure again. Title is "There Also Will Your Heart Be." 96% of normal giving compared to last year. Stewards are still giving. Still at a financial time of need.
<i>Novena for the Deceased</i>	Will be from Oct 31 st – Nov 8 th .	
<i>Facilities Update</i>	The Master Facilities Plan was presented to the Diocesan Building Commission (DBC) on Friday, September 18 th . Thank you to Ryan Farley, Mike Hybl and Facilities Group within the Operations Council for their work. We have received a letter from Bishop Kemme and the DBC of their approval of the plan presented and our ability to move forward as a parish with these plans that were approved by the council's earlier this year.	Operations Council went to DBC. WE received review. Gave a proposal. Permission for what we need to do. How to raise funds. Blueprint. Will go into specifics for plan.
<i>Confessions during Sunday Mass</i>	As of October 3 rd – 4 th , these have resumed!	
<i>Music Books and Pew Missals</i>	Fr. Jarrod has reviewed many music books and pew missals. We have decided to move away from the 'throw-away' music book and purchase the hardback version (same publisher – OCP). Also, we will be replacing the "Pray Together" with the same type of book from OCP (it is formatted almost exactly the same as Pray Together. However, this book has two primary benefits: its antiphons are more accurate, and the book is 1/3 the cost of the Pray Together. We will also be putting <i>Simple English Propers</i> in each pew box: this is the book from which our current Gregorian Antiphons are sung. This will allow the congregation to follow the chants. These changes result in a VERY SIGNIFICANT financial savings for our parish annually.	

DIOCESAN INFORMATION – None for this meeting

FUTURE TOPICS FOR DISCUSSION

FOLLOW UP DISCUSSIONS

This section will be for those topics that require extended discussion, times for councils to speak individually, and for individuals to process information. These topics will be first introduced in “items for discussion” and then followed up on in successive councils’ meetings under this section.

COMMUNICATIONS COUNCIL

<u>MEMBERS</u>	Ann Walden, Fran Cook, Joe Shobe, Rebecca Vodola, Rick Riggs, Aaron Leiker	<u>MEMBERS IN ATTENDANCE</u>
<u>General</u>	<p>The Council should discuss any feedback from council members or parishioners on the communications during the pandemic and see if there are areas for improvement. We have primarily utilized Flocknote, social media, the website, and YouTube during this time.</p> <p>Is there anything we have not communicated that we need to? Are there topics you’d like to hear more about? How did you feel about the communications overall at the start of the pandemic? Now?</p>	<p>COULD WE BEGIN STREAMING DAILY MASS?</p> <p>IT MAY BE TIME FOR A REMINDER TO ENCOURAGE MASKS AND SOCIAL DISTANCING IN CHURCH.</p>

General Discussion

<u>SUBJECT</u>	<u>FR. JARROD’S COMMENTS</u>	<u>COUNCIL NOTES</u>
<u>Flocknote</u>	<p>Due to the many spam requests to join Flocknote, Rebecca has made the parish Flocknote group “Closed.” After she approves requests, people can join groups within the parish.</p> <p>Flocknote has been an important tool especially during the pandemic. Many groups have been successful in utilizing it for communications (K of C, Liturgical Life, and Ushers, led by Long Pham, Heather Gregg, and Jim McAnarney, respectively, have been standouts for Flocknote excellence). Is there any feedback from the council on Flocknote?</p>	<p>WE NEED A FLOCKNOTE GROUP FOR THE COMMUNICATION COUNCIL. (REBECCA HAS ALREADY CREATED ONE AFTER THE MEETING)</p> <p>WE WILL STILL UPLOAD OUR COUNCIL MINUTES TO THE GOOGLE DRIVE FIRST TO ALLOW THE COUNCIL MEMBER TO MAKE UPDATES AND APPROVE THEM BEFORE SUBMITTING THEM THROUGH FLOCKNOTE.</p>

Task Reports

<i>Parish Directory</i>	As of August, Lifetouch had restarted directory printing at 20% capacity. Our directory is slated to be shipped by the end of November.	WE BRAIN STORMED SOME IDEAS FOR DIRECTORY PICK UP TO ACCOMMODATE SOCIAL DISTANCING AND LIMIT CONTACT. SENDING THEM HOME WITH SCHOOL KIDS WAS AN IDEA IF THE FAMILY HAS A CHILD IN SCHOOL.
<i>Parish Stewardship Directory</i>		WHAT IS THE STATUS OF A PARISH DIRECTORY? IS IT NOW ONLINE ONLY OR WILL THERE BE A PRINT VERSION? HAS THIS CHANGED BECAUSE OF COVID? WE HAVE HAD VOLUNTEERS DESIGN THE COVER FOR THE PRINT VERSION IN THE PAST.
<i>Parish Organizational Chart</i>	Joe Shobe and Fr. Jarrod have updated the Parish Organizational Chart.	
<i>Parish Pridewear</i>	Holy Trinity is currently running a 50% off sale on all parish pridewear to move the SFA merchandise. Please promote this sale—let's do all we can to help Holy Trinity!	

Committees

<i>Creative Resources</i>		NOTHING NEW BUT VOLUNTEERS ARE AVAILABLE TO DESIGN A STEWARDSHIP DIRECTORY COVER IF NECESSARY.
<i>Internet</i>		
<i>Parish Library</i>		
<i>Vernacular</i>	We are in need of a new layout editor who is reliable and has experience with Adobe products. Is the council aware of anyone with experience in this area that we could approach directly with an ask?	THE VERNACULAR IS IN NEED OF LAYOUT EDITORS. WE DISCUSSED THAT THE VERNACULAR IS ONLINE ONLY RIGHT NOW TO SAVE MONEY DUE TO COVID. WE DISCUSSED KEEPING IT ONLINE ONLY PERMANENTLY. COULD IT BE MAILED JUST QUARTERLY? MAYBE START DOING IT AS A DAILY OR AS NEEDED BLOG POST ON THE MAIN PAGE OF THE WEBSITE INSTEAD OF THE CURRENT FORMAT. THIS WOULD REDUCE THE NEED FOR LAYOUT EDITORS.

Guilds

<i>Graph Design</i>		
<i>Parish Photographers</i>		
<i>Theologians</i>	Guild members have begun taking turns writing Vernacular articles on relevant topics.	
<i>Video Productions</i>	Steve Cless will film and produce Fr. Jarrod's Annual Pastoral	

Address.	
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OPERATIONS COUNCIL

<p><i>MEMBERS</i></p>	<p>Mike Hybl (Chair), Pat Burns, Cheryl Koch, Julie Morgan, Adam Hein, Long Pham, Tina Lee, Brian Pascal, Ryan Farley</p> <p>Working on a new vice chair.</p>	<p><u>MEMBERS IN ATTENDANCE</u></p> <ul style="list-style-type: none"> • PRESENT: FR. JARROD LIES, FR. DREW DELLASEGA, PAT BURNS, RYAN FARLEY, ADAM HEIN, MIKE HYBL, CHERYL KOCH, TINA LEE, JULIE MORGAN, BRIAN PASCAL, • ABSENT: LONG PHAM
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General Discussion

<p><i>General</i></p>		<p>Agenda:</p> <ul style="list-style-type: none"> • Opening Prayer • Church & School financials review <ul style="list-style-type: none"> ○ Pat Burns led the councils' financial review ○ Team noted the Building funding is lagging behind budgetary year to date plan ○ SBA Loan process question: How are we progressing in processing all the SBA loan support information? Answer: All SBA information/documentation is available for St Francis to receive SBA loan forgiveness. • Diocesan Building Commission (DBC) Meeting summary (18 Sep) • Open Team Discussion <ul style="list-style-type: none"> ○ Council agreed and approved: <ul style="list-style-type: none"> ▪ Composing letter to Bishop Kemme as requested by 30 September 2020 Diocesan Building Commission letter. ▪ Moving forward with preparing
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		<p>building schematic designs on expanded facility list</p> <ul style="list-style-type: none"> ○ Fr. Jarrod Lies was planning to call Fr. Dan Spexarth to gain perspective on the St. Catherine expansion process ● Closing Prayer
<i>Sale of Knights Building</i>	This building has been sold.	

Tasks

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Committee Reports

<i>Facilities</i>	DBC presentation is complete.	
<i>Finance</i>		
<i>Parish Workday</i>	Next date – April 2021.	
<i>Planned Giving / Legacy Giving</i>		
<i>Porter (Locking-up)</i>		

Guilds

<i>Architecture</i>		
<i>Carpentry</i>		
<i>Church Cleaning</i>		
<i>Computer Networking</i>		
<i>Electrician</i>		
<i>General Maintenance</i>		
<i>HVAC</i>		
<i>Interior Design</i>		
<i>Landscaping</i>		
<i>Mowing</i>		
<i>Plants and Greenery (indoors)</i>		

Security Systems		
Woodworking / Metal fab		

PASTORAL COUNCIL

<i>MEMBERS</i>	Johanna Forshee (Chair), Lisa Wyatt (Vice-chair), JoAn Holmes, Emily Savage, Mitch Miller, Jim Carney, Travis Pearson, Joan Collins, Sharon Stump, Kyle Loomis, Randy Phelps, Heather Gregg, Nick Dash	<u>MEMBERS IN ATTENDANCE</u> Johanna Forshee; Lisa Wyatt; JoAn Holmes; Joan Collins; Sharon Stump; Kyle Loomis; Randy Phelps; Travis Pearson; Nick Dash; Jim Carney
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General Discussion

<i>Open Positions</i>	New Vice-chair, Secretary, and Prayer Commission Coordinator are needed.	<p>JoAn Holmes is the new Prayer Commission Coordinator. The group gave her a hearty welcome into her new role. The group discussed the fact a new Vice-Chair is needed, as Johanna rolls off as Chair at the end of the year, and Lisa will automatically succeed to the position of Chair from her Vice-Chair role. The group discussed the fact the Vice-Chair role is very important given this succession in the Charter.</p> <p>Group also discussed the need for a Secretary. Johanna has been doing this in the past few meetings in the absence of that role being filled. The group asked Johanna if she would consider staying on the Council in the role of Secretary. She indicated she might be open to that, but would like to think about it.</p> <p>Randy Phelps was welcomed as the new Marriage and Family Life Coordinator.</p>
<i>General Discussion</i>		<p>The Council briefly discussed the question of whether a January Stewardship Appreciation Breakfast would happen. Concern was expressed regarding the prudence of having that event given current circumstances. Travis indicated Fr. has yet to have an opportunity to consider that question, but will likely do so soon.</p> <p>Other Items: -Karen Jacks who has done all the funeral dinners for many years has retired. The parish will need to determine</p>

		<p>how we will do funeral dinners. Trying to bring the dinners back but COVID has presented challenges. Travis has spoken to someone about this, but he is awaiting an answer.</p> <p>Liturgical Life – Heather Gregg is now with Pastoral Council. Liturgical ministers had reported to Father Jarrod. They will continue to do so. Heather will continue to report to Fr. and associate with/coordinate with the Pastoral Council</p> <p>Flocknote needs to be updated for pastoral council members. Need to contact Rebecca.</p>
<i>Quarterly Reports</i>		<p>The group discussed that the next quarterly reports will be in December, and given the fact we went a while with everything shut down, this is a good opportunity for Coordinators to reach out to all their ministries, advising them that groups can meet in Clare Hall Downstairs (scheduling such with the front office), and generally see if everybody is ok.</p> <p>-Randy – he emailed his group already.</p> <p>Groups can contact the office if they want to schedule meetings. Clare Hall downstairs is open weekdays and Sunday evenings. Upstairs is limited availability as it is heavily relied upon for weekend Mass overflow. Do not “guilt” people into meeting if they are not ready. Simply make them aware they can meet if they are comfortable doing so.</p> <p>The Council agreed the following approach could be helpful. I.e. ask the following of the ministries: A. Are you still meeting? B. Are you still chair of the group, if not can you tell me who is? C. Who is the secretary for your group? D. Is your group currently meeting? When? Where? E. When does your group plan on starting up? And where will you meet? F. What kind of challenges is your group facing, if any? G. How can we be of assistance? H. Is there other information, concerns, or questions you have?</p> <p>Information on some of the groups has already been obtained and appears below in their sections.</p>
<i>New Group Approvals</i>	Coming soon: Unbound	<p>With Father’s blessing on this new group, its inclusion on the Org Chart, and the fact it is up and running with a leader – Kathy Henning – the Council agreed it should be considered a current ministry.</p>

Task Reports

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Adult Formation Commission

<i>Adult Bible Study</i> Tuesday Bible Study Friday Bible Study Wednesday Evening / Sunday Morning Bible Study		Several of the bible study groups have begun to meet in Clare Hall Downstairs.
<i>Adult Education</i>	Fr. Jarrod Started his Wednesday night classes on Oct 7 th .	
<i>Called and Gifted</i>		
<i>FORMED</i>		
<i>Generations of Faith</i>		
<i>Harvest House</i>		
<i>Kapaun's Men</i>		
<i>Men's Prayer Group</i>		
<i>Parish Mission</i>		
<i>RCIA / RCIC</i>		
<i>ACTS retreat - Men</i> <i>Upcoming Dates:</i>	June 2 nd	These are tentative dates given current circumstances.
<i>ACTS retreat - women</i> <i>Upcoming Dates:</i>	March 10 th	These are tentative dates given current circumstances.
<i>Parish Retreat – Wildfire</i>		
<i>Theologians Guild</i>		

Affiliated Groups Commission

<i>A Better Choice</i>		
<i>Birthline</i>		
<i>Catholic Charities</i>		
<i>Center of Hope</i>		
<i>Courage – Encourage</i>		
<i>Gerard House</i>		
<i>Guadalupe Clinic</i>		
<i>Habitat for Humanity</i>		

<i>Knights of Columbus</i>		KOC is actively meeting in Clare Hall Downstairs
<i>Legion of Mary</i>		
<i>Midwest Catholic Family Conference</i>		
<i>Padre Pio Group</i>		
<i>Regnum Christi</i>		
<i>Retrouvaille</i>		
<i>Serra Club</i>		
<i>Seven Sisters Apostolate</i>		
<i>Spiritual Life Center</i>		
<i>St. Anthony Family Shelter</i>		
<i>St. Dismas Prison Ministry</i>		
<i>St. Theresa Lay Carmelites</i>		

Evangelization Commission

This Commission is now DEFUNCT

Marriage & Family Life Commission

<i>Financial Peace University</i>		Financial Peace workshops are underway in the Parish.
<i>Fighting for your Marriage</i>		
<i>Mary's Moms</i>		
<i>Mom's Day Out</i>		
<i>Natural Family Planning</i>		
<i>Nursery - Babysitting</i>		
<i>Wedding Anniversary</i>		
<i>Wedding Coordinators</i>	Fr. Jarrod will soon be creating this group and inviting parishioners to serve as wedding coordinators for parish weddings.	

Parish Life Commission

This Commission is now DEFUNCT

Pastoral Care & Special Needs Commission

Bereavement Committee		
Caring Hands		
Charities Committee		
Communion Calls		
Funeral Dinners		
Homebound Ministry		
Hospital Visits		
Meals for Priests		
Ministry with Persons with Disabilities		
Mourning Light Ministry		
Parish Nurse Ministry		
Tobit's Ministry		

Prayer Commission

Committees

31 Club		
Flame of Love Rosary Group		
Immaculate Heart of Mary Rosary Group		
Marian Mantle Rosary Group		
Novena for the Deceased		
Our Lady of Medjugorje Prayer Group		
Parish Prayer Committee		
Perpetual Adoration		
Prayer Chain - Morning		
Prayer Chain - Evening		

<i>Prayer Chain - Email</i>		
<i>Religious Vocations Committee</i>		
<i>Thursday Morning Rosary Group</i>		
<i>St. Francis Pet Blessing</i>		
<i>Vietnamese Prayer Group</i>		
<i>Write to a Seminarian / Religious Life Vocation</i>		

Respect Life & Social Justice Commission

<i>Compassion without Borders</i>		Thomas is still Chair. He hasn't held any meetings or done anything. Waiting for list to see who is interested.
<i>Respect Life Committee</i>		Chrissy is Chair for one more year. No meetings yet. Next big event is Joy of Giving Tree. She would like to have 2 trees this year: 1 in main walkway and 1 by Adoration Chapel. Carrie is in training for a year.
<i>Society of St. Vincent DePaul</i>		Jenny Morgan is Chair. Lindsey Weller is secretary. Currently meets on the 1st & 3rd Mondays of the month at Jenny's house. *** challenge right now is twofold: a lot of people affected by COVID needing financial assistance. SVdP routinely do home visits to clients but are ONLY doing phone visits at this time.
<i>St. Anthony Family Shelter Meals</i>		
<i>The Lord's Diner</i>		Jackie Burns is the Chair for the First Tuesday of the month. Carolyn Elmore is the Chair for the Third Monday of each month with a smaller group. No other leadership positions or meetings. Typical Tuesday has 25-30 volunteers and Monday would schedule 20+ volunteers. COVID restrictions: 3-4 food prep and 7-8 evening service. Sometime struggle with food prep (10a-1p) usually older/retired volunteers and do not want to volunteer. No need for assistance or questions at this time.

<i>Voter Registration</i>		Gary is still Chair. Had tables set up after Masses October 3-4. Handed out forms to take home or to vote by mail. No secretary and do not meet. Voter registration every two years for major elections only. No major concerns at this time.
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Social Activities Commission

<i>Adult Basketball</i>		
<i>Adult Volleyball and Pickleball</i>		
<i>Family Fun Night</i>		
<i>Mary and Martha Guild</i> Event receptions Wedding receptions		
<i>Mardi Gras Day Dance</i>		
<i>Men's Club</i>		
<i>Parish Picnic</i>		
<i>Square Dance Club</i>		
<i>Women's Bowling</i>		

Youth Formation Commission

<i>Boy Scout Troop 762</i>	Now restarting	
<i>Church School – Life, Light, and Love</i>		
<i>Catechesis of the Good Shepherd</i>	This has been postponed till 2 nd semester or longer.	
<i>Cub Scout Pack 762</i>	Now restarting	
<i>Home School</i>		
<i>Knights of St. Hubert</i>		
<i>Little Flowers</i>	Now restarting	
<i>St. Theresa Girls Club</i>		
<i>Sunday School Pre-school</i>		
<i>Totus Tuus</i>		

Director Theresa Herman

<i>Parish School of Religion</i>	Underway	
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Director Emily Savage

<i>Catholic Youth Ministry (CYM)</i>	Active	
<i>Confirmation Preparation</i>	Underway	
<i>Junior Catholic Youth Ministry (JCYM)</i>	Active	
<i>Steubenville Youth Conference</i>		

Liturgical Life Commission (Heather Gregg)

<i>Altar Servers</i> Master Servers Master of Ceremonies	Fr. Jarrod has started recruiting Master Servers to serve at Sunday Mass.	
<i>Elijah Cup</i>		
<i>Extraordinary Ministers of Holy Communion</i>	EMs resumed their service for weekend Masses, on Oct. 3 rd /4 th	
<i>Lectors</i>	We have suppressed Commentators. Lectors will now sit with their families in the pews. (Main and Minor servers will sit next to the Ambo). Lectors are preparing to restart for weekend Masses.	
<i>Liturgical Vestments and Fabrics</i>		
<i>Liturgy of the Hours</i>	We have resumed the Liturgy of the Hours for Morning Prayer, Daytime Prayer, and Evening Prayer Monday – Friday. We have suppressed Night Prayer w/ Office of Readings, and weekend hours due to an overburdened weekend schedule.	
<i>Offertory Gifts</i>		
<i>Parish Prayer Box</i>		

<i>Pre-Mass Rosary Leader</i>		
<i>Sacristans</i>	Sacristans have resumed for both weekday and weekend Masses.	

Director Rev. C. Jarrod Lies

<i>Extraordinary Form Masses</i>	Fr. Luke and Fr. Jarrod will be discussing periodic celebrations of this form, perhaps, once a month	
<i>Healing Masses and Services</i>		
<i>Liturgical Calendar</i>		

Director Sr. Stephanie

<i>Choirs</i>		
<i>Organ Lessons</i>		

Director Rob Tierney

<i>Praise and Healing</i>		
<i>Youth Choir</i>		

SCHOOL COUNCIL

<i>MEMBERS</i>	CARISSA PALACIOZ-DOMEBO, CHRISSY ENGEL, BILLY LUBBERS, MATT VOEGELI, SARA ADAMS, RAMON REYNAGA, BERNADETTE WALTER, LIZ WOYDZIAK, KRISTIN HAUSERMAN; CHAD COX; MARY CARTER; MEGAN DAVIS	<u>MEMBERS IN ATTENDANCE</u> CARISSA PALACIOZ-DOMEBO, CHRISSY ENGEL, BERNADETTE WALTER, KRISTEN HAUSERMAN; CHAD COX; MEGAN DAVIS, FEY BARLES; MARY CARTER
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General Discussion

<i>New Members</i>	Kristin Hauserman, Liz Woydziak, Chad Cox (pending confirmation)	<p>Introductions. Chad Cox. Fey Barles. Bernadette Walter. Chrissy Engel. Kristen Hauserman. Carissa Palacios-Domebo. Megan Davis. Mary Carter.</p> <p>What we ended off with in March. Members rolled off. Members came on. Transitioned Chairs. Megan Davis stayed on. Billy Lubbers is staying on for Facilities Master Plan.</p>
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		<p>What is that transition like. Carissa did not have anything to share at this moment. Secretary – any volunteers. None yet.</p>
<i>Home Visit Volunteers</i>	Mary Carter	
<i>Pastoral Address</i>	Will attendance be tracked this year? If so, all members will support this.	
<i>Alumni Outreach</i>	Carissa Palacioz-Domebo	<p>Looking into a school app. Results were good that people would use it if we had one. Survey was in February. Created an alumni data base. Day of Giving. Alumni newsletter via smore same as flash. Mrs. Carter shared the survey questions and the results. (Get information from Mrs. Carter) Father was interested in App for Church, too. Flocknotes. Weigh pros and cons.</p> <p>Did any family have any trouble with internet access. All have. Got one family a hotspot for the 4 children they have. Hotspot free to school from Sprint. Sprint was bought out by TMobile. Anyone who needed those we were able to support.</p> <p>Debate on who will start remote or in school. Scenario A B C were considered. At the start we hit all technology information to get ready for remote learning. Making connections fast in case we needed to go remote. I-Ready was very helpful to stay on track with the curriculum. We just added some components on teacher side – Screencastify, recording lessons, etc. Chromebooks – we are waiting for backorder.</p> <p>Next big piece is getting the 150 new Chromebooks to be issued to 6-7-8 so we can rotate what they have to lower grades. Lawsuit at federal govt re funds and private and Catholic schools lost money in CARES. We also got a portion from Sedgwick County money. We did not have to spend for those devices but used CARES and SC funds. Balanced out. Moved to e-Collect. E-Funds – we can do fund raising. Day of Giving through NCEA took time.</p> <p>Day of Giving through e-Funds will be faster. Fun Night was cancelled. Trunk or Treat was cancelled out of abundance of caution. Teachers and staff did not get a raise because of freeze. Whatever we raise will help. Think of Spring version</p>


		<p>of the Fall Fun Night? See in April.</p> <p>Catholic Schools Week is a time for giving. Consider a more strategic time to cast a bigger net. Looked at Matching Gifts. We are not getting Textron money moving forward. Anything we can do to help funds we can support. Megan pointed out to reach out to those people who were planning to donate to Fun Night. A Virtual Fun Night – Silent Auction? PingPong ball – someone will throw for you. Fun Night Team looked into options – games of chance. Raffle tickets. Asking parents who will give lunch money to school since lunches are free.</p> <p>Feedback on e-funds – hard to get into e-funds to pay. KH RV – advantage of Flocknotes - just emails and text School is looking for an app where everything is all in one place.</p> <p>Online fundraising. Alternatives to Fun Night. A day of giving – manage ourselves versus NCEA</p>
<p><i>Principal's Report</i></p>		<p>Strategic Plan. 19-20 brochure.</p> <p>Implemented Chromebook Initiative last year. Continuous Learning extended the device to Grades 1-8. Waiting for 150 new devices. Lots of devices needing replacements.</p> <p>Areas of strategic plan. Catholicity – everyone is part of this committee. Consider committees. Lots needing updates.</p> <p>Communications. Pushing things out and getting things back.</p> <p>Academics and enrollment. 3 classrooms per grade or reduce to 2. Decided to keep 3 but need to do 25/room. All grade levels may have expansion. This year, blessing to have current number to socially distance classrooms.</p> <p>Principal's Report-</p>

		<p>COVID – Since Sept 1, only 1 student tested positive that got it from his family. Since Aug 1, 3 positive staff members. All things considered the percentage is small compared to our population of 595 students and 75 staff. Quarantine. A lot of strep going on. Brenda is commended for managing. Handwashing/hand sanitizing, bottle refill stations, gopro cameras, assigned seats, contact tracing (we have good info). Trying to keep motivation up amidst getting exhausted. Subs are a challenge. Need to add to our sub list. Test results take 3-5 days to come back. Out until test result comes back. Disrupts the day. 10 kids are online doing remote learning. Taught by Mrs. Bird, Mrs. Low, Mrs. Carter. Online classes. Zooming into classes – 7/8 students. Setting up stations in other grade levels for those who are out. If at home and not ill. Quarantine is 14 days. Overwhelming amount of work if not for zoom or online option. Any questions on our re-entry plan? Are some out for the year or coming back. 25 students out. 3 students coming back next quarter. 4 on the fence. 2 students moving to Wichita.</p> <p>Staying connected with families who are out to see when they will return. Some plan to return next year. Pre-registered. 10 online are considered students enrolled in D class.</p> <p>Supt Council make requirements for the diocese. Temp scans aligned with health dept. along with masks. Diocese nurses – masks. Advisory Team make determination.</p> <p>2 students out of 600 students had fever temps. Fever is not a stemming issue for COVID for children. Knowing that temps are checked, prevents parents from sending their children. Preventive.</p> <p>Good news – Eagle Scout project by John Rongish – Fatima Grotto added to ELF Garden. Turfed. Thursday Oct 15 – Father will bless the grotto at 9am livestreamed. Boy and girl reps from each grade level. Medals from HSA. All will get a blessed medal.</p> <p>Month of October – increased awareness and devotion to Mary. Spirituality Committee provided resources for all</p>
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		<p>classes to consider.</p> <p>3 Questions on blue paper. Help with being disconnected with families. Who lost jobs? New babies? Simple surveys during CLP – lots of information and lots of support given (gift cards, etc) Questions for feedback. Example – masks, movement breaks, etc.</p> <p>First week of school – government offered free breakfasts and lunches till December but extended to June 2021. 80 for breakfast. 400 for lunch.</p> <p>BW question on - Push for 25 kids/class. Small class size gives more attention for students from teachers. Studies show no significant difference for having kids over 20. Realities have changed over time. 25 is a realistic target than 30.</p> <p>BW question on Flocknote – School has not set up our own. We will figure this out together. Once you are included, you need to accept. Connected to other ministries.</p> <p>FB campaign– computers expiration need annual plan, enrollment decline diocese wide.</p> <p>SFA trend.</p> <p>Technology – Megan Davis Enrollment – Bernadette Walter Facilities – Billy Lubbers Communications – Chrissy Engel; Chad Cox celebrate the 60 years of SFA; Rebecca Vodola; Carissa Domebo – Alumni Possibility of big dinner; Kristin Hauserman Catholicity – all Pastoral Address this year is not mandatory this year Looking at pre-enrollment forms. Pastoral Address can be via online zoom – check attendance by zoom or all gets a pass this year Breakout groups in zoom meetings for Stewardship Committees – not yet discussed. Lots of options... not yet decided Youtube does not get attendance Zoom gets attendance</p>
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		Break out to smaller groups and meet.
<i>School Anniversary</i>		

Tasks

<i>Strategic Plan</i>	See attached document for 2019-2020's plan.  Strategic plan 19-20 Brochure.pdf	
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Committees

<i>Academics/Enrollment</i>	We will divide into sub-committees during our first meeting	
<i>Catholicity</i>	All School members	
<i>Communications</i>		
<i>Facilities</i>		
<i>Technology</i>		

STEWARDSHIP COUNCIL

<i>MEMBERS</i>	Winston and Sally Kenton, Sandi Baalman, Steve and Julia Herman, Vince and Misty Vopat, Stan and Christina Bluml, Dan and Lori Hamel, Jerrod and Alison Schuster, Vicki Keller	<u><i>MEMBERS IN ATTENDANCE</i></u> Winston and Sally Kenton, Sandi Baalman, Steve Hermann, Christina Bluml, Lori Hamel, Jerrod Schuster, Vicki Keller
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General Discussion

		<p>Father Jarrod briefly discussed Stewardship Charter and the commissions under this charter.</p> <p>Updated charter will be sent to the council.</p> <p>Father Jarrod discussed how council and others would welcome new parishioners via hosting them at homes (3 different times) and show one video each time: time, treasure and talent. Or could host at SFA if more comfortable for new parishioners.</p> <p>Lori Hamel suggested the host could be at same stage of parish life, such as: SFA parents, BCCHS parents, or kids are out of both schools and it's just the adults in household.</p>
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		<p>We will have talking points or FAQs to help with any discussion and preserve consistent messaging about stewardship.</p> <p>Pat Burns attended diocese stewardship meeting, looking at big picture of stewardship. Renewal of stewardship for new generations. Invite people to be disciples.</p>
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Task Reports

<i>Lay Witness Talks</i>	We are looking for suggestion for Lay Witness Speakers.	Winston, Sandi, Christina, Jerrod offered suggestions. Sandi recorded to share with Father Jarrod.
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Formation Commission

<i>Parish Group Presentations</i>		
<i>Communications</i>		Christina Bluml volunteered to help as communications chair.
<i>Baptismal Preparation</i>		No update given.
<i>Marriage Preparation</i>		No update given.
<i>New Parishioners</i>		See above general discussion re new parishioner orientation.

Liturgical Hospitality Commission

<i>Greeters</i>		<p>Winston Kenton and Sandi Baalman offered to help as facilitators, as they both regularly see or talk with those who work on this.</p> <p>Lori Hamel asked for clarification about how facilitators work with chairs. Sandi Baalman and Winston Kenton explained the process.</p>
<i>Ushers</i>	Ushers continue to do great work to facilitate the overflow of weekend Masses.	
<i>Welcoming and Hospitality</i>		

Renewal Commission

<i>Fair</i>	No Stewardship fair for this November 2020.	Fr. Jarrod to give Pastoral Address on Sunday, Nov. 1 at SFA. This will be recorded. No fair this year.
<i>Parish Dinner</i>		
<i>Renewal Package</i>	New, personalized stewardship renewal forms will be sent to each registered household in late October. These forms can be	Father Jarrod reviewed the form with council and talked about how forms will be collected and processed.

	<p>updated with current census information as well as each families talent and treasure information for 2021.</p>	<p>Sandi Baalman asked for suggestions on how to collect stewardship forms at masses. Lori Hamel suggested using empty printer paper boxes. Lori and Sandi to talk further about this option.</p> <p>Sandi Baalman talked with council further about processing form and needing help with this. She also discussed Oct. 26 to help with Lay Witness Orientation, 6:30 p.m. Clare Hall; and November 22 from noon to 2 p.m. in Bonaventure to collect the returned Stewardship forms and putting labels on the postcards.</p>
<p><i>Testimonials (Lay Witness)</i></p>		

ADDENDUMS