**St. Peter Parish Council Meeting Minutes**

**Date: Tuesday, December 19, 2023**

**Time: 6:30 pm Location: PMC Room 8**

**Council Members Present:** President-J.J. Kaelin, Vice President-Molly Ketchell, Scribe-Laura Resnik, John Gormley, Heather Inglis, Terry Nickel, Katie Williams, Jim Wolf, Father Gregory Golyzniak, Father Rajeev

**Members Absent:** Jessie Kohn

The meeting was called to order at 6:32 pm.

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| Agenda Topic | Lead/Discussions/Outcomes | Action Items |
| **Focus Areas for 2023-2024** | **Strengthen New Parishioner Program**  **Strengthen our children, youth, and senior programs**  **Further support our Parish Eucharistic Revival** |  |
| **Opening Prayer/Prayer Intentions**  **Welcome** | Father Gregory  J.J. Kaelin  -Christmas Card and angels for staff  -Many thanks for Jim and Father’s help during the Christmas concert. |  |
| **Adoption of the**  **Meeting Agenda**  **Adoption of the Meeting Minutes** | J.J. Kaelin  John moved to adopt the **December 19, 2023**, meeting agenda.  Terry seconded the motion.  **Agenda Adopted**  Jim moved to adopt the **November 14, 2023**, meeting minutes.  Heather seconded the motion.  **Minutes Adopted** |  |
| **Father Gregory’s Updates** | Fr. Gregory   * **Stewardship Program**   St. Peter has been accepted. We received the 2024 Stewardship plan detailing actions and a timeline. It will begin January 5, 2024, with Social Media Posts. Creating a church logo is in progress. Should we change the Mass and confession times? Molly Ketchell will be the Parish Council’s primary contact on stewardship committee. Debby Dover is the lead. The faith formation informational videos that J.J. was planning to establish with Victoria Goetz will now be done by the company.   * **Parish Profile**   Parish Council will be responsible for the information on the last page:   1. Three greatest strengths of the parish plus 2. the people/culture-friendly, welcoming, involved, diverse, happy, faith-filled people who volunteer and engage 3. strong school/faith formation, involved young people 4. variety of opportunities to participate,   get involved, meet new people   1. amazing priests, wonderful opportunities to grow in faith 2. Is a family, loving, encouraging, helpful 3. Three greatest needs of the parish plus 4. updating facilities/maintenance 5. increasing our space 6. more stability in the financial areas 7. strengthening our children, youth, and senior programs 8. increase missionary opportunities within the community-attract middle and high school teens to mentor the younger teens and children or Knights of Columbus with kids (Squires? Scouts?) Increase the PR so we are aware of these opportunities 9. create a Saint Shrine 10. inspire all parishioners to the parish through tithing and giving within their capacity and/or stretch that capacity 11. Three most important qualities desired in a new pastor plus 12. transparency 13. willingness to do “all the other stuff”, lead the parish with passion, adaptable, doesn’t change everything a parish is accustomed to doing during a transition 14. holiness, personable, vibrant, friendly, loving leader of our parish 15. understands and implements effective business, financial, and personnel management  * **Fidelis Program**   No updates   * **New HVAC system**   It has been installed and some adjustments were needed. May need more fine-tuning over time.   * **Teen Space-new information-**Father Gregory and Jim Wolf   Jim said D38-Modulars and Grace Best are not available.  Father suggested to purchase property south of the St. Peter school playground with funds in our savings. Use the house for the teen space, then, in the future, build a two story facility-1st floor could be an auditorium (theater style) and 2nd floor could be the youth space.   * **Eucharistic Revival 2024 in Indianapolis, IN**   Will be held in July, 2024. Father has given eight tickets for parish employees to attend. Some parishes are pilgrimaging to Indiana. Father is continuing the Eucharistic videos and Adoration before the 5 p.m. and 10:30 a.m. Masses. | Fr. Gregory will explore options with the city |
| **Focus Points For the Year - Updates** | Father Gregory  **Strengthen New Parishioners Program**   * **Welcome Cards for new Parents**   Father received free Christmas cards from Blue Ink and Jessie has sent them out.  **Strengthen our children, youth, and senior programs**   * **Cry room update**   The architect redesigned the space and the project is now expected to be less than expected-$50,000. Cry Room will have a low wall with several windows facing the church to accommodate 20-25 people with floor space to play. Conference room will also be updated for multipurpose use. Some windows will be recycled. More details in January. |  |
| **Closing Prayer** | Father Rajeev |  |
| **Next meeting** | Tuesday, January 23, 2024, at 6:30 pm |  |

The meeting was adjourned at 8:45pm by J.J. Kaelin