

CHRIST THE KING CATHOLIC CHURCH
PARISH COUNCIL MEETING
APPROVED MINUTES
 July 08, 2008

Organization	Name (* Voting Members)	Role	In Attendance?	
Clergy	Msgr. Francis Malone	Pastor	Yes	
	Father Frank DuPreez	Associate Pastor	Yes	
	Father Udochukwu Ogbuji	Associate Pastor		
	Father Bartholomew Okere	Associate Pastor		
	Dan Cashman	Deacon	Yes	
	Don Greenway	Deacon	Yes	
	Bill Hartmann	Deacon		
	Bill Johnson	Deacon		
	John Marschewski	Deacon	Yes	
	Bo McAllister	Deacon		
	Dick Patterson	Deacon		
	Parish Council	Terri Bartnicke*		
		Alison Nicholas*	Secretary	Yes
		Jacques Pierini*	President	Yes
Tony Pipkin*			Yes	
David Shields*				
Mark Rogers*		Vice-President		
Chuck Toomer*			Yes	
Stephen Selig*			Yes	
Parish Staff	Delia Barr	DRE	Yes	
	Jennifer Reynolds	Endowment Fund	Yes	
	Jackie Kaufman	Finance Officer	Yes	
	Caytee Derby	Mother's Day Out/Nursery		
	Kevin Forte	Music Director		
	Sandy DeCoursey	Parish Life and Outreach	Yes	
	Suzanne Catlett	Primetimers/Seniors	Yes	
	Kathy House	School Principal		
	Bevie Davies	Youth Director	Yes	
	Parish Organizations	Jonathan Wolfe*	CYM	Yes
Ralph Broadwater		Finance Council		
Sandee Haslauer		Honduras Mission	Yes	
Sylvia Angtuaco*		School Board		
Theo Wahlgreen		Respect Life		
Lori & Tommy Clements		Rexfest 2009	Tommy - Yes	
Matt Jaeger*		Terra FIRMA	Yes	
Roseanne Sampson*		Scouting	Yes	
Francis Beane		Sacristan & Ministers	Yes	
Conrad Battreal		Vocations		
Eric Wewers		Parish Vision Coordinator	Yes	
Others Present:				
Quorum Present:			Yes	

Proceedings:

Opening

The meeting was called to order at 5:30 PM by Parish Council President Jacques Pierini. Msgr. Malone offered an opening prayer. Motion to approve minutes was made by Tony Pipkin and seconded by Stephen Selig. The vote was unanimous. Jacques encouraged all participants to view the Parish Council meeting as a meeting of family and to pray for insights, discernment, and guidance.

I. Organization Reports (All reports presented by Representative unless otherwise noted.)

A) Finance Council – No report.

B) Finance Office

The June 2008 income statement was distributed.

The 2007-2008 fiscal year was over June 30, 2008. Overall, the operations budget was \$84,000 ahead of budget. Though the Vision collections have been low to date, the First Collections have been ahead of budget. In addition, Rexfest was over budget, as was the bookstore and the Mother's Day Out and After-school programs. Operational expenses were under budget, especially for Mother's Day Out and After-school programs. Building and grounds and Maintenance were over budget. Both the church and the school have sufficient operating reserves in place.

C) Parish Life and Outreach

Vocations committee, Serra Club members and other volunteers hosted a wonderful reception for Andrew Hart, CTK parishioner and seminarian who was presented for candidacy for the Priesthood at a Mass in June.

The Parish Patriotic picnic was held on June 29 with over 500 in attendance. Thanks to the CHS ROTC Color Guard, Knights of Columbus Cooks, and all those who volunteered to help make the event a success.

The CTK CALL committee will meet this month to discuss plans for the coming year.

Newcomer and Hospitality ministries are in need of revamping. An organizational meeting is planned for early August.

Martha's Meals ministry leaders will be meeting this month to review the program and implement changes and improvements.

Upcoming events include: MOMS Pantry and Dress for Success collection the weekend of July 19-20, Coffee and Donut Fellowship on Sunday, July 20 after the 8 and 10:30AM Masses, and Newcomer Welcome at the 10:30 Mass on July 20.

D) Music Director – No report.

E) School Principal – No report.

F) School Board – No report.

G) DRE

RCIA will be meeting every other week during the summer. Attendance has been good to date.

PRE - Vacation Bible School was a big success. Planning and registration for upcoming Sunday school classes has begun. Several Catechists are still needed. Sign up Sunday will be the weekend of August 2-3, with classes beginning September 7.

Adult Faith – Why Catholic? Sign up weekend will be September 13-14. Small group meetings will begin in October.

H) CYM

Activities for CYM this month included a night of kick ball and ice cream which included many upcoming freshmen, a TABS "Lite" night on friendship which was facilitated by CYM Youth rather than parents, and Pizza and a movie night. SEARCH was held at St. John's and many CTK kids attended or were involved in it.

I) Youth Director

2008-09 Youth Advisory Team (YAT) Retreat will be held this month in the Youth Center. It is the first opportunity for the new YAT team to get to know one another, to participate in team building activities, and to plan for the upcoming year.

A small group of teens will travel to Franciscan University High School Youth Conference in MO this month. The conference theme is “Witness” with an itinerary including Eucharistic Adoration, Mass, Reconciliation, praise and worship music and nationally known Catholic speakers.

The 2008 Regional Youth Conference in TX will be in November this year. Promotional materials will be available soon as early deposits to the Diocese are required.

Thanks to a generous donor, CYM will be enjoying a hot August night at an Arkansas Traveler’s game.

J) Honduras Mission

The 2008 Mission was another very successful mission, thanks to prayers and the hard work of the missionaries. Travel was safe, albeit somewhat eventful. Final statistics will be available next month, but it is believed that the 2008 mission surpassed last year’s number of people served by the medical teams. Construction team projects at churches, schools and the youth center were completed as planned. The new Youth Center has been named the “Santee Haslauer Youth Center” by the people of Honduras.

K) Respect Life – presented by Sandy DeCoursey

Respect Life will host a reception/meeting on July 10 after Mass. Father Keller will be the guest speaker.

L) Rexfest - No report.

M) Terra FIRMA

Terra FIRMA (TF) hosted a Welcome Pool Party in June to kick off the summer; the event was widely attended, including several new members.

TF also hosts Open Gym night every other Sunday at the CTK gym for members and interested friends. The June events had good attendance including several men new to CTK.

Upcoming events include the annual TF Concilium, the yearly planning meeting to discuss mission, growth, leadership and outreach for the upcoming year.

Terra Firma continues to serve as ushers and lector at 6PM second Sunday Mass followed by dinner, to participate in a scheduled weekly Perpetual Adoration hour, and to host weekly Ignation Prayer Groups for men and women.

Note: Terra FIRMA’s blog can be found at www.firmaCTK.blogspot.com; including upcoming schedules.

N) Mother’s Day Out/Nursery_ - presented by Alison Nicholas

The nursery continued to enjoy average usage during the month of June. The nursery will be open for weekend Masses for the remainder of the summer. The nursery office will be open on Tuesdays until the week of August 11, when it will be open Monday through Thursday

Mother’s Day Out 2008-2009 School Year-- The three year old class is full, with a waiting list. We have openings in both the two year old and 18 month old classes. All staff is in place for the 2008-2009 school year based on current enrollment.

Nursery Registration for the 2008-2009 year will be held on the weekends of August 16/17 and August 23/24. To date, 136 families have registered in the nursery.

O) Primetimers/Seniors

The summer calendar has been quiet so far. Surveys have been conducted over the last several months. Based on survey results, the upcoming calendar will be revised.

P) Scouting

Boy Scouts: Congratulations to our newest Eagle Scouts, Michael Lenehan and Tim Wixed. The Minnesota Boundary Waters camp was well enjoyed, and other summer camps are continuing

Cub Scouts had a good time at day camp last month.

Girl Scouts: The Marian program is rescheduled for August at St. John’s and is open to all Girl Scouts in the diocese.

Q) Sacristan & Ministers

There continue to be issues with Altar Servers not showing up for scheduled assignments, compounded by the summer holidays.

The next Minister/Altar Server schedule is in process for posting to the CTK website, to include instruction on how to find individual schedules.

R) Vocations – No report

S) Endowment Fund

Jennifer Reynolds attended the Advancement Counsel Workshop on Catholic School development. She will be meeting with Msgr. Malone, Kathy House and the Endowment Trustees to develop an action plan to capitalize on strategies and ideas for planned giving, special events, and constituent relations.

T) Parish Vision Coordinator

The Growth Committee is in the process of contacting business to perform demographic studies. The Finance Council will meet this month to review and approve the hiring of a company to perform a site/campus review. Architects have been hired to assess the feasibility of potentially using the two floors over the Youth Center as a junior high building. By year end the Committee is planning on having final recommendations ready.

Msgr. Malone met recently with those interested in developing a Hispanic ministry.

U) Deacons Reports – No report

V) Associate Pastor's Report – No report

II. Old Business – No report

III. New Business

All representatives are being asked to prepare a yearly summary of their respective organization's annual highlights. The goal is to provide and document a brief, historical view of each organization's accomplishments. This report will be due for presentation in the annual January meeting. The report should include: what went well during the preceding year, what could have been done better, and what will be done to improve. A template and sample will be provided to all representatives.

IV. Pastor's Report

The CTK campus remains busy even during the summer months. A lot of painting has been underway, including directional signs in the parking lots.

Msgr. thanked Betty Franzetti for her phenomenal work in maintaining the campus gardens and Sandy DeCoursey for hosting the best ever 4th of July party. Msgr. extended a renewed welcome to Jonathan Wolfe.

Msgr. will be out for three weeks, returning August 9, 2008.

V. Questions and Answers - None

VI. Next Meeting: August 12, 2008, 5:30 pm

VII. Closing: The meeting was brought to a close at 6:30 pm with a prayer by Deacon John Marschewski.

Respectfully submitted,

Alison Nicholas

Secretary