**Minutes of the 461st Meeting**

**Saint Stephen Cathedral Parish Pastoral Council**

**August 10, 2017**

**Members Present:** Fr. Jerry Riney, Pat Serey, Samantha Kaai, Peggy Bellew, LaWanna Brand, Brenda Clark, Mark Heinz, David Hemingway, Kelsey Rhodes, Steven Roby, Russell Vaughn, Nick Warren, Kathryn Wimsatt

**Parish Team:** Fr. Jamie Dennis, Deacon Dirck Curry, Donna Murphy, Corey Bruns

**Guest:** Eddy McFarland

**I. Welcome and Call to Order**

Pat Serey, chair, opened the meeting at 6:07 PM.

**II. Scripture – *At Home with the Word***

PPC members read and discussed the First Reading and Gospel for August 13, 2017.

**III. Approval of Minutes**

The minutes were approved as written for the June 8, 2017, meeting.

**IV. FYE Financial Report and Budget**

 Business Manager, Eddy McFarland, presented the fiscal end of the year financial accountability report for 2016 -2017. He also reviewed and answered questions concerning the projected budget for fiscal year 2017 -2018.

**V. Liaison Reports**

Vice-Chair, Samantha Kaai, handed out Liaison Report Worksheets.

1. **Liturgy and Worship – Brenda Clark**

Brenda Clark reported our Tri-Parish Mission will be held October 23-25, 2017, with Blessed Mother and St. Joseph and Paul parishes. She also stated that the training of new liturgical members is up-to-date.

1. **Social Concerns and Outreach – Peggy Bellew**

Peggy Bellew announced the next Social Concerns meeting is August 23, 2017.

1. **Community and Family Enrichment – Kelsey Rhodes and Kathryn Wimsatt**

The Founder’s Day dinner and Raffle will be held on September 16, 2017. It will follow the 5:00 PM Mass. The guest of honor will be newly ordained deacon, Richard Murphy.

1. **Education and Formation/Spiritual Enrichment – LaWanna Brand**

LaWanna Brand reported an Adult Faith Formation Committee meeting will be held on

August 15, 2017. Donna Murphy gave an update on our Faith Formation program for children. Twenty children are registered for grades 1st thru 8th. There are 4 classrooms with 2 catechists in each room. Adult Faith Formation and RCIA are the other Education components.

1. **Youth – Nick Warren**

Fr. Jamie announced the Youth Group fundraiser on Sunday, August 13, 2017, is “Pancakes for Corey.” Besides being a benefit this is also a “Farewell” for seminarian Corey Bruns. A kickoff for the school year is on August 20, 2017, at Fr. Jamie’s farm. The next Theology on Tap is on Monday, August 14, 2017, 6:00 PM at Los Cabos Mexican Restaurant.

 **Finance Committee – Samantha Kaai**

 Samantha Kaai did not have a report but stated she will either attend the

Finance Committee meetings or get updates. Fr. Jerry announced that Wayne and Doris Mattingly will be heading up the Disciples Response Fund for our parish. Our target is the same as last year.

 **G. Buildings and Grounds - Russell Vaughn**

Russell Vaughn reported that he had been on a tour with our parish Buildings and Grounds supervisor, Jeff Payne. A copy of the written agenda for the August 7, 2017, Buildings and Grounds Committee meeting is included in the Appendix.

 **H. Marketing and Communications - David Hemingway**

David Hemingway did not have a report. Fr. Jerry announced a pewter Christmas ornament of the Cathedral is being sold as a fundraiser for the Imagination Library.

 **I.** **Long-term Parish Planning - Mark Heinz**

 Mark Heinz reported this is a new committee that they are trying to kick off.

 **J. Capital Campaign/Porch Renovation - Steven Roby**

 Steven Roby stated this committee had their first meeting in July. Parish staff and the following committee members were present: Mike Sullivan, Margaret Windle, Janice Scherm, and Alison Serey, and Steven Roby. The renovation will not begin until midsummer when the ground is dry. The next meeting is August 23, 2017.

**VI. New Business**

None

**VII. Old Business**

None

**VIII. Pastor’s Comments**

Fr. Jerry asked seminarian intern, Corey Bruns, to share insights of his time at our parish. Fr. Jerry announced seminarian, Mark Schuster from Knoxville TN, will be at SSC for 2 years. His first year will be on Wednesday evenings from 4:00-8:00 PM. The PPC Retreat is Saturday, August 19, 2017, at the Passionist Monastery from 8:30-3:30 PM. Following the Retreat PPC members are invited to the 5:00 PM Mass at St. Stephen Cathedral.

**IX. Birthdays and Anniversaries**

Kathryn Wimsatt was wished a Happy August Birthday. Fr. Jerry was congratulated on his August 9, Ordination Anniversary. Richard and Donna Murphy celebrated their Wedding Anniversary on August 6. Duncan and Samantha Kaai are celebrating their Wedding Anniversary on August 20.

**X. Adjournment**

Before adjourning Pat Serey handed out goals the previous PPC members suggested for the 2017 PPC. The next meeting is September 14, 2017. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Margie Ebelhar