

# Parish Council Meeting Minutes

September 5<sup>th</sup>, 2007  
7:00pm

Holy Family Conference Room

**Chair:** Kevin Brink

**Note Taker:** Danielle Burgess/Kevin Brink

**Attendees:** Tony Kirsch, Fr. Blake, Kevin Brink, Quentin Garlets, Marlene Zaback, Jay Steele, Joe Van Kirk, Danielle Burgess

## Opening Prayer

### Approval of Previous Month's Minutes

Discussion:

- Approved with correction of Marlene's last name.

Conclusion:

Action item(s):	Person responsible:	Deadline:
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### Fall Festival Discussion

Discussion:

- City/State granted liquor and gambling licenses, as well as the closure of 1<sup>st</sup> and Pine Street.
- Special raffle to raise \$5000 for church: sell 100 tickets at \$100/piece for \$5000 prize.
- Silent auction includes feature items such as, San Diego Condominium, Napa Valley vacation, St. Joseph's miniature replica playhouse, handmade quilts, and more. Still looking for more submissions for the silent auction.
- The band, *Luckytown*, will be headlining the street dance.

Conclusion:

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Action item(s):	Person responsible:	Deadline:
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### Strategic Plan Update

Discussion:

- Key strategic issues for the parish include, Catholic Values, Growth, Stewardship and Communication. A 5<sup>th</sup> issue arose through the focus groups: Unity and how to heal old wounds and hurts.
- We need to weave our vision statement, "*The desire of our hearts is to be a vibrant sacramental Catholic community that prays, learns, and serves to witness to the power of God in our lives and in the world*" into the solutions for our strategic issues.

Action item(s): Fr. Blake is planning neighborhood listening meetings throughout 07/08 which will offer the opportunity for some one-on-one time with parishioners with whom he does not typically interface. This will also give Father the chance to share the parish vision statement.	Person responsible:	Deadline:
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## Real Estate Update

Discussion:

- It will cost \$15,000 to bring 133 Pine to code. The Building and Grounds committee voted unanimously not to spend the money, while the Finance Council would like to run some numbers to determine if it makes sense to spend the money. We cannot continue renting the property if repairs are not made.

Conclusion:

Action item(s):

Person responsible:

Deadline:

## Children's Offering

Discussion:

- It was suggested that we have a special children's offering that would allow kids to come to the front of the church and bring Father their envelope/offering for the week.
- The children's offering would further teach and lay the foundation for the spirit of giving, as well as offer face time with Father Blake.

Conclusion:

## Website Discussion

Discussion:

- There has been a need identified to create a space on our website that discusses the presence of nuns in our parish and school.
- What do we want to say about the nuns? Talk about the tradition and history of Catholicism and the impact of religious presence in the community. The presence of the sisters also ties back to our vision statement.

Conclusion:

1.

## Next Meeting Date

**Date:** September 25<sup>th</sup>, 2007

**Time:** 7:00pm

## Closing prayer