

St. Luke Pastoral Council
Minutes – February 21, 2017

In Attendance: Nick Beckmann, Marcia Capuano, Molly Evans, Patrick Jendraszak, Shawn McWilliams, Eileen O. Metzger, Todd Moore, Joe Muldoon, Dave Noble, Nancy O'Bryan, Jennifer Rotz, Bill Spangler, and Eric Spohn.

Absent: Bruce Konicek, Stan Kwiatkowski, Tim O'Brien, Msgr. Schaedel, Fr. Xavier, and Mary Lynn Subrin.

Opening Prayer was led by Nick Beckmann.
January 2017 minutes were approved as written.

Chairperson's Report – Nancy O'Bryan

Nancy sent pastoral council (PC) nomination form out to PC members last week, also article in bulletin, no meeting in April, we need nominations by March executive meeting so they can be presented to Msgr., reviewed qualifications to nominate, send nominations to Shawn McWilliams.

Msgr. will not be here tonight, Nancy reviewed information he wished to provide in terms of an update for PC. Reviewed upcoming Lent activities for St Luke, discussed doing something extra during Lent (attend daily mass/volunteer/etc.). Pre-school registrations due to by March 1st there is a waiting list for non-parishioners currently.

Search committee has been created for new school principal (Joe Muldoon from PC has agreed to volunteer for this committee), Archdiocese receives all of the applications, filtered thru to St Luke, recently the Archdiocese conducted a training session for St Luke on the search process used throughout the Archdiocese. St Luke will be hosting a retirement reception for Steve Weber on Saturday, May 13th from 3-5pm.

Msgr will be celebrating his 35th anniversary as a priest, Marion University wanted to host a reception and fundraiser (goal is to raise \$200,000 to fund preservation work on colonnade at Marion and endow two teaching positions for fine arts – one at Marion and one at St Luke, he would like to ensure we continue to fund for fine arts) on Sunday afternoon May 21st.

Pastor's Overview – Msgr. Schaedel

Nancy provided during chairperson report (see above).

Capital Campaign – Discuss Priorities/Identify Other Potential Priorities

Previously discussed under New Business during the January meeting by Msgr that would focus on four primary areas- expanded space to allow pre-school to connect to main school (possibly adding pre-school near Kindergarten wing), additional meeting space (especially for adult education during the week), enlarge Sacristan and music/choir area, and improving the circle (off of Narthex on Holliday Dr. side) both aestically and safety wise to include a permanent canopy to allow for dropping off people before Mass (especially for elderly during inclement weather). Any endowment process would also include a portion to fund for other entities that would provide for less fortunate (i.e. Christian Social Action).

Other options might be to include expanded kitchen area in concession area, need to think about total master plan (where do we want to be in 20 yrs.) to improve flow of property, consider space utilization study/project to ensure we are best using our space, master planning would include survey of parish and include future needs for private schools, Patrick highlighted we had a master plan done during the last capital campaign, probably time to have that planning updated and move beyond just a study on school or just parish, rather something that included overall master plan of the St Luke campus, one of the challenges can be different parish priest and different areas of focus, conversation around utilizing Msgr. skills in this space in terms of capital campaign/fundraising which we may or may not have in our future parish priest, suggestion made to do some research on firms that specialize in this type of project, master planning is estimated in the \$20-30k range, feeling was that people would be more inclined to give if they understood the master plan/where funding would be applied/long range picture, addition of auditorium would be an option, also statue in the circle area was brought up, need to consider the flow of the property before just adding canopy to West entrance, consider alternative energy options during any type of master planning (saves money in long run), continue to evaluate demographics (how do you sustain what you build overtime), how can you modify space as needed for future depending on needs in future, master planning would include looking in demographics/survey of parishioners/needs/etc.

Annual Report of Parish Census Data – Patrick Jendraszak

See attachment.

This report has been done for a number of years. No big surprises noted in most current survey. Some things are reported over calendar year, academic year, fiscal year, etc. Location of households show a slight expansion of St Luke parishioners to Hamilton county, slight shift to older parishioners and a little dip in the younger end (saw this last year as well). Noted that parish uses baptisms to track, however, not everybody has their children baptized at St Luke and if they do not notify parish office we do not know they have expanded their family. 66% of people who are listed as a household give some type of offering to St Luke (i.e. something we can track back to the family in terms of gift), noted we cannot track cash gifts from parishioners. Approximately \$90,000 given in cash that we cannot track back to specific family (of that approx. half goes to special collections and half goes directly to St Luke).

Conversation around voucher program, approximately 100 children at St Luke who receive vouchers. No significant changes to non-parishioners attending St Luke School since last report.

Discussion of Potential New PC Members/Review of Nomination Process for New PC Members – Shawn McWilliams

We do need more members, Dave is not going to renew, Shawn to talk to Eileen and Marcia about serving another term. Nominations due by March 10th, Patrick offered to send out email to parish around nominations, possibly target younger adult to join to provide diversity in this space, possibly consider non-school person to provide this perspective, March we review and present to PC (nominations), we vote on nominations during May meeting. Send nominations to Shawn.

Commission and Council Updates

School Commission – Jennifer Rotz

Lots of discussions on ISTEP scores at recent meetings, time spent on budget, discussion around increasing % of parish budget to school subsidy, campaign to increase endowment

Connected In the Spirit – Patrick Jendraszak

No Meetings/No Update

Evangelization Task Force – Nick Beckmann

Msgr is still reading suggested book from last meeting ('Forming Intentional Disciples'), once we get his support on concepts will report out to PC and discuss next steps, working on pew cards for people to fill out during Easter if interested in learning more about St Luke or joining, Nick is working to create letter that would be reviewed/signed off by Msgr that would be sent to people we believe are non-active, yet registered parishioners, to provide personal invitation to get more involved at St Luke (i.e. attending weekly mass, scheduling time to meet with priest, etc.)

Stewardship Commission – Patrick Jendraszak/Eileen O. Metzger

Request sent to turn in solicitation forms for various ministries (i.e. Marriage of TAP) so we can coordinate calendars of parish to various activities within parish

Faith Formation – Shawn McWilliams

PC rep was not invited. Shawn to reach out to Sister Diane to discuss

Christian Social Action Committee –Bill Spangler

Finalized endowment grants for the year, 10 grants representing a variety of projects, up to \$1,000 each. Urban farm at Flanner House that employ people rather than relying on volunteers, Faith in Action Project to fight poverty in Indianapolis (35% of children in Indianapolis growing up in poverty).

Finance Council – Joe Muldoon

Budget is tracking close to plan, Wrapping up budgeting process

Parish Life – Nancy O'Bryan

Fish Fry on 3/3 & 3/7, MOYC St Patrick's Day Event on 3/18, CYO volleyball and baseball registration open, St Luke Dad's Club has formed that is social organization dedicated to raising funds for various parish needs, DIMMERS and GLIMMERS upcoming meeting, Soup Suppers during Lent.

Knights of Columbus Blood drive garnered 51 units of blood being donated.

Update from January report regarding SLAC – this year’s Chair is Andrea Donaldson and Commissioners this year are:

Mike Van Marter- Boys Basketball

-Don Hutchinson- Volleyball

-Paul Page- Football

-Jeff Williamson- Kickball

-Chuck Hasbrook- Girls Basketball

-Adam Jaeger- Baseball

-Ryan Hasbrook- Wrestling

They are currently looking to add a Cross Country/Track commissioner soon.

Spiritual Life – Marcia Capuano/Molly Evans/Dave Noble

Adding Extra morning mass during Lent (6:30 range on Thursday or Friday TBD), Hymnal research still on-going, liturgy strategic meeting recently conducted and reporting out during our May meeting, Fatima series every 13th of month thru May.

Business Managers Report – Patrick Jendraszak

Updated Organization Chart provided (see attached), already some updates since this was published—Josette Noonan now handles Soup Suppers

New Business

No new business

Respectfully submitted,

Nick Beckmann