

CHRIST THE KING CHURCH

PARISH COUNCIL MEETING

APPROVED MINUTES

February 12, 2008

Members Present:

Pastor - Msgr. Francis Malone

Deacons – Bo McAllister, Don Greenway

Parish Council Members – Tony Pipkin, David Shields, Jacques Pierini, Chuck Toomer, Terri Bartnicke

Parish Organization Representatives – Lori Schneider, Jordan Siebenmorgen, Conrad Battreal, Roseanne Sampson, Matt Jaeger, Ralph Broadwater, Francis Beane, Eric Wewers. Deacons – Don Greenway and Bo McAllister.

Parish Staff – Bevie Davies, Sandy DeCoursey, Kathy House, Jackie Kaufman,

1. Opening Prayer – Parish Council President Tony Pipkin called the meeting to order at 5:30 p.m. and Msgr. Malone offered an opening prayer.
2. The minutes of the January 8, 2008 Parish Council meeting were approved as submitted.
3. Committee Reports:
  - a) Financial Council: Msgr. Introduced Dr. Ralph Broadwater as the new Finance Council chairman. Dr. Broadwater said the council is reviewing the budget at this time and deferred the financial report to Jackie Kaufman.
  - b) Finance Officer: Jackie Kaufman provided a written report summarizing the income and expenses for January. She said contribution tax letters have been mailed to parishioners. We are 1.2% over budget on collections and under budget on expenses. Will present budget to finance council next meeting.
  - c) Parish Life and Outreach: Mothers Circle is meeting this Friday 2/15/08. CTK Marriage Encounter has 14 couples registered for this weekend. CTK Outreach Fair will be held Sunday 3/908 after the 8am and 10:30am masses.
  - d) Music Director: no report
  - e) School Principal: The annual Jump Rope for Honduras was held on 2/15/08; on February 21<sup>st</sup> registration will be offered for new families with children wanting to attend CTK School; and the school science fair will be Feb 27-29. The students having been doing great attending Mass in the Ministries

building. The fifth grade Stations of the Cross will be held in the school cafeteria this year due to the construction in the church. And the school is soliciting three quotes for an improved security system.

f) School Board: no report

g) DRE: no report

h) CYM: Jordan Siebenmorgen reported that the Team Jesus musical group sang at the Weekend Extravaganza, The Oasis Disability dinner was a wonderful experience. The CYM Super Bowl party was well attended. Msgr. Friend and Dr. Wendell presented great topics at their respective Teen Talks. And CYM had a 5<sup>th</sup> grade gym night that was well attended.

i) Youth Director: Bevie Davies reported on upcoming events. For Valentines Day our Teen talk will be provided by Dr. Matt and Francelle Jaeger. Speaking on dating, chastity, and marriage. TABS (Teens about Bible Study) night is planned for February 20<sup>th</sup>. Live Stations of the Cross practices have begun. Sharon Goodson is having a weekly program during Lent for all Teens. Search #116 will be February 29-March 2.

j) Honduras Mission: We are \$2,500 short of our \$75,000 goal. We have a priest for the mission, Fr. Richard Waltz of Subiaco. We still need a general surgeon and 3 clinic physicians or Advance Practice Nurses.

k) Rexfest: Lori reported that solicitation letters have been mailed to parishioners. The T-shirts will be ordered next week. The database is being cleaned up. The race has a new big donor - St. Vincent is going to offer heart checks for Saturday and first-aid for Saturday and Sunday Rexfest events.

l) FIRMA: Ignation prayer group will be doing Why Catholic during Lent. The next "second Sunday" FIRMA will attend the 6pm Mass and meet for dinner at Jason's deli. The next FIRMA Forum will be on Wednesday, February 20 at 7pm.

m. Respect Life: no report

n) Mother's Day Out/Nursery: Roseanne gave Caytee's report: Total average attendance on Sunday is 34 children. There are 124 registered families in the nursery. Mother's Day Out (MDO) has 53 children from 49 families. In-parish registration for MDO was held the last two weeks of January. Open parish registration will be held February 13th. The Parents Night Out fashion show has been scheduled for Friday, April 11, 2008 from 7 to 8:30pm.

o) Primetimers: No report

p) Scouting: Roseanne reported that the Girl scouts will be delivering cookies the end of February or the first of March. Cub Scouts had a great Pinewood Derby. The Blue and Gold dinner is February 21 and they will celebrate the 98<sup>th</sup> birthday of Boy Scouts (101<sup>st</sup> birthday of the founding). Most of the Scouts have been working on their fitness merit badge under the guidance of Dr. Rick Riley. This coming weekend they will be camping in Newport.

q) Sacristan: Three-month schedules have been sent out. There is some concern if ministers/ushers are receiving their schedules in the mail. A special mailing was sent out to clear up any confusion about where to stand behind Altar to receive the correct paten.

r) Vocations: Conrad thanked everybody that helped and participated in vocations week. The Vocations Committee will again have a booth at Rexfest. A holy hour for vocations continues each Thursday night at 7pm in the Chapel.

s) Deacons: Deacons had a retreat on reflections and renewing vows. New class will be starting soon for the deaconate.

t) Associate Pastor: No report

4. Old Business: The church renovation is about two weeks behind schedule. Msgr. Malone remains optimistic for completion by the Friday before Palm Sunday.

5. New Business: Eric Wewers has been appointed as project coordinator for the CTK Parish Vision by Msgr. Malone. The at-large Parish Council endorsed this appointment. The voting members of the Parish Council also affirmed the nomination and selection of David Menz as a trustee on the Msgr. Hebert Endowment Council.

6. Pastor's Report: Bill Hartman has requested senior status (retirement) as a Deacon. Jan Greenway has completed a 5-year term as head of Director of Religious Education (DRE). Msgr. Malone will be appointing a new DRE soon. The parish has received an unrestricted gift of the \$850,000. Dr. Ralph Broadwater reported that \$250,000 will go towards the debt on the ministries building, which will yield a \$350,000 savings in interest expense over the life of the loan. \$250,000 will also be given to the Msgr. Hebert Endowment Fund and \$350,000 will be used to finish payment on church renovations and savings. Ralph Broadwater sent a letter to Msgr. Herbert, Diocesan Administrator, regarding the apportioned amounts.

7. Questions and Answers: None

8. Date of next meeting: March 11, 2008

9. Closing Prayer: Don Greenway gave the closing prayer.

Respectfully submitted,

David Shields

Secretary