

## ACC AREA CATHOLIC COMMUNITIES

Minutes of 19 December 2019 at Sacred Heart, Flensburg

Next Meeting: 30 January, 2020 at St. Stanislaus in Sobieski

Chair: Bill Kuesel

Meeting called to order at 7:10 p.m.

**Opening Prayer:** by Father Ben

**Attendees:** Carol Merton, Gail Johnson, Bill Kuesel, Darrell Welle, Joyce Borash, Joe LaForce, Mike Retka, Jim Carlson, Fr. Ben, Fr. Mark & Father Jimmy. Guest Deacon Jeff Winkelman

**Absent:** Kaitlin Pohland, Jonathan Radmacher, Brigid Fitzgerald

### **Regular Business:**

Minutes were reviewed from the December 5th meeting. There were no corrections. Motion to accept minutes by Gail and seconded by Darrell.

Agenda items were reviewed. Motion to accept by Joe and seconded by Joyce. Agenda Approved.

### **Old Business:**

Goals were reviewed. Father Ben updated the group on feedback given by Brenda Kresky from the Diocese.

Goals are to be sent in by December 31st to the planning council for review and approval. Bishop will review by Feb 21st and make recommendations and approval by February 28th. The ACC will be able to act upon approx end of March.

Fr. Ben will confirm if some of the items can be started prior to the end of March.

Goals that were established were reviewed. Dates were established as follows;

- I. **Religious Education** - Accomplish by May 1, 2020. Action Step will be to meet with the DRE's in February. With notification to them in January to prep for this meeting.
- II. **Youth, Young Adults and young Families:**
  - A. Increasing participation in parish life - Start in Fall 2020 by 5% over 2 years.
  - B. Hire coordinator/youth minister for ACC - March 2020 decision to whether this can be budgeted and approved by finance. Start date to be February 2021 if approved.
  - C. Develop survey of youth, etc by July 2020.
  - D. Faith Development (is: mission trips Steubenville, etc.) - October 2020
  - E. Youth on Parish Councils - To be appointed by the pastors by January 15, 2020. Bylaws may need to be changed by the current council to amend for the additional person. This additional person would serve as an advisory to the current council.
  - F. Liturgy Ministries - Discuss in February 2020 with DRE's.
  - G. Space needs for youth events - Discuss February 2020 with DRE's
  - H. Use of Theology of the body - Already being taught. Perhaps be more intentional. Discuss with DRE's February 2020.
  - I. Provide meaningful parish sponsored family events- August 2020

- J. Alpha March 2020
- K. Theology on Tap - August 2020
- L. Service Project - August 2020
- M. Mom/Kids Group (Pre-school) - May 2020

### **III. WORSHIP & SACRAMENTS**

- A. Mass Schedules - Input of parishioners by May 2020, with changes in mass time by July 2020.
- B. Liturgical plan for Holy days, etc., input by May 2020, with changes in times by July 2020.
- C. Extraordinary Masses (ie: Spanish, Latin) to be discussed with diocese

### **IV. OPERATIONS**

- A. Job Descriptions of administrative personnel, funding and paid operations manager, June 2021.

### **V. COMMUNICATION**

- A. Electronic Calendar - July 2020,
- B. Person in Charge- Administrative personnel. Fr.Ben will discuss with current personnel by May 2020.
- C. Bulletin- July 2020
- D. Website - July 2020
- E. Facebook- July 2020
- F. Flocknote Messenger App - July 2020
- G. Telecommunication System for ACC: Action step to determine which is best system August 2020, implementation October 2020.
- H. Record Keeping System for Cementary- Action step to determine which is best system by July 2020 and implement with current data with current cementary committies by September 2023.
- I. Finance Reporting Systems - July 2022

### **VI. STEWARDSHIP**

- A. Develop Donations protocol - January 2021
- B. Parish Council/ACC Council - Establish/schedule parish council night in the same building by Fall 2020, with a preliminary meeting to go over approved goals by the diocese in May 2020.
- C. Protocol for sharing expenses, protocol to be accomplished by July 2020.

### **VII. WELCOMING AND HOSPITALITY - Ongoing**

**Communications** - Michael had nothing to report. However, he will look into having an ongoing ad wishing a Merry Christmas and inviting people to come to our services.

Next meeting will be January 30 at Sobieski

Being no further business, Meeting adjourned by 9:10 1st by Joe 2nd by Jim.

Meeting adjourned.