

Faith Formation Commission Minutes

Jan. 9, 2018

Attendance:

FFC Chair	Joe Baumgarten	Absent
FFC Vice Chair	Paula Gallt	Present
FFC Meeting Minutes	Darcie Tallman	Present
FFC Member	Melissa Bowker	Present
FFC Member	Elin Herrman	Present
FFC Member	Sarah Mansell	Present
Pastor	Fr. Jim Secora	Absent
Deacon	Deacon Mark Bortle	Present
Director of Faith Formation	Katie Patrizio	Present
Director of Youth Ministry	Anna Kaminski	Present
Coordinator of Middle School Youth Ministry	Zekiel Mientkiewicz	Present
School Board representative	Kari Kellen	Present

Opening

- Paula opened with prayer and in service.
- Meeting minutes approved.

Faith Formation Commission

The Commission reviewed the recommendations that were discussed last meeting.

- Staff should drive the meetings. Katie can develop the agenda and share with Joe to gain his input.
- The FFC is advisory. Staff seeks the FFC for advice/brainstorming/feedback so they can effectively move forward.
- Change the frequency to quarterly meetings. Keep meetings to 90 minutes. Could call a special meeting if needed. The quarterly meetings would be held in Feb, May, Aug, and Nov.
- Reports should be sent out timely. Put action items on top of the agenda.
- The quarterly meetings will coincide with the strategic planning updates that Katie is doing with EC so Katie can share the strategic process and gain ideas from the commission.

Vote

After discussion, Elin Herrman made a motion for the Faith Formation Commission to adopt the above recommendations with the quarterly meetings starting in February 2018. Sarah Mansell seconded the motion.

Motion passed unanimously pending approval from Fr. Secora.

Reports

- **Faith Formation Report: Katie Patrizio**
 - a. See the compiled staff report.
 - b. All lead catechists have been fulfilled. Still in need of assistants especially with a Wednesday 5th grade class. Will be having a weekend to promote/recruit assistants, hall monitors.
- **Catholic School Board: Kari Kellen**
 - a. Made budget recommendations to the Finance Council.
- **Pastoral Council: Deacon Mark Bortle**
 - a. Solar power – this is being investigated.
 - b. Building remodel – we're in the initial stages of analyzing the expenses of the sanctuary remodel.
 - c. Columbarium – committee is in place to investigate the possibility of a columbarium.

Closing

- Prayer
- Next meeting Tuesday, Feb 13 at 7 p.m. in the St. Louis Room.
- Adjourned 8:05 p.m.
- Respectfully submitted by Darcie Tallman