

Faith Formation Commission Minutes

April 9, 2019

Attendance:

FFC Chair	Sarah Mansell	Present
FFC Vice Chair	Darcie Tallman	Present
FFC Meeting Minutes	Elin Herrman	Present
FFC Member	Melissa Bowker	Present
FFC Member	Paul Fell	Present
Pastor	Fr. Jim Secora	Present
Deacon	Deacon Mark Bortle	Present
Director of Faith Formation	Katie Patrizio	Present
Coordinator of Middle School Youth Ministry	Zekiel Mientkiewicz	Present
Coordinator of Elementary Faith Formation	Taylor Hawkins	Present
School Board representative		Absent

Opening

- Katie opened with prayer.

March Minutes – the commission approved the March meeting minutes

Staff Reports

Katie/Taylor: See staff report

Zeke: See staff report.

Visioning & Catechetical Faith Formation Planning

- A. Zeke proposed policy to apply surplus event fundraising excess to be applied to general Youth Ministry budget. Approved by consensus.
- B. Katie proposed Policies
 1. Fee increases-pending final submittal
 2. Enrollment- approved by consensus
 3. Discipline-approved by consensus
- C. Nominations/Election Update for 2019
 1. Nominations in, nominees are being contacted and forms will be submitted to nominees who agree to run. Deadline for candidate information is April 22.
 2. Elections will be May 4 & 5 and will announced prior to Mass

- D. New Standards of Conduct for all Archdiocesan Employees & Volunteers
1. Local policy materials are to include this policy, published on the Archdiocesan Website under the Protection of Children office.

Reports

Report from School Board, Fr. Secora

- Fr. Approved reduction of one teacher position due to enrollment
- Library moving back to the school

Pastoral Council Update: Sarah Mansell

- Sarah reported Columbarium report finalized. Further action may have to be postponed due to Archdiocesan Capital Campaign Priority coming this year.
- School Security-Hospitality Balance is being considered by PC
- Pastoral Transition Plan subcommittee formed in preparation for new Pastor.
Members: Sarah Mansell, Lois Lemkuhl, Kate Hartzler.

Closing

- Prayer
- Next meeting Tuesday, May 14th at 7 p.m. in the St. Louis Room.
- Adjourned 8:18 p.m.
- Respectfully submitted by Elin Herrman