

Faith Formation Commission Minutes

February 11, 2019

Attendance:

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

Opening

- Sarah opened with prayer.

January Minutes – the commission approved the November meeting minutes after adding Katie Patrizio to attendance list.

Staff Reports

Katie/Taylor: See staff report

Zeke: See staff report.

Visioning & Catechetical Faith Formation Planning

A. Elections Preparation

- Open Seats for FFC- end of term for Elin Herrman & Darcie Tallman
- Elin Herrman agreed to serve as FFC representative for PC election process. To work with Lois Lehmkuhl & Kate Hartzler
 - Mel reviewed the process, It was suggested that we actively recruit possible candidates
 - Elections to be held in April

B. K-*FF classes & catechists

- a. Discussed Class Min/Max proposed policy, refunds, discipline, stakeholder input, possible mandatory parent participation - "cooperative model"
 - b. Goal to have policies in place by April.
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- i. Discussed how to get parent input, Suggested handouts during MW class and notification by email after reviewing revised draft next meeting.

Administrative Issues:

- A. Taylor Hawkin's resignation
 - i. Congratulated Taylor on new Vocation Discernment
 - ii. By consensus, with regrets and congratulations board accepted Taylor's resignation
 - iii. Advertisement for her position posted after 1st of year. No candidates yet, candidates usually come forward in March

Reports

Report from School Board: Sarah Mansell reviewed

- Staffing
- Fund-A-Need
- Catholic Schools Week
- Changes due to weather.

Pastoral Council Update: Sarah Mansell

No Meeting in Feb.

- Active Shooter Plan due by 6-30-19
- The annual Strategic Planning meeting has been re-scheduled for Sat, March 9. 8-noon, St. Louis Room. Open to all.

Closing

- Prayer
- Next meeting Tuesday, March 12th at 7 p.m. in the St. Louis Room.
- Adjourned 8:03 p.m.
- Respectfully submitted by Elin Herrman