

## Saint Cecilia Stewardship Committee Meeting Minutes - DRAFT

Monday, February 12, 2018

St. Louis Room 7:00 p.m.

**Present:** Mary Staniger (Chairperson), Emil Polashek, Francine White, Reno Berg, Jarret Wendt, Steve Joerger

**Excused:** Bill Haas, Jim Stuart, Char VanKerckVoorde

**Guests:** Members of the St. Cecilia finance committee Cheryl Carlile, Karen Smidt, Tom Donner

5. Reflection / Discussion of Chapters 43-47 of “Achurch on the Move” was postponed until our March meeting.
6. Closing prayer.
7. Adjournment at 8:45.

1. Call to Order / Prayer
2. LPI (Liturgical Publications, Inc) Discussion with the Finance Committee.

We reviewed the updated cost information on the stewardship proposal from LPI, as well as the proposal in general, with persons present. Recommendation from the Stewardship committee to the finance committee is to contract with an agency, either LPI or another agency of finance committee and pastoral council choice, to conduct a stewardship initiative.

3. St. Cecilia Strategic Plan / Stewardship Planning / Initiatives.
  - Francine led discussion of our committee vision and values. We agreed on some further refinements. [Stewardship VMV Final Updated Feb 2018.pptx](#) is available for review.
  - We discussed identifying initiatives we expect to undertake this year, as requested by the Pastoral Council. The likely initiatives include an appreciation dinner and a stewardship fair. Steve suggested that we should more properly work to clearly identify goals before proposing initiatives, even though it seems very much that the dinner and fair will likely fit our goals.
4. Committee members provided input for the communication assessment survey from staff.