# Stewardship Commission Meeting Minutes, March 25, 2017

Present: Marian Kinsey (Co-Chairman), Marie Hedden, Bob Walsh, Paul Michel (Parish Council Representative), Linda Haptonstall (Parish Staff for part of meeting) Absent: Carlos Villarreal (Co-Chairman)

### **OPENING PRAYER:** Marian Kinsey

### **REVIEW AND APPROVE MINUTES**

The minutes of the January 28, 2017 were reviewed and approved. No meeting was held in February.

#### **OPEN ITEMS FROM PREVIOUS MEETINGS**

#### Stewardship of Talent (See Jan 28, 2017 Minutes)

The Spanish version must have changes translated into Spanish

# **ACTION: LINDA**

The Spanish version of the Parish Organization Contact List (Previously referred to as the Ministry Fair Contact List) needs some translation to reflect changes. **ACTION: BOB** Provide list to parish for translation

# Diocesan Stewardship Assistance (See Jan 28, 2017 Minutes)

Carlos is waiting for information from the Archdiocese of Seattle regarding support for the fee. Linda stated that other parishes were being contacted to see if they wanted to participate and share the fee.

# **NEW BUSINESS**

# **Stewardship Retreat**

The annual retreat has tentatively scheduled for May 27 at Marie Hedden's home. May 20 is a back-up date. Marie will contact Mark Patterson and Bill Nash, previous Commission members, to determine if they would like to attend.

# Annual Catholic Appeal (ACA) 2017-2018

Need to determine when the 2017-2018 ACA will begin. A speaker is needed. Carlos has been suggested. Marian will discuss with him.

# **Parish Priorities**

Paul provided the first cut of the parish priorities For Stewardship they are:

- Stewardship as a parish (funding needs outside of our parish)
- Stewardship as a way of life
  \*Steve Homiak and a team of speakers
  - \*Increase in giving

Under Technology - Digital Registration forms - For Volunteers, we found that these forms may already exist. Paul has the English version. Bob will provide the Spanish version to Paul showing any changes made that need to be translated into Spanish. Paul will take to the Parish Council meeting

ACTION: Bob/Paul

### **Newcomer Welcome Social**

It was suggested that Joyce Von Feldt be invited to the next Stewardship Commission meeting.

# STAFF REPORTS

#### Parish Staff (Linda)

Preparing for transition to new pastor.

The Finance Council approved the movement of funds left over from completed projects to other needed work.

The parish paid the diocese money that was owed as a result of the parish failing to meet its Annual Catholic Appeal goal for the 2015-2016 year.

The Pipe Organ Fund will be removed from the Special Gift envelope and will be replaced by the Malawi Sister Parish.

#### Parish Council Representative (Paul)

Paul provided the draft parish priorities and discussed them briefly.

Robert Walsh