**Stewardship Commission Minutes** September 26, 2015

Present: Bill Nash (Chairman), Marie Hedden, Marian Kinsey, Mark Patterson, Bob Walsh, Jay Green (Parish Council Representative), John Phillips (Staff)

Absent: Ed Spencer, Carlos Villarreal, Deacon Jose Blakely

Opening prayer by Bill Nash and “check in” around the table.

Jay Green was welcomed as the new Parish Council Representative. Bill Nash announced that Jo Hanson has submitted her resignation as a member and thanked her for her participation.

The minutes of the August 22. 2015 were read and approved.

**PROGRESSING TOPICS – OPEN ACTION ITEMS FROM PREVIOUS MEETINGS**

\*The discussion on the reading of “Stewardship: A Disciple’s Response” was deferred.

\***SC collaboration with Youth and Young Adult Ministry**. Bill discussed the e-mail he received from Tammy Krieger and his response. (Attached). After some discussion Bill will provide additional information directly to Andrew Krieger.

**\*Stewardship Training.** Bill offered as “food for thought” some of the topics discussed at the Annual Parish Stewardship Commitment Renewal Training that he and John Phillips attended. One topic discussed was the possibility of expanding financial information contained in the parish bulletin to better inform parishioners about the financial status of the parish. Bill will discuss with Finance Council.

**\*Hispanic Integration.** One item brought up at the annual Stewardship Training was the possibility of the diocese supporting integration training. Bill will pass on the information to Linda Haptonstall for consideration by the Hispanic Commission.

**\*Discernment of SC Chairperson and Co-Chair.** Bill Nash has agreed to continue as Chairman and Carlos Villarreal has accepted the position of Co-Chair for 2015-2016.

**\*Stewardship of Treasure Witness Speaker.**  Provide the Chairman by September 30, 2015 the names of anyone Commissionmembers believe would be a successful speaker for stewardship of treasure.

\***Upcoming Parish and Stewardship Calendar of Events**.

 Tentative Ministry Fair February 6 and 7 2016. Bob will submit a request to reserve the narthex for those dates.

 Commission retreat 9 April 2016.

 Newcomer Welcome Social 24 October 2016 - Moroccan food

**\*Parish Picnic Report**. The picnic was deemed to be a success. Lessons learned: adjust entry to food lines; move condiment stations to alleviate congestion.

**\*Staff Report (John Phillips).**

Parish Budget for 2015 – 2016 has been adopted.

 Mass attendance count will take place in October.

 The parish is changing the provider of weekly donation envelopes. Change will provide some savings.

 There is the potential for a kiosk in the narthex that will allow parishioners to make donations directly

 from their bank accounts rather than using weekly envelopes.

**\*Parish Council Report (Jay Green)**

 There will be no change in Mass times as a result of the recent survey.

 The Parish Council is asking all Ministries to provide a plan for their activities for the 2015-2016 year.

**NEW TOPICS**

**\*Stewardship Commission Mission Statement.** The recommended change: “We are a consultative body seeking *the Holy Spirit’s guidance in the area of stewardship in response to parish priorities and goals.”* was accepted*.*

Robert Walsh