

**PARISH COUNCIL MEETING
TRANSFIGURATION OF OUR LORD
APRIL 16, 2007**

Fr. Herb Lattis
Dennis Ofcacek, Chairman
Erik Evans*
Rich Geoghegan
Mary Ellen Leis
Kevin Mieczkowski
Evelyn Becker, Secretary

Kevin Nuss
Shannon Orton
Sandy Schardein
Karen Siladi
David Such

*absent

Also in attendance: Fr. Bill Medley, David Zorn, Bill Ferko, Sandy McNeil, Tina LaTulippe

Call to Order: The meeting was called to order by Dennis Ofcacek at 7:04 p.m.

Opening Prayer: Led by Rich Geoghegan.

Approval of Minutes: The minutes of the previous meeting were approved as read.

Pastor's Report: Fr. Herb

- Interviews with the 28 First Communicants will begin this week.
- A book is being published celebrating the 200th anniversary of the archdiocese. It will include the history and information on all parishes in the archdiocese. It will cost \$25 and be a good coffee table book. Orders have to be submitted by each parish now. After a discussion, it was decided to order 50 to 75 copies for TOOL.
- For TOOL's 25th anniversary celebration, we are looking to have a sit-down dinner rather than a potluck, which is what we do for all other events. The cost would be about \$15.00 a person and covered by Italian Dinner proceeds from last year.

Committee Reports:

Finance: Bill Ferko

- The proposed budget for 2007-2008 was distributed. Questions were answered by Bill, Tina LaTulippe and Sandy McNeil.
- Other questions should be submitted by May 1 to Sandy or Tina. The Finance Committee will meet on May 17 to finalize the budget.
- The final budget will be presented to the Parish Council at its next meeting on May 21.

Youth Ministry: John Underwood. Report attached

Service: Michelle Schlaud and Diane Geoghegan have not met to discuss this committee to date.

Formation: Bob Sugrue. Report attached.

- Shannon Orton is working with Bob to track attendance at the GIFT programs.

Liturgy & Music: David Zorn. Report attached.

- There will be a greeters and cross bearer training on May 6.
- Presents for Mothers' Day are being sought.
- Barbara Albert made an announcement at the Palm Sunday masses encouraging participation in the Tridium events. It seems that new people did come.
- April 29 is Vocation weekend.
- An article on the Periods of Silence during the mass will be included in the next newsletter.
- David Such suggested we consider having altar servers to encourage youth participation in the mass. The Worship Committee will discuss this.

OLD BUSINESS:

PCAL Meeting – March 24, 2007 - Dennis Ofcacek

- Over 400 people from the archdiocese attended this meeting with the theme of celebrating the 200th anniversary of the archdiocese in 2008.
- Fr. Glen was a dynamic speaker speaking on Leadership and Ministry in a Changing Church.
- There was a main presentation and then small group meetings.
- The Multicultural Ministry Group meeting that I attended discussed being open to change, including everyone, the total effort needed by everyone, and the need for time to elicit from others the gifts they have.
- Questionnaires were filled out at the end of the meeting to be used in the mergers and clusterings.

Pictorial Directory: Rich Geoghegan

- Olan Mills Studio has been selected to do the directory.
- Pictures will be taken at TOOL in September after Labor Day
- Hopefully, price lists will be distributed before the pictures are taken...
- The pictures should be back in early November.
- A directory and an 8x10 picture will be given to everyone who has a picture taken.

NEW BUSINESS:

Fr. Bill Medley:

- I have been focusing most of my efforts on the school merger with Immaculate Conception.
- Now that that has been accomplished, my focus will be on the church merger.
- I will take over pastoral duties after June 20, when Fr. Herb retires.
- Property for both the new church and the new school is still being sought.
- Information on enrolling students at either campus of the new school will be put in the TOOL church bulletin.
- I have had experience with a merger in Louisville of three churches in western Louisville. Today this is a vibrant parish.
- With all the planning being done beforehand with this merger, things should go smoothly.
- The biggest challenge will be splitting my time between the two parishes. We hope to move to the new location as soon as possible.
- Until then, The mixing of the two churches will be encouraged.

- Staff members will be working together on programs.
- Perhaps in a year, we could have one bulletin for the two churches.
- There is great potential for a new vibrant community.
- Staffing should stay the same for awhile.
- The mass schedule should remain the same for awhile.
- The names of four volunteers for the task force have been sent to Brian Reynolds. They are Jim Shields, Kevin Mieczkowski, Shannon Orton and Tina LaTulippe.

PC Chairman Resignation:

Dennis Ofcacek announced that he was moving to San Diego, so he was resigning as chairman of the Parish Council. Kevin Mieczkowski will begin his term as chairman next month. Thanks were expressed by Fr. Herb and council members for a job well done.

Closing Prayer: Dennis Ofcacek

Next meeting – May 21, 2007 7 p.m.
Opening Prayer – Erik Evans
Closing Prayer – Kevin Nuss

Adjournment: 9:15 p.m.

Evelyn Becker
Secretary