MEETING DETAILS
Description: JCC
Date: April 30, 2012
Time: 7:00 pm
Location: Library-SJN
Attendees:
- Present: Kari Sethney, Lorna Smith, Bob Brezinski, Terri Wong, Ann Hagberg, Paul Stoll, Sue, Dennis Bechley, Sue Lovegreen, Tom Mohawold, Kathy Schaffenberger
- Absent: Mary Defoe, Mike Wold

OPENING ACTIVITIES
- Prayer
- Agenda Item 1 Parish Council Update
  Long Range Plan Focus Area & Objective: Communications/Welcoming (Latino Community) – Improve Communications
  Discussion:
  - Building to begin in May-
  - Budget Approved
  - Latino Commission liaison recommendation appointed to Parish Council
  Action Items:
  - Danielle confirmed that our review of goals and objectives was adequate just needs to be formatted to fit tool generated by PC.

Agenda Item 2…Sue Lovegreen Friends of Orphans
  Long Range Plan Focus Area & Objective: Welcoming/Objective 3
  Discussion:
  - Ministry worked with Faith Formation and presented to students a video, they wrote letters to orphans – positive experience which will become part of the class next year
  - Pictures posted on web of generous contributions from Vacation Bible School to orphanage
  - JCC supported Friends’ efforts to come back with proposal to expand ministry. Once we relook at as commission, we will consult with other commissions (Finance, Liturgy, Faith Formation, and Maintenance) for those ideas that require more thought, collaboration, and communication.
  Action Items:
  - Work with Latino Commission to introduce ministry to them and begin some intercultural activities. Possibly have priest celebrate mass and discuss the organization as it supports many of our parishioners’ home countries.
  - Sue and ministry will create a project proposal, using current template, to submit a proposal exploring the possibility of a multigenerational trip to visit some of the homes and hosting a Friends of the Orphans event

Agenda Item 3…Quarterly Reports Lorna & Kari
  Long Range Plan Focus Area & Objective: Leadership/Objective 4
  Discussion: How often do we need to report? Considering ministerial year and cycle of ministries, it seems more appropriate to do biannually Dec/Jan and then June/July.
**Action Items:**
- Group made motion to change to biannually.
- Kari and Lorna will follow up with ministry leaders.
- As needed, ministries will bring items to commission and/or submit written updates.

**Agenda Item 4...Bob – Just Faith Ministries**

**Long Range Plan Focus Area & Objective: Formation, Objective 1**

**Discussion:**
- Bob wants to bring photo exhibit of homelessness – There are large, moving pictures that include a phone number to hear recording of why that person is homeless. (40 pictures) Would like JCC to cosponsor w/other ministries. Danielle suggested displaying during Lent as a way to help promote CCHD and the anti-poverty local campaign. Bob is forming ad hoc committee with other ministerial leaders and interested to coordinate details.
- Just Faith ministry: Last meeting planned for fall courses to include JustFaith, Engaging Spirituality, and Module on Solidarity: Fed Budget and Common Good. (May need 2 sessions) Pot luck Monday June 25th to recruit for JF.

**Action Items**
- Recruit facilitators and promote Just Faith programs.
- Consult with Liturgy as to appropriate time for photo exhibit and length of time

**Agenda Item 5...Danielle Staff Updates**

**Long Range Plan Focus Area & Objective: Communication**

**Discussion:**
- Calendaring/Scheduling: Have put into master calendar all events/activities. Will add and finish in next couple of weeks. Just identifying overlapping events or when we have too many competing events. Space cannot be assured at this time. Have removed/created alternative space for ministries May to Sept.
- Friends & Family will be at Thomas Beckett for the summer
- Easter Lutheran is possible alternative for Fair Trade Sale, although hopefully not necessary by November.
- Father Charlie and the appointed Marriage Committee will coordinate all activities/forums around the Marriage Amendment. We will not host any events other than those the committee creates and/or the Archdiocese which will be with the intent to inform our community as well as support our Church's teachings on marriage and family life. All communications will echo the voice of the Minnesota Catholic Conference.
- Members of the Commission discussed concern over possible division within the community created by the response to the Marriage Amendment proposal.
- Danielle has created an email distribution policy to assure that email lists are used only for ministerial purposes and not for personal communication regarding outside events.

**Action Items:**
- Be sure that ALL requested space is submitted and detailed.
- Email policy will be distributed to ministry leaders

**CROSS-COMMISSION REQUESTS AND UPDATES**
Future—Friends of the Orphans
Faith formation, JCC and the Knights will host Bernie Evans at Faithful Shepherd to address Faithful Citizenship. Fall event, waiting to hear back from Bernie speaker/

**AGENDA ITEMS FOR NEXT MEETING (June 4, 2012)**
- Continued Book Study-next 100 pages
- Ministry Reviews