

The Board of Catholic Education of St. Joseph Parish

September 8, 2010

Meeting called to order by Nikki Everett @ 7:30 pm, prayer by Chuck Pettit

Members Present: Nikki Everett, Diane Rinehard, Lori Cook, Tom Jordan, Donna Hicks, Kate Beck, Chuck Pettit, Vicki Klocke, Randy Verst, Sandy Hatch, Fr. Reinersmann, Fr. Lange, Melissa Holzmacher, Steven Fischer,

Members Excused: Dale Losey

Approval of Minutes: Lori Cook made a motion to accept the minutes. Tom Jordan seconded the motion.

Pastor's Report:

I Changes to the Routine when we move out of church for renovations

- A handout was presented; this information will be given in a newsletter inserted into the bulletin this Sunday
- Once again, Fr. asks for our help and cooperation to make the transition as smooth as possible. Please be positive and upbeat when speaking about the renovations and the changes to our routine.

II Meeting with Diocesan Catechism and Formation Office

Our religious education team from the parish will be meeting with Mr. Isaak Isaak and Mrs. Jaime Schroeder to discuss the overall religious education program here at St. Joe's. The team includes Steven Fischer, Melissa Holzmacher, Vicki Klocke, Fr. Josh Lange, and Fr. Gerry Reinersman.

The purpose of the meeting is to review our program, basic and supplemental resources, the strengths of our program and the challenges we face.

The meeting is on Tuesday, September 14.

Administrator's Report:

- September is Field Trip month it seems. We have many exciting opportunities for the students including:
 - September 9 - Great American Ballpark – Grade 5
 - September 14 – Insight Retreat – 8A
 - September 15 – Insight Retreat – 8B
 - September 16 – Insight Retreat – 8C
 - September 17 – Spirit of America – Grades 5, 6 & 7
 - September 22 – Symphony at Notre Dame – Grade 6
 - September 23 – Eden Park and Art Musuem – Grade 8
 - September 28 – Frankfort Trip – Grade 4

- September 21 – International Day of Peace – Grade 5 performs at 2:15 in Memorial Hall. The religion teachers and art teachers are preparing the students and making “Pinwheels for Peace” which will be distributed on the lawn in front of church.
- September 29 – Author Daniel Kirk will be here to visit with the students in Grades 1 – 3 and share his books.

Faculty Report:

- See Mrs. Hatch’s full report on the school website
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Religious Education

PSR Report:

- 65 students have enrolled in the program
- 5 students are home schooled
- The 3rd grade students will receive their scapulars on September 12th
- The 2nd and 5th grade students will receive bibles on September 26th
- Confirmation Insight Retreat will be with RCIA in November

RCIA Report:

- 6 participants are ready to be welcomed on September 19th at the Rite of Acceptance and Welcome
- All participants have sponsors.
- There have been 3 sessions which have gone well.

Adult Faith Formation:

- *no report*

Special Events:

- Open House went well

Finance:

- *no report*

Marketing and Communication:

- *no report*

Parish Council:

- Parish Council members would like an update on the progress of the website
- Stewardship Drive will take place in November
- Men’s CHIRP will be in April
- Women’s CHIRP will be in the fall of 2011

Old Business:

- Board In-Service for new members will be on September 15
- Second reading of the Constitution, Lori made a motion to approve revisions to the Constitution and all members were in favor of approving the revisions
- Website update – Jay will be meeting with Melissa

New Business:

- Fellowship Sunday is September 19th. Board members will host the event.
- Melissa Holzmacher reviewed the students' spring ITBS test scores

Communications:

- *none*

Motion to Adjourn: Motion made by Lori Cook and seconded by Donna Hicks.

Closing Prayer by Fr. Lange

Adjourned at 9:12 pm

Next Board meeting is October 13, 2010

Prayer – Kate Beck

Minutes recorded and prepared by Diane Rinehard