

## Minutes from QAC Community Meeting (10 Mar 2015)

### Attendees:

Tom Quackenbush	Marilyn Nagle	Kevin Skinner
Marti Quackenbush	Ken Moran	Dan Huser
Adam Moran	Fr. Tom	Pat Huser
Chris Sitko	Mary Rice	Nimfa Simpson
Marie Restivo	Maggie Atkinson	Jack Simpson
Bill Fecher	Elizabeth Hangartner	Tim Connair

After an opening prayer, the meeting began with a review of open action items as follows:

- 1. Action (Nov 2014):** Ken Moran determine how Ministry of Consoling and Community Ministry best fit within the QAC Constitution and Operating Procedures. Do they remain ad hoc committees or should the QAC Constitution be revised to recognize them as permanent committees; should they remain separate or combined?  
*Status:* Community Ministry and Ministry of Consoling agree to consolidation approach. Community Coordinator proposes further consolidation of Hospitality under Community Ministry and update to Constitution reflecting change. Proposal will be discussed at March Community Meeting prior to submitting Constitution change to community for approval (**Recommend Closure**).
- 2. Action (Sep 2014):** Tom McCrate to develop alternative options for investing QAC funds and bring back for decision. Take into consideration input from community meeting to consider socially responsible options. Fr. Tom to reengage with Province on option that strengthens our ties to the Marianist Province.  
*Status:* Fr. Tom confirmed the Province supports QAC investment with the Province portfolio. This option and other options developed by Tom McCrate will be formulated into a recommendation for the Community (**Recommend Closure**).
- 3. Action (Feb 2015):** Community Coordinator schedule a Steering Committee Meeting to formulate a budget change recommendation for Community approval in March. *Status:* Steering Committee held on 24 Feb. Recommendation was to adopt the following path:
  - Scrutinize any remaining discretionary spending for the remainder of this year.
  - Take steps to better inform the community on the budget situation
    - Make a visual poster to put in the Chapel Vestibule that shows ongoing status (thermometer chart on easel was suggested)
    - Plan to discuss with the community at the end of mass (explain that we have bills each month that need to be paid and the need for folks to give more and

give more consistently if it is within their means ... also may need to do this a couple weeks in a row to ensure we are engaging with the entire Community)

- c. Should we ultimately have a shortfall at the end of this current fiscal year, plan to use QAC's contingency funds to make up any shortfall
- d. As we build next year's budget further explore whether it is possible to link discretionary expenses to when funds become available (this will certainly take discussion on what gets put into the discretionary bucket and how best to do this so we will discuss it thoroughly before proceeding
- e. For next year's budget also try to get the Community engaged more fully and taking greater ownership and responsibility for the budget

Regarding discretionary spending, the steering committee recommends:

- Funding for new tables/chairs (supports QAC day needs as well as replacing worn out chairs approaching their end of life) -- Put this on hold pending an increase in community giving
- Funding for replacement cabinets in Si Lounge -- Make a separate ad hoc collection to fund this (we can of course front the money to hospitality since they had planned to move forward in April/May with this project, but this is an excellent example of something the community will likely contribute to separately from weekly/monthly giving)
- Funding for Ministry of Consoling -- Approve this request (\$100) since it is very modest and very important to the Community

Recommendations will be put to community for approval at March Community Meeting (**Recommend Closure**).

4. **Action (Feb 2015):** Social Justice Ministry meet with Pat Rooney and discuss her idea on potentially supporting a new organization.  
*Status:* Social Justice Ministry will meet with Pat Rooney during their next Committee meeting scheduled for 15 Mar (**Recommend Closure**).

All recommendations for closing action items were approved.

Next, representatives from each committee/ministry provided a quick overview of ongoing activities. The RE/Youth are extremely busy in March and April with a number of activities leading to first reconciliation, confirmation and several retreats and other events. The Liturgy update included highlights on upcoming plans for a Easter reconciliation service and Holy Week plans, as well as their new liturgy planning format. Social Justice highlighted the upcoming Good Friday "Walk for Peace and Justice," and

explained their donation plans in lieu of the Day of Caring Pancake Breakfast, which was canceled due to adverse weather. Their reports are attached to these minutes.

Also, on behalf of Tom McCrate, Ken Moran provided QAC's financial status showing income through 28 February was behind expenses to date by \$12,136 and below our planned budget by over \$17,700. The community meeting ended at 8:15 pm with a closing prayer.

//signed//

Kenneth J. Moran  
Lay Community Coordinator, QAC  
20 March 2015

**Queen of Apostles Community Meeting - Agenda  
7:00pm, 10 March 2015**

**Opening Prayer**

**Old Business**

- Review status of open action items.

**New Business**

1. Committee/Ministry Status Reports
  - RE Committee/Youth Ministry (Maggie Atkinson)
  - Social Justice Committee (Chris Sitko)
  - Liturgy Committee (Linda Folmar)
  - Others as Needed (Community Ministry, Ministry of Consoling, Communications, Membership, Hospitality, Stewardship)
2. Finance Report/Actions (Tom McCrate)
  - Monthly Status Report
3. Community Coordinator Report (Ken Moran)
4. Community Member Q & A (any topic of concern)

**Closing Prayer**

Donut + Bagel  
Sunday - 22 MAR

## Liturgy Committee Report – March 2015

### Old business

- Healing Service – must publicize the date at least one week prior
- Inclusive Language Lectionary
  - We are using inclusive readings throughout Lent
  - After Lent Father Tom will meet with liturgy committee to discern where we go from here
- Reconciliation Service/Soup Supper Wednesday, March 18 6:00 in Si-lounge
- Discussed Holy Week Plans
  - Holy Thursday – 7:00 in Chapel
  - Good Friday – 7:00 in Chapel
  - Easter Vigil – 8:30 in Chapel

### New Business

- Gluten free communion – There are at least 6 people at QAC who are gluten intolerant and unable to partake of the Eucharist at this time.
  - Gluten free hosts
    - Dayton Church Supply - \$12 for package of 25
    - [www.deepershopping.com](http://www.deepershopping.com) \$8.40 for package of 40
    - Ella Miller's Kitchen (Mt. Victory, OH) \$10 for package of 250
  - Recipe for Gluten free Eucharistic bread – See Linda Folmar
- Intentional Eucharistic Conference – St. Paul – June 25 – June 28  
(see Chris Sitko for details if you are interested in going.)
- Graduation liturgy was set for Ascension Sunday, May 17

**We began a New Liturgy Planning Format** to plan the Easter Season  
We broke into small groups around each Sunday to read and discuss the scripture readings of that day. Teesie moved throughout the groups helping with making music choices. Planners voiced that this was very helpful.

**Confirmation on April 19    First Eucharist on April 26**

– Submitted by Linda Folmar on behalf of Judy Potter

## **Social Justice Report – March 2015**

QAC Social Justice Committee will meet Sunday, March 15 after liturgy in Si-lounge.

Since we were unable to participate this year due to adverse weather in the Dayton Day of Caring Pancake Breakfast, social justice contributed \$500 to the DOC. This was a rounded sum, since we collected over \$500 during last year's event at QAC. Our donation will be distributed to Greene County food banks and shelters

April 3: Good Friday Walk for Peace and Justice will be at Noon at the Courthouse Square in conjunction with the annual Interfaith gathering promoted by the Catholic Social Action Office.

– Submitted by Chris Sitko