

Minutes from QAC Community Meeting (13 Jan 2015)

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

- 1. Action (Jun 2014):** Complete annual evaluations and feedback sessions with the Director of Music, the Director of Religious Education, and the Pastoral Associate.
Status: Feedback from the community at large was solicited, received, and provided to Directors, then discussed with the Community Coordinator
(Recommend Closure).
- 2. Action (Aug 2014):** Fr. Tom and Ken Moran meet with Helen Fehey (Archdiocese) to get more info on the process and execution requirements for the new Archdiocese Capital Fundraising Campaign ("One Faith, One Hope, One Love").
Status: Fr. Tom and Ken Moran met with Helen Fehey on 26 Nov and received a good rundown on the process. Next step will not occur until close to the kick off for QAC in April 2015. Additional information will be provided to all QAC members at that time. **(Recommend Closure).**
- 3. Action (Sep 2014):** Deacon Greg and Ken Moran explore the cost and storage options for additional tables similar to those already in Si Lounge. Bring back info for discussion/decision at future Community Meeting.
Status: Several options for storing were developed and readily available (replace tables under gymnasium stage, hallway between Si Lounge and Teen Room, etc.) Cost for additional 6' tables are approximately \$80 each. **(Recommend Closure).**
- 4. Action (Oct 2014):** In support of the Stewardship Committee's time/talent pledge drive, Ken Moran coordinate with the Committee Chairs to set a date for job-fair type booths in the vestibule after mass.
Status: Information Fair was conducted in December and closed the active time/talent/treasure pledge drive. **(Recommend Closure).**
- 5. Action (Nov 2014):** Deacon Greg solicit help from Kelly Cox or send a broad email request for help from a CPA to review the QAC financial records
Status: Ken Moran sent an email out to all QAC members soliciting help from a CPA. Additional follow-ups will be sent as needed. **(Recommend Closure)**
- 6. Action (Nov 2014):** Deacon Greg and Ken Moran meet with Br. Sommerville to discuss a sign for QAC.
Status: Deacon Greg and Ken Moran met with Br. Sommerville and determined a way forward. QAC needs to develop a proposal and submit it to the Mt Saint John's Land Use Committee. **(Recommend Closure).**
- 7. Action (Nov 2014):** Marilyn Nagle will research how to get QAC information listed in the paper and electronic Yellow Pages
Status: Marilyn has updated the electronic Yellow pages and initiated action to have the paper Yellow Pages updated with QAC contact info. Marilyn has also gotten QAC listed in the Catholic Churches registry. **(Recommend Closure)**

8. **Action (Nov 2014):** Deacon Greg update the Bulletin and Joan Ivory update the Newcomer Welcome Packet to show Childcare/Nursery service is now always available and no longer only by request
Status: Both the Bulletin and Welcome Packet were updated (**Recommend Closure**)
9. **Action (Sep 2014):** Tom McCrate to develop alternative options for investing QAC funds and bring back for decision
Status: In Work (**ECD: 1 Feb**).
10. **Action (Nov 2014):** Ken Moran determine how Ministry of Consoling and Community Ministry best fit within the QAC bylaws. Do they remain ad hoc committees; should the bylaws be revised to recognize them as permanent committees; should they remain separate or combined?
Status: Initial discussions began and feedback was solicited from each Ministry. Discussions on options will continue. (**ECD: 1 Feb**).
11. **Action (Nov 2014):** Ken Moran collect data for a couple months on the length of various parts of the Liturgy to facilitate further discussion at a future Community Meeting
Status: Data collections began in October & will continue through January. (**ECD: 1 Feb**)
12. **Action (Nov 2014):** Ken Moran will discuss with Bill Perry and several knowledgeable community members how to modify the QAC website and then initiate some changes
Status: In Work (**ECD: 1 Feb**)
13. **Action (Nov 2014):** Ken Moran will do some research with Wright-Patterson AFB and the City of Beavercreek to determine how people relocating to the area can obtain info about QAC (e.g, welcome packages, newcomer links, etc.)
Status: In Work (**ECD: 1 Feb**)

All recommendations for closing action items were approved. In addition, approval was given to proceed with purchasing 10-15 additional tables for use during future QAC Day activities. Cost will be approximately \$800. Regarding the action item to investigate options for investing QAC contingency funds, a suggestion was made to consider socially responsible options. A suggestion was also made to consider consulting a financial analyst for guidance.

Next, representatives from each committee provided a quick overview of ongoing activities. Their reports are attached to these minutes. Also, Tom McCrate provided a Financial status showing income through 31 December was below expenses by \$3,557 and below budget by over \$10,000 (Finance Report attached). If weekly contributions do not increase in the next couple months, changes to the budget will be undertaken. Following committee/ministry updates, Deacon Greg clarified the Priest Schedule for the next several months highlighting that Fr. Bill Thomas will be visiting on 1 March, and Fr.

Ed Jach will be visiting on 22 March. Fr. Tom reminded everyone that the Annual Catholic Ministries Appeal starts on 18 March.

During the Community Coordinator report, the Community decided to deny a request made by a local small business (The Blade Sharpener) to set up its sharpening services periodically following QAC liturgy.

Finally, all present participated in a focused discussion on the future of QAC liturgy offering several comments and suggestions for improving the liturgy including the following:

- Consider dismissing the congregation before Healing Service begins
- Train Eucharistic Ministers on what they should do when people come forward for Eucharist with crossed arms
- Make Holy Water Font more accessible and prominent
- Better organize the flow of activities to minimize the appearance of disorganization (especially Eucharistic activities)
- Increase opportunities for young musicians to be involved (like the recent Harp meditation)
- Consider ways to decrease time waiting for people to walk up to the microphone
- Increase the reverence during Liturgy (bowing when approaching altar, appropriate genuflecting, kneeling or standing during liturgy)
- Incorporate St Vincent giving into the Liturgy by bringing forward wicket baskets of donations during collection and preparation of the table (consider opening this up to young children to bring canned goods forward and placing them in the baskets)
- Increase youth participation in Liturgy process (e.g., skits in place of readings, invite young children forward during homily, etc.) -- Consider going to see Immaculate conception Youth Mass for other ideas

In addition to the community-wide brainstorming session, and as a precursor to a discussion at the February Community Meeting, the Liturgy Committee presented a paper written by Cathy Dempsey on use of Inclusive Language for the readings and gospel.

The community meeting ended at 8:55 pm with a closing prayer.

//signed//

Kenneth J. Moran
Community Coordinator
17 January 2015

Social Justice Report – Jan 2015

The first and foremost thank you to our QAC community for so generously supporting folks in need.

1. Thanks to the Berridges' for managing the Advent Giving Tree throughout December and January.
2. Thanks to Nimfa Simpson for distributing the mittens collected for Greene Co. social services.
3. Thanks to Mary Rice for collecting and distributing gifts before Christmas to kids attending St. Francis DeSales in Cincinnati.
4. Thanks to the Hudnell's for collecting and distributing food and clothing to St. Vincent's Hotel on a weekly basis.

On January 10, 2015, QAC prepared and delivered a meal to the residents living at the Clark group home in Dayton – Thanks to Armand and Marie Riehl, Elisabeth Hangartner, Jack Simpson and Chris Sitko.

On Feb 22 2015, QAC will be a host site again for the annual Dayton Day of Caring Pancake Breakfast.

Recently QAC received an invitation by the Dayton Catholic Worker for six members of our community to attend dinner on February 13 at 6 p.m. Social Justice supports this organization financially and its mission is to assist homeless individuals with vocational skills. Also, the Catholic Social Action office would like parishes to be more active in encouraging its members to participate in the celebration of Martin Luther King Day events in light of the growing concern about race relation. We will be putting scheduled events in our bulletin encouraging members to attend.

– Submitted by Chris Sitko

Stewardship Committee - Jan 2015 Religious Education Committee & Youth Ministry Report - Jan 2015

We completed our annual Talent and Treasure Update for the Religious Education Committee for January. We had 81 members volunteer for the survey.

- Regular classes all month including Confirmation
- First Reconciliation will be January 28th (6-7:30 pm)
- Family Fun Night switched to January 31st (6-9 pm)
- New Parent Potlucks going well 2nd Wednesday of each month (6 pm)

Youth Ministry

- Marianist LIFE Meetings planned through May
- Students discerning attending summer programs—decisions made the beginning of February
- Planning on sending 6 students to Nazareth Farm and 6 to Marianist LIFE Week
- 5 youth ministers attending the Marianist mid-LIFE Retreat and professional Development the weekend of January 24th, 2015
- Planning and preparation for the Spaghetti Dinner beginning (dinner will be on the 21st of March)

Submitted by Maggie Atkinson

Projection of Needed Treasure Pledges to Meet Budget Requirements

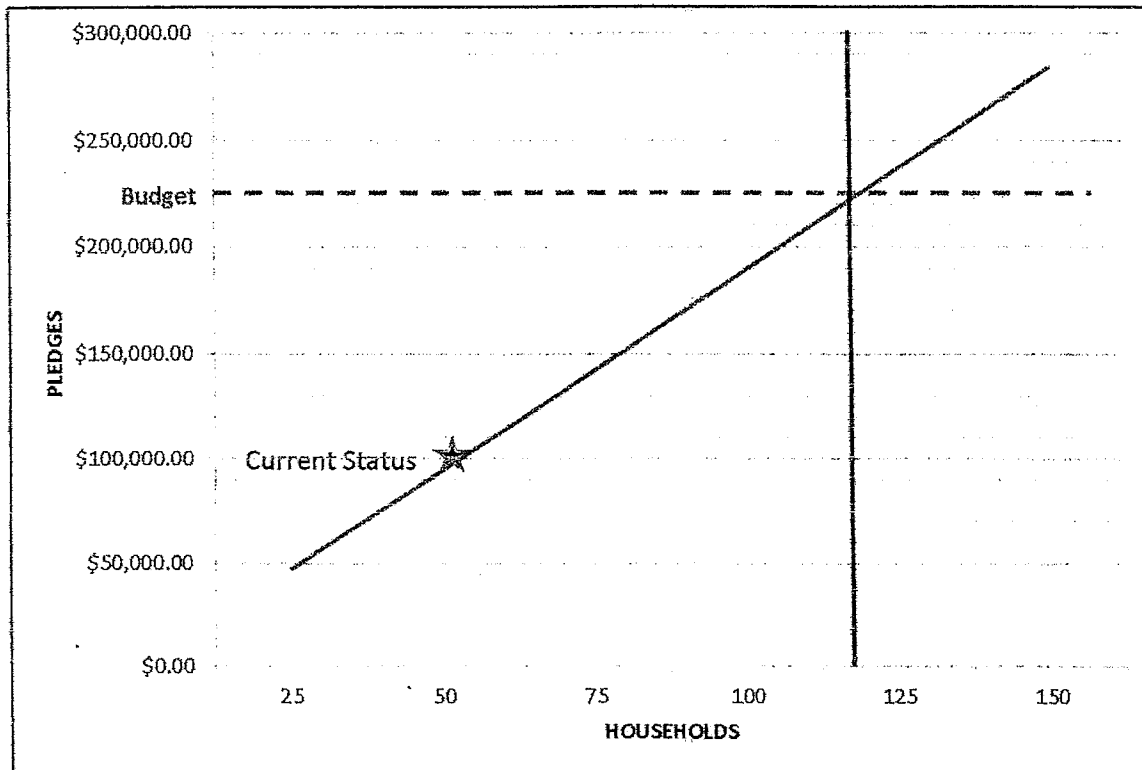
For historical purposes, out of an average 203 households, our annual pledges over the last 4 years were as follows:

- 2010 -- 95 households returned Talent and Treasure pledge forms
- 2011 -- 84 households returned Talent and Treasure pledge forms
- 2012 -- 101 households returned financial pledges (no talent pledge conducted)
- 2013 -- no pledge conducted at all

Submitted by Kevin Skinner

Stewardship Committee Report – Jan 2015

We completed our annual Time, Talent and Treasure commitment for the upcoming year. We had 81 members volunteer their time and talent and 51 families pledged a total of \$103,034.00.



Projection of Needed Treasure Pledges to Meet Budget Requirements

For historical purposes, out of an average 203 households, our annual pledges over the last 4 years were as follows:

- 2010 -- 95 households returned Time Talent and Treasure pledge forms
- 2011 -- 64 households returned Time Talent and Treasure pledge forms
- 2012 -- 101 households returned financial pledges (no time/talent pledge conducted)
- 2013 -- no pledge conducted at all

– Submitted by Kevin Skinner

Finance Report – Jan 2015

Report for Community Meeting

		Current Month	As of Year to Date	12/31/2014 Budget
Income				
Sunday Collections	\$	19,552	\$ 96,202	
Rental	\$	500	\$ 3,900	
Total	\$	20,052	\$ 100,102	
 Expense				
General	\$	18,687	\$ 90,440	\$ 95,763
AD Assessment Due	\$	1,408	\$ 10,908	\$ 11,430
Ministry & Liturgy	\$	410	\$ 2,311	\$ 3,048
Totals	\$	20,505	\$ 103,659	\$ 110,241
Income - Expense	\$	(453)	\$ (3,557)	

Report Excludes RE Income/Expenses
AD Assessments paid twice per year

– Submitted by Tom McCrate