

**Minutes  
Stewardship/Development Commission  
April 10, 2007**

Members present are indicated by an “X”:

<b>Carol Balabanow</b>	<b>X</b>
<b>Fred Bircher</b>	<b>X</b>
<b>Jose Cruz</b>	
<b>John Culhane</b>	<b>X</b>
<b>Tom Norton</b>	
<b>John Pieranunzi</b>	<b>X</b>
<b>Toni Sinnott</b>	<b>X</b>
<b>John Stelmach</b>	
<b>Patty Tester</b>	
<b>Barb Tillman</b>	
<b>Dan Tobin</b>	<b>X</b>
<b>Grace Turi-Shaw</b>	

**Finance Committee Report:** Toni read Grace Shaw’s report that stated that income was up \$50,000.00 and expenses were down \$80,000.00. Toni will check with Grace to determine what these significant savings can be attributed to. The Finance Committee will meet at the end of April to finalize the budget. The outstanding loan will be paid off in August.

**Stewardship of Talent – Called and Gifted Workshop Update:**

**Strategic Planning – Update Objective #5 – Master Plan:** Dan reported that there is a Master Plan Committee to improve campus housing and facilities. They are in the assessment phase to make sure that each building is being utilized appropriately. The committee is comprised of architects, structural engineers, school board members, excavators, and they have met a couple of times to review identified problems, such as storage and facility issues and they will try to come up with a plan. Dan discussed the steps taken on the facility plan, which consists of taking photographs, measurements, and evaluating lighting, fixtures, toilets, plumbing, air conditioning, doorways, parking spaces and other areas of the campus. A questionnaire went to leaders for their comments and suggestions on parish facilities and how they use them. This will help to identify the problems so that the committee can come up with options by 2009.

Running parallel to this plan is the Called and Gifted Workshop, which is scheduled the weekend of June 15 & 16, and is designed to help people to determine their charisms to fulfill the mission of the church. This is the first time that it will be presented in the Midwest by the St. Catherine of Sienna organization.

Bonnie Sassman, Martha Neville, Tom Norton, Barb Tillman, Toni Sinnott and Keith Strohm met to plan the workshop. It will convene on Friday at 7:00 for two hours. On Saturday the workshop will start at 9:00 am and run until 4:30 pm. There will be a sign-up sheet for the parish the weekend before the event and the Stewardship committee members will assist in the registration. Please contact Toni or Tom to let them know when you will be available.

Further, it would be helpful if committee members would be available the day of the workshop to man a table at 6:30 pm on Friday and to hand out materials at 8:30 am on Saturday.

A “Save the Date Brochure” also has been developed for the workshop.

**Other Business:** The Trifesta is planned for Friday and Saturday, August 17 and 18. Lynne Denmark will work with Roger Jenisch to set up vendors and decide what fee to charge them to sell their food at the Trifesta. It’s hard to coordinate the volunteers, so this way the vendors will be responsible for their own staff.

The entertainment will be a Beatles tribute band called the Liverpool Legends, and there will be a battle of the bands for the teens in the parish that have a band. Dennis Murphy is talented in staging, sound, etc. The title for the event will be called “The Block Party in the Burbs.” There will be a raffle and we will be approaching the same sponsors we had last year (Salerno, Cassidy Tires, Harris Bank, Meijer’s).

We are booked for the golf outing at Indian lakes and the Walk/Run around Stratford Square. Please let Toni know if you know of anyone who would want to sponsor a golf hole or the main stage, so that their names could be written in the promotions for the event.

**New Business:** Homework is to read the brochure “The Parish: Mission or Maintenance?” Copies should be returned to Toni at the next meeting.

John needs income statements, number of parishioners, and expense figures from Tom Norton to complete the project of communicating the budget figures to the parish at large. This will be done semi-annually. Ideally, we should have one in June and December. John should communicate with Tom to develop the most appropriate time to present this information to the parish.

If posted on the St. Isidore web site, there should be an area where parishioners can ask questions.

**Next Meeting: Parish Council, Tuesday, May 8, 7:30 p.m. – Ministry Center Gym. Everyone is expected to attend this meeting.**