

Spirit of Hope Catholic Community
Circle of Servant Leaders Meeting Minutes

January 23, 2016

Members Present: Marty Shanahan, Ingrid Mattsson, Lynn Blankenship, Melinda Hutchinson, Amy Sweeney, Jim Kurtz, Steve Chavez

Guests: Colleen Woodley, Corein Brown

Steve Chavez called the meeting to order

Adoption of Agenda: Motion - Ingrid, second-Lynn, Motion passes

Adoption of Minutes from previous meeting: Motion - Jim, second Lynn, Motion passes

Election of Officers:

Motion: Amy, Second: Lynn Nominating Ingrid Mattsson as chair. Nomination accepted, motion passes

Steve hands off meeting, Ingrid chairing the meeting from this point forward

Motion: Ingrid, Second: Amy Nominating Bob Pirro as vice chair. Nomination accepted, motion passes

Motion: Jim, Second Ingrid, Nominating Amy Sweeney as secretary. Nomination accepted, motion passes

Motion: Amy, Second Jim, Nominating Lynn Blankenship as treasurer. Nomination accepted, motion passes

Motion: Amy, Second Jim, Nominating Marty Shanahan as president. Nomination accepted, motion passes, Shanahan abstains

Motion: Amy, Second Lynn, Nominating Jim Kurtz as liaison to the Ministry Action Team. Nomination accepted, motion passes

Motion: Ingrid, Second Marty, Nominating Lynn Blankenship as liaison to the Financial Stewardship team. Nomination accepted, motion passes.

Lease discussion: We have a signed lease from St. Anne's for the 2015-16 year and have been given a 5 year proposal. Marty going back to Senior Warden stating that we will continue to pay the \$1050 rate until the water issue is resolved. We will consider a proposal after that. Marty moved that we establish a Facilities Investigation Committee, seconded by Lynn, motion passes. He has a charter - and I am including it as an addendum. Proposed membership: Jim Kurtz, Mark Vanden Heuvel, Melinda Hutchinson and Jennifer Porwit. Marty will connect with Jennifer and Melinda is considering

Summer Mass Schedule: we will continue with Saturdays at 5pm and add a Sunday mass at 7pm after Memorial Day

Ministry Action Team Report: the Social Justice budget has been adjusted and they have approved the funds necessary for the clergy to purchase a complete set of matching vestments

501 C 3: The documents are done - Susan Fleege helped and are ready to email to the lawyer to review then file. It will cost about \$1000 for the review and filing

Goals for 2016: We worked on developing our goals for the upcoming year - please see Goal spreadsheet that is included as an addendum

Secret Shopper: Ingrid encouraged the team to take a critical constructive eye at our Mass - what can we improve? She encouraged us to explore other services for ideas

Minutes Prepared by: Amy M. Sweeney