

Approved August 26, 2021

Haven of Mercy - ACC Minutes July 1st 2021

(St. James)

(minutes taken by Joe Laforce)

Roll Call: Fr. Ben, Fr. Botzet, Fr. Jimmy, Mary Jo Backowski, Alan Ringwelski, Micahel Retka, Joyce Borash, Gail Johnson, Visitor Dec. Jeff W., Darrell Welle, Joe LaForce, Bill Kuesel,

Absent: Brigit Fitzgerald, Mary Sowada

Routine Business:

Approval of minutes, Correction made, Motion made by, 1st Joyce, 2nd Darrell, motion passed

Approval of Agenda: Motion made by 1st Joyce, 2nd Gail , motion passed Remove Jim Carlson from roster

Old Business

- DRE Report: Meet with DRE's and had discussion on how the different programs are working. First meeting was really a meet and greet to get to know each other. Discussed the Ham Lake model. Goal to make the program more family based. Haven't decided to come together at this time. Confirmation would be the first item to try to bring everyone together.
- Bulletin Update: Still on hold until business administrator is brought on.
- ACC Logo Update: Still rolling out logo to different locations. Get Facebook pages to start using as a connecting element between the two locations (collaboration). Start to use pages to put out events to showcase others things that are happening. Start working in prayer intention for ACC instead of using Tri Parish for prayer intention. Goal: get people to feel comfortable to be able to volunteer for efforts at participating parishes.
- Asking New Members to ACC Council: Fr. Ben looking for replacements, 3 spots to fill.
- Website plan for Haven of Mercy: Tabled to next meeting. Discussion, maybe will need a whole meeting to discuss. Members should bring sites and ideas

New Business

- Presentation of Lighthouse Strategic Solutions:
 - Fr. Ben approaching trustees for how to bring the parishes together. Working thru the histories of how parishes currently work.
 - Business manager could clean up some of the historical issues and come to a common ground for the different churches.
 - Lighthouse solutions: Help business and churches move towards the goal of hiring a business manager. Gain understanding of current personnel and responsibilities and strengths so that a plan can be acted on when a business manager is brought on.

- Will start a contract with Lighthouse solutions in September to accomplish two phases, 1st employee inputs, 2nd hiring business manager.
- Proposal: September ACC Newsletter:
 - Letter out in September to all members of the 6 parishes, Article by Fr. Ben and Fr. Jimmy. Letter would focus only on ACC information. Article about MOL's School. Need to communicate information so that people don't create their own narrative. Motion to publish newsletter: 1st Michael, 2nd Gail, motion passed
- Relationship between ACC and Stewardship Committee of LY Parishes:
 - The Stewardship committee wants to have a relationship with the ACC to provide any assistance that the ACC may need.
- Review of suggestions in suggestions boxes in churches ACC Committee:
 - What happens in the meetings? This would be addressed in the newsletter that will go out in September.

Communication Liaison: No additions.

Questions of the committee

Next Meeting: 19th of August. 7:00pm, St. James Parish meeting room.

Adjournment: Motion to adjourn, 9:15pm

Minutes Drafted By: Joe LaForce