

Member	Present
Fr. Adam Zajac	X
Dave Clifford - Chair	X
Amy Asseff - Secretary	X
Karen Cocita	X
Briana David	X
Paul Gambon	Excused
Virginia Greuloch	X
Michael Kay	X
Deacon Dave Lundeen	X
Anna Maria Masterson	Excused
Ed Morris	Excused
Nikki O'Sullivan	Excused
Mary Price	Excused
Joe Stottner	X
Mike Tucker	X

Opening Prayer: Fr. Adam

Roll Call/ Welcome: Roll Call Waived

Approval of Minutes of February 2021 meeting: Motion to Approve: Joe Stottner
 Second: Karen Cocita
 Approved

Commission Reports:

- **Education**
 - School - Report by Karen Cocita
 - Ten new students enrolled
 - MAP Testing taking place soon
 - Upcoming CMSD needs assessment
 - Incorporate SEL teacher as tutor
 - Applying for \$65,000 Timken grant for STEM equipment
 - Suggested sources of additional grant monies:
 - Burton D. Morgan Foundation
 - Swagelok Foundation
 - Adult/ Continuing Education & Faith Formation– Report by Virginia Greuloch and Briana David
 - Brainstorming on ideas for future programs
 - Confession Series was completed – via Zoom, 12 attendees
 - Dave Clifford recommends using the Jesuit Retreat Center as a resource for programming

- **Liturgy** Report by Fr. Adam

	<ul style="list-style-type: none">• Holy Week services were well-attended• Easter Vigil – added two catechumens, one was baptized• Four additional baptisms to take place in the future
<ul style="list-style-type: none">• Social & Recreational	Report waived
<ul style="list-style-type: none">• Social Concerns	Report by Deacon Dave Lundeen <ul style="list-style-type: none">• Discussion of donations to various charities through the St. Mark Outreach Fund - made to the following:<ul style="list-style-type: none">○ Bountiful Basement - Blessed Trinity○ Lakewood Community Center○ May Dugan Center○ Providence House○ St. Herman House of Hospitality○ St. Patrick West Park Hunger Center○ West Side Catholic Center• Will be sending a challenge to various groups at St. Mark to match donations
<ul style="list-style-type: none">• Spiritual Development	Report by Deacon Dave Lundeen <ul style="list-style-type: none">• Spiritual Life – planning for winter 2021/ spring 2022<ul style="list-style-type: none">○ Meetings were paused last year, have not yet started
<ul style="list-style-type: none">• Evangelization	Report by Briana David <ul style="list-style-type: none">• Continuing Racial Justice program
Old Business	Christmas in July discussion <ul style="list-style-type: none">• Extension of Christmas Morning Project - visits to homeless in the area, delivering food and care packages with supplies• Coordinate with St. Mark Christmas Tree in July program – collect funds/ supplies for support the Christmas Morning Project
	Parish Strategic Planning <ul style="list-style-type: none">• Fr. Adam met with Deacon Rich Mueller to discuss strategic planning• Discussion of parish mission statement as foundation of strategic planning<ul style="list-style-type: none">○ Query: should St. Mark amend the mission statement?○ Current mission statement: <i>St. Mark is a Christian Community committed to spiritual growth through the Word of God, the Bread of Life and the guidance of the Holy Spirit. We are dedicated to celebrating the Eucharist and to the continued development of our historically strong Christian education and outreach. We welcome and encourage participation of all members of St. Mark Parish through shared responsibility in worship, prayer, study, communication and service to our community.</i>

Discussion of Parish Survey – will look at survey responses from last survey (2019)

New Business

Discussion of memorial for Tom Bodle and replacement for his seat in Pastoral Council

- Will likely leave open until next election

Discussion of time for next elections – will either hold in autumn of 2021 or spring of 2022

Open Forum

Amy Asseff – The Chosen Season 2 – Episodes 1 and 2 are available for viewing on The Chosen app

Briana David: Young Adult Group is being formed – consisting of St. Mark, St. Christopher, St. Luke and St. Angela Merici

- Open to ages 18 to 39
- No formal name yet – proposed name is West Side YA Group
- Each parish will host an event – events will be bi-weekly
- St. Christopher will host first event – social
- St. Mark will host an event June 16 – planning dinner with adoration and confession

Dave Clifford – heading to Honduras in June, inviting anyone who wants to come along

- Will be raising funds to purchase computers for local schools

Discussion of preparing a pamphlet describing the story of St. Mark's Stations of the Cross carvings made by Arnold Avila – Honduran artist

Good of the Organization

Waived

Closing Prayer:

Dave Clifford

Motion to Adjourn:

Motion by Amy Asseff; Second by Mike Tucker

Next Meeting:

Thursday, May 13, 2021 at 7:00 pm – via Zoom