

Present: Elise Andre, Katherine Christensen, Fr. Michael Flanagan, Ed Forester, Charlie Homa, Cora LePorin, Peggy Patrick, Larry Sabo, Teri Thesing

Opening prayer: **Diocesan 25th Anniversary Prayer**

*Almighty God, through the ages you watch over your daughters and sons.
Ever faithful, you call us to respond to your grace.
As we celebrate 25 years of mission as the Diocese of Lexington,
we humbly ask you to deepen our faith; fill our hearts with your love;
strengthen our encounter with Christ in the Eucharist; guide us as one family;
embolden us to proclaim the Gospel; and help us to open the door of faith to all we meet.
Grant this through our Lord Jesus Christ, your Son, who lives and reigns with you
in the unity of the Holy Spirit, one God for ever and ever. Amen.*

MUSIC:

*consultation re hiring of new music director

We have a three page job description that needs modified

Larry's input:

Offertory Collection down \$10K from previous year (\$125K this past FY)

Finance Council allotted \$5K for Music in budget for 2013-2014 FY

We would need an additional \$5-10K to fully fund position which we don't have

Ed's input:

Currently interim MD until 9/15

Sees the position as a half-time (20 hours/week) position to provide good/great music

Thinks

Task Force to form/meet soon – Teri, Larry, Charlie, Fr Michael, Kris or Harold)

*upcoming needs (re liturgy preparation, resources, etc.)

Larry Sabo, Charley Homa to represent Finance Council input re Music Director

UPCOMING LITURGIES:

*August 11 – any last-minute issues/needs?

*August 15 – Elise has petitions

- Masses: 8/14 McKee – 7 p.m.

8/15 St Clare – 8 a.m. (No music), 7 p.m. (Ed to coordinate music)

OLMV – 5 p.m.

*August 24/25 – blessing for new school year? (college students won't be back Aug 17/18)

*September 15 – Catechetical Sunday, start for RCIA – what elements of liturgy for this?

*September 22: anniversary of church dedication

*other? Charismatic Mass – September 21 @ 11 a.m.

OLD BUSINESS

*budget:

--needs/desiderata for next year -- lists/ideas ...

We need to see what was spent by LC last year & plan for spending this year

--evaluations needed (of supplies, things in storage)? Cf. email re Liturgical vestments, supplies

NEW BUSINESS

* parish meeting, Sept 8: What is relation of "Advisory Board" committee?

*"RETREAT" – August 14, 9am-1pm, Windswept

Peggy to send agenda

--HOMEWORK: liturgy committee handbook, Sacrosanctum Concilium, own brief reflection
(to Fr Michael by August 13)

LC Handbook – read first 20-30 pages for discussion

--other preparation issues?

--does anyone need directions? (Note: parking is limited)

--new Parish Council liaison: who? will that person be there? Bruce Fraley?

NEXT MEETING: September 12 @ 6:30

CLOSING PRAYER