Topic	Content	Person responsible	Timing
Call to Order	Agenda Review Attendance/Quorum Declaration Approval of Minutes Opening Prayer Mission	Judy Hegelund Matt Neely All All	6:00 pm – 6:20 pm

- Meeting started at 6:08pm
- Attendance:
  - **Present**: Judy, Trina, Megan, Kim Myers, Bethany, Rachael, Capri, Tonia, Mrs. H, Andy, Jen, Vinny, Fr. Brian
  - Not present: Matt Floore, Tania Hasani, Jared Kullman and Rene Evans
- April 7th and June 9th meeting minutes were approved by all present; Capri motioned for approval and was seconded by Vinny

Topic	Content	Person responsible	Timing
Pastor's Report	AOD and Family of Parish Updates	Fr. Brian	6:20-6:30 pm

- Fr. Brian shared that Archbishop Fr. Weisenberger met with all the families of parishes and expressed concern about the broader state of parishes within the Archdiocese of Detroit. He remains confident, however, in the strength of our own family of parishes.
- To address the ongoing shortage of priests, the AOD will be rolling out a new parish plan on October 1, which should provide clearer direction for parish operations this fall.
- Kim raised concerns regarding the catechesis of the Good Shepherd program and music programming, noting that both are currently on hold due to the NC annex building being unavailable.
- Vinny shared that the Facilities Committee will meet tomorrow to discuss this issue further and explore possible solutions.
- Action Items
- Facilities Committee to review NC building usage and report back on options to resume catechesis and music programming in a dedicated location.
- Monitor AOD's October 1 parish plan rollout for potential impact on HFRS.

Topic	Content	Person responsible	Timing
Chairperson's Report	SPC Member Expectations	Judy Hegelund	6:30 pm – 6:40 pm

- Judy reviewed the SPC bylaws and outlined member expectations for the upcoming year.
- All committee members signed the confidentiality statement, reaffirming their commitment to standards, confidentiality and responsibilities.

Тор	oic Content	Person responsible	Timing
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## Holy Family Strategic Planning Committee Meeting 9/22/2025

Prior Year Accomplishments	Reflection of prior year accomplishments	All	6:40 pm – 6:50 pm
All are requested to review the previous year's accomplishments in the mailout provided by Judy.			

Topic Content Person responsible Timing

25/26
Objectives Self Study Objectives & Resources
Timeline

Person responsible Timing

Bridget Hondzinski and Judy Hegelund

- This year will serve as a self-study year in preparation for the 2022–2027 accreditation cycle.
- The process requires HFRS to measure itself against 77 benchmarks, 13 standards, and 4 domains.
- Self-study will take place this year, followed by goal-setting next year.
- The committee reviewed the NCEA accreditation video embedded in Judy's slides.
- Kim suggested utilizing Jon to help audit or support aspects of the accreditation process if needed.
- Judy presented the AMPLE approach to guide the self-study process (see slides for detail).
- The timeline slide from Judy's deck was reviewed to establish key milestones.
- An initial update will take place on October 20 to check progress and identify areas where additional support is required.

#### **Action Items**

- Committees and leads to begin work on self-study benchmarks.
- Accreditation progress check-in scheduled for October 20.

Topic	Content	Person responsible	Timing
Q&A		All	7:50-8:00 pm

### Capri

- o Noted that the bylaws need to be updated to reflect the new organizational structure.
- o Capri will take the lead on drafting updates.
- Judy was formally elected Chairperson for the 2025–2026 school year (unanimous approval).

#### Jen

- Upcoming events:
  - Falloween October 5
  - Clay Classic October 16

## **Action Items**

- Capri to prepare and present updated bylaws for Board review.
- Board members to support and promote upcoming school events.

Topic	Content	Person responsible	Timing	
Adjournment		All	8:00 pm	

# Holy Family Strategic Planning Committee Meeting 9/22/2025

• Adjourned at 7:49 pm