

Pastoral Council Meeting Minutes

Thursday May 2, 2019 @ 7:45 PM

Downstairs Conference Room

Attendance:

Present: Gayle Hotchkiss, John Breiten, Amy Jacobson, Roger Kemman, Tim Kriegler, George Riesselmann, Nichole Ferrera, Charity Mulenga

Staff: Randy Gracyalny, Rachel Shepherd, Trevor Seivert, Laura Warzecha; Father Mike

Excused: Kathy Schmidt Casey Christofferson, Deb Burns, Rob Olsen,

Opening Prayer:

Gospel for the 3rd Sunday of Easter

Approval of Agenda:

General Approval

Approval of Minutes:

General Approval

Maintenance to Mission:

Starting meeting watching Alpha program "How we tell other."

- Discussion followed

Commission Reports:

Liturgy Commission:

- Evaluated the season of Lent & Holy Week
- scheduled up-coming events
- discussed article "Remembering the needy year round"

Pastoral Care Commission

- Did not meet. Next meeting in August. May meet during the day, or with Social Justice committee
- Respite Care training Tuesday 10 – 1:30pm in Church hall

Education Commission:

Child Care:

- No report from Rachel
- Laura and Rachel provided child care for 25 during Spring Fling

Faith Formation:

- End of faith formation for the year with First communion next two weeks.
- Confirmation will be Wednesday May 15th at OLA
- Love Begin Here programs begin in June. There are students and Adults involved in all three sessions

School:

- Teachers attended 3-day NCEA Chicago Convention in Mid-April
 - o Cost covered 90% by Title 2 funds & 10% by school
 - o There were Teacher and Administrator seminars
- Two openings for teaching positions and school counselor
- Spring Fling
 - o 169 people attended, \$24K raised (2018: 154 people, \$19.5K)
 - o Jazz Band a hit. They have been re-booked for next year on 4/4/20
 - o Total School funding raising of \$31K reached.
- Enrollment
 - o 10 students so far have yet to enroll
 - o Budget was set for 123 students.
- New Digital Student Information System will be in place for 19-20 school year
 - o Diocese requirement (FACTS SIS)

Parish Life & Stewardship:

- Commission recommending Beer and Band Tent be moved to a different weekend than on the festival weekend.
 - o Use as kick-off for car Raffle and Auction fund raising
 - o Check for conflicting Cluster/community events
 - o The main purpose of the tent is fellowship, not fund raising.

Social Justice:

- Dismas ministry was discussed/ new members visiting jails
- May 11th & 12th Respect Life event
- Good Friday Fish Fry results: \$2330 Profit
 - o \$1115 donation to each Family Promise and St. Vincent De Paul
- V ENCUENTRO (Fifth Encounter): Hispanics and the Future of the American Church.
 - o Presentation Tuesday, May 14, 6:30 PM at OLA
- Family Promise Program has a new Administrator. OLA hosting June 2-9

Finance Commission

- Giving YTD is \$3K behind last year
 - o Possible explanation: April 2018 had 5 Sundays, this year 4 Sundays
- Money Market Investments are performing very well.
- Expenses for all departments are on track.
- Staff Positions that are available
 - o Interviews start May 13th
 - 4 candidates for business manager
 - 2 candidates for grounds/maintenance
 - 2 candidates for youth ministry

New Business

- Parish Cluster meeting on 4/30 at St. Stephen's in Clinton discussed Cluster Mass & Picnic which will be Sunday July 21st at 11:00
 - o Working on Altar and seating

- Discussed food and activities
- Security will have to be addressed

- Father Mike's 40th Anniversary of Ordination Sunday June 2nd
 - 2:30 Mass
 - 3:30 to 5:30 Open House
 - Volunteers to help will be asked to sign up

- Bishop Donald Hying to be installed as 5th Bishop of Madison June 25th

On-Going Business

- Tabernacle move is still being planned
 - Waiting on sanctuary lamp stand

Good of the Parish

- Lots of new faces at Good Friday Fish Fry
- Many good comments about the Holy Week Tridium celebrations

- Fish Fry Season was one of the best
- 85 people attended the Anointing Mass

Closing Prayer:

- Prayer of Thanksgiving for Naming Bishop Hying

Next Meeting:

- Thursday June 6, 2019, 8:00 PM