

Meeting Date: 3/2/17

1. Agenda approved
2. Minutes approved.
 - a. Good feedback to Terra on minutes last month. Keep it up, Terra!
3. Liturgy
 - a. Discussions on movement of cross with tabernacle move being explored.
 - b. Lent schedule is in the bulletin. Be involved when you can be!
4. Education
 - a. Follow-up on Catholic school week. All went well!
 - i. Open house and pasta dinner were a hit. 10 registration packets given out w/ new registrants resulting.
 - b. Spring Fling coming up on 4/29 (school's biggest fundraiser).
 - c. Child care report
 - i. Enrollment: Enrolling families on the FACTS MGT payment system.
 - ii. 3K/4K: Fun activities being planned with Barb Weston, along with a Spring "Cleanup"
 - iii. Upcoming dates:
 1. 3/21 at 8:30 a.m. Vision Screening
 2. 4/24-4/28: Week of the Young Child
 3. Week of 5/1: Family gathering
 4. Week of 5/29: Preschool Preview Half Day for kids already enrolled for 3K/4K.
5. Faith Formation
 - a. Looking forward to bible study for young adults!
 - b. 8 of our youth went to _____ fest. Over 200 total from our diocese attended. It's great to see our youth living the faith!
 - c. April 25th. Bring all pastoral ministers in parish together for renewal.
6. Parish Life
 - a. Discussed Maintenance to Mission.
 - b. Working on scheduling more events. Another dinner, like Thanksgiving, around the Christmas holidays (open to the public).
 - c. Pictorial directory being finalized. Looking for a single book format to be renewed every five years.
 - d. Women's cluster is active. Upcoming tea, bus trip, and evening of reflection.
 - e. Newsletters mailed out on 2/28. Should be getting soon by US Mail.
 - f. Fish fry needs help!
7. Social Justice
 - a. Reading "Peace and Justice". An excellent book!
 - b. Talked about Beloit Film Fest and the number of films focusing on social justice.
 - c. Talked about ongoing OLA immigration effort. Small group meets on topic to ensure anonymity.
 - d. Discussed human trafficking and WI's position as 2nd worst state in the nation.
 - i. 6 from OLA attended an event on the topic.
 - e. 6/4-6/11: Next Hands of Faith at OLA.

- f. Canvas bags to promote OLA for sale at different events.
 - g. Bins will be placed by gym to recycle fabric (US-Again)
8. Stewardship
- a. Final tweaks being made to Information packet
 - b. GIS map being generated for locating concentrations of parishioners for welcoming new parishioners. Approximately 1,200 registered households on map.
9. Finance
- a. School report
 - i. Reviewed diocesan school data for Janesville, comparing financials to OLA school. Big take-away: Enrollment trend continues to go down at OLA, more so than in Janesville.
 - b. Financial report looks to be in good shape with revenue forecasted ahead of budget for fiscal year.
 - c. Discussed March Catholic Appeal target and communication plan to better our chance of achieving.
 - d. Diocese of Madison Foundation visit: Offered service to help any function w/ investment services.
 - e. Marissa Franks leaving Council; staying on as HR Advisor role
10. Pastoral Council
- a. Terms and expiration dates of all council members provided. John Breiten to provide copy.
 - b. Pastoral Council/Finance Council Beloit Cluster meeting scheduled for 3/30/17 from 6:30 to 8:00 at St. Thomas
 - c. Project 360. Good progress so far.
 - i. Newsletter going to alumni on program
 - d. Next meeting: 4/6/17
11. Meeting concluded approximately 9:55 p.m.