

## Pastoral Council Meeting Minutes

Thursday October 4, 2018 @ 8:00 PM

Downstairs Conference Room

### Attendance:

- A. Present: Gayle Hotchkiss, John Breiten, Charity Mulenga, Amy Jacobson, Kathy Schmidt, Tim Krieger, George Riesselmann
- B. Staff: Randy Gracyalny, Rob Olson, Mary Kate Van Wagner
- C. Excused: Trevor Seivert, Laura Warzecha, Deb Burns

### Opening Prayer:

Fr. Mike led the Council in the Gospel Reading and reflection

### Approval of Agenda:

General Consensus

### Approval of Minutes:

General Consensus

### Maintenance to Mission: "CLUSTER MISSION" Committed to Bold Discipleship

6:30 PM Presentation ( Child care and youth activities available each night.)

Presenters:

Sunday, 11/11: Fr. Bart Timmerman

Monday 11/12: Mary Kate Van Wagner

Tuesday 11/13: Kirstin Bird

Wednesday 11/14: Fr. Gary Krahenbuhl

Cluster Parish invited/ open to public

### Commission Reports:

#### Liturgy Commission:

Tabernacle placement options still be considered, must be complete by Lent 2019.

Options will be tried during Advent Season

#### Pastoral Care Commission: (minutes from meeting included)

#### Education Commission:

##### Faith Formation student count

- 125 Grade school, 42 High School
- (44) 1<sup>st</sup> Reconciliation /Communion class
- Mary Kate led OLA middle school retreats/went very well
- Youth ministry activities will be planned 2<sup>nd</sup> semester for High School

##### School:

- o WRISA (Wisconsin Religious and Independent Schools Accreditation) self – study visiting team will be on campus October 23-25

- Parent/Teacher Conferences next week.
- School PTO, Athletics and Marketing gave reports

### **Child Care**

- Halloween Parade PK-Grade 2 /October 31<sup>st</sup> at 8:30 am
- Child Care teacher/teacher assistance positions available
- Fall festival games for kids went well, despite the wet weather. Many thanks to those who helped.

### **Adult Education**

- There are 5 candidates in the RCIA process
- Men's Faith sharing group meet on the 3<sup>rd</sup> Monday of the Month
- Bible Study continues on Thursdays

### **Parish Life & Stewardship Commission (Joint):**

- Welcome packets updated
- Fall Fest netted \$40K. Discussion was held on how to get the greater Beloit community involved in attendance.
- Time and Talent sign up for the parish is Oct-13/14.

### **Social Justice: (didn't meet)**

#### **Reports included**

### **Finance Commission:**

- Current financial report shows contributions down \$20K YTD from budget. Discussion was held concerning the shortfall.
- Interviewing for a new IT support company to assist OLA Office, School and Child Care
- Parish departments are in line with the budget
- November 17 & 18 is Pledge Weekend
- School enrollment given/ more families from cluster parishes are enrolled.
- Self-Study team to visit school for WRISA (Wisconsin Religious and Independent Schools Accreditation)
- Campus capital projects were discussed / most are completed for this year

### **New Business:**

- Should we do another Parish Survey?

### **Good of the Parish:**

Fall Festival, as a social event, succeeded. It should be expanded to include more community support (85%-90% attendance is from OLA)

### **Closing Prayer**

### **Next Meeting:**

- November 6, 2018