

## 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 3<sup>rd</sup> 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 15<sup>th</sup> 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 11<sup>th</sup> & 12<sup>th</sup> 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 13<sup>th</sup>
    - 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 21<sup>st</sup> at 11:00
  - o Working on Altar and seating

- Discussed food and activities
- Security will have to be addressed
  
- Father Mike's 40<sup>th</sup> Anniversary of Ordination Sunday June 2<sup>nd</sup>
  - 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 5<sup>th</sup> Bishop of Madison June 25<sup>th</sup>

### **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