

Pastoral Council Meeting Minutes

Thursday June 6, 2019 @ 8:00 PM

Downstairs Conference Room

Attendance:

Present: Gayle Hotchkiss, John Breiten, Roger Kemman, Tim Kriegler, George Riesselmann, Nichole Ferrera, Charity Mulenga, Casey Christofferson, Deb Burns

Staff: Randy Gracyalny, Trevor Seivert, Father Mike

Excused: Amy Jacobson, Kathy Schmidt

Opening Prayer:

Fr. Mike

Shared stories of Pentecost/ the role of the Holy Spirit in our lives

Approval of Agenda:

General Approval

Approval of Minutes:

Trevor corrected the minutes on enrollment. Should read "10 Families", not 10 students.

General Approval

Maintenance to Mission:

- Alpha attendance has tapered off / on hold for the summer months

Commission Reports:

Liturgy Commission:

No meeting or report

Pastoral Care Commission

- 21 people attended Respite Care training
- Will announce Respite Care Ministry in bulletin and have a table after Mass

Education Commission:

Child Care:

- Walkie Talkies and new software added with ACA grant money from the Diocese
- A new teacher has been hired, transitioning into summer activities at Child Care

Faith Formation:

- Alpha attendance has tapered off/on hold for the summer months
- VBS week 6/17-6/21
- LBH weeks of 6/10 and 6/30

- Mary Kate will help with LBH
- Sela Mejia has been hired half time as Youth Minister

School:

- 2 of the 3 open positions have been filled
- Mrs. Shanae Woodward has been hired as the school counselor this position will be shared with St. Mary's Janesville, and possibly Rock County Christian
- Official school enrollment is 100, at this time, (does not include 3K children) expecting more to register during the summer months.
- School Office Summer hours. Tuesday & Thursday 8 – Noon, or by appointment
- Will be transitioning to FACT (SIS Student Information System) over summer
- Home & School
 - o Additional Baskets raised approximately \$600
 - o Committee is discussing new ideas for fundraising

Parish Life & Stewardship:

- Fellowship tent (with food, refreshments and music) will be Saturday night of the parish festival. Still looking for a band
- Continued to discuss and work on getting people to chair parish events, so it doesn't end up being coordinated by the parish staff

Social Justice:

- V Encuentro evening program was a success, with 30 people in attendance , continuing to work on immigration concerns
- GODS fund collection upcoming on the Feast of Pentecost
 - o Yearly Report as a flier in the Bulletin
- Dismas Ministry
 - o Met with New Baptist Church to coordinate resources
- Respect Life
 - o Father's Day cookie sale to provide gas gift cards for the Fatherhood initiative program
- Family Promise has a new administrator
 - o OLA hosting June 6 – 9.

Finance Commission:

- Investments dipped lately, but still positive for the year
- \$15-\$20K deficit in Sunday collections
- Child Care annual profit \$5-7K
- School Budget on target
- All other Departments at, or below, budget

Cluster Mass Sunday July 21st at 11:00 followed by food, refreshments and entertainment

- Had walk through the arena

- John B. and Kathy S. from council are coordinating set-up and take-down
- Food will include
 - o Brats, hot dogs and Taco truck
 - o Kid activities being planned
 - Nichole suggested skate park
 - o Sign-up sheets will be posted in churches for volunteers needed for the activities of the day

New Business:

Pastoral Council positions

- Tim Kriegler and Casey Christofferson have finished their commitment ;
Candidates will be contacted for those two positions

On-Going Business

Three staff positions have been filled

- Marianne Stanton has been hired as full time Business Manager
- Ed Ballou has been hired as full time Maintenance person
- Sela Mejia has been hired as half –time Youth minister

Good of the Parish

- Randy: Many positive comments on Fr. Mike's 40th Anniversary Celebration
- Trevor: OLA grads will miss the school. Graduation ceremony well received

Closing Prayer:

- Prayer of Thanksgiving for naming Bishop Hying

Next Meeting:

- Thursday August 8, 2019
 - o Picnic (details to follow)