

Pastoral Council Meeting Minutes

Thursday August 1, 2019 @ 8:00 PM

Downstairs Conference Room

Attendance:

Present: Gayle Hotchkiss, John Breiten, Roger Kemman, George Riesselmann, Nichole Ferrera, Charity Mulenga, Deb Burns, Amy Jacobson, Lori Sennett, Kathy Schmidt.

Staff: Randy Gracyalny, Trevor Seivert, Father Mike, Rachel Shepherd, Laura Warzecha, Cassandra Letcher, Sela Mejia

Excused: Rob Olsen, Debbie Leach

Opening Prayer:

Fr. Mike Gospel reading and discussion

Introductions:

New Council Members: Lori Sennett, Debbie Leach

New Staff: Cassandra Letcher, replacing Rachel Shepherd, Child Care as Director

Sela Mejia, new part-time Youth Minister

Election of Officers:

Chair: John Breiten

Co-Chair: Gayle Hotchkiss

Secretary: George Riesselmann

Approval of Agenda:

General Approval

Approval of Minutes:

General Approval

Maintenance to Mission: (no report)

Commission Reports

Liturgy Commission:

- Cluster Mass a success /over 400 in attendance/ Reviewing lessons learned.
- Assumption of Mary August 15th, Parish Feast Day Mass at 8:15am followed by reception. 7:00 pm Mass followed by the blessing of memorial bricks and ice cream social.

Pastoral Care Commission

- Renewed focus on how Pastoral Care will function - Ministry meeting times and reports will be coordinated by Laura Warzecha (Pastoral Minister)

Education Commission:

School: - 107 Students enrolled as of August 1 (waiting for more registrations forms to be returned) - All School staff positions filled - School improvement Team working on 1-2 Parent Event Nights

Child Care: - Rachel accepted a new job, as a teacher at Beloit Memorial

Cassandra will take over Child Care Director - Cassandra/Rachel interviewing to fill staff positions - Will have enrollment for September's meeting **Faith Formation:** - Faith Formation start dates Grades 1-8 Wednesday night classes

begin Sept 25th Sunday morning classes for JR. High and Senior High begin Sept. 15 - Four high school students are attending Love Begins Here program

this week in Sauk City Wi - Adult Ed/ Rob leading Men's Group, So far there are two individuals

interested in RCIA for this coming year

Parish Life & Stewardship:

- Festival Weekend is Sept 28 & 29 , Saturday there will be a Fellowship Tent, food & drink, music provided by Frank & Co and Silent Auction - Sunday will have a Pancake Breakfast and Silent Auction - Co-Chair for Silent Auction is needed

Social Justice:

- Commission proposing a advocacy letter/email phone series ○ Based on Catholic Bishops website positions - Investigating a presentation on homelessness

Finance Commission (Roger Kemman):

- Finished fiscal year with \$37K deficit - 2020 Budget: 76K deficit - Reviewing capital and department budgets ○ Campus Project: Adding a Child Care drop off area and parking lot sealing, to be completed soon

New Business:

On-Going Business

Good of the Parish

- Assumption Mass 8/15 will recognize volunteers - New garden near back playground/cemetery is beautiful and the

Flower garden near Child Care is being rejuvenated by volunteers

- Many people have commented on the beauty of the campus - Fr. Mike Thanked Rachel for her many years of service and wished her

the best in her future - Fr. Mike thanked Roger Kemman, John Breiten and Kathy Schmidt for

coordinating and organizing the Cluster Mass set-up and take down

Closing Prayer:

Next Meeting: - September 5, 2019, 8:00 PM