

Pastoral Council Meeting Minutes
Thursday December 5, 2019 @ 8:00 pm

Attendance:

Present: Laura Warzecha, Marianne Giovingo, Roger Kemman, Gayle Hotchkiss, Father Mike, Charity Mulenga, Trevor Seivert, Debbie Leach, Deb Burns, Lori Sennett, Cassandra Letcher, Randy Gracyalny

Excused: Kathy Schmidt, Nichole Ferrera, John Breiten, Amy Jacobson, George Riesselmann, Sela Mejia

Opening Prayer:

Fr. Mike

Sunday Gospel reading and sharing

Approval of Agenda:

General approval

Approval of Minutes:

General approval with one correction: Kathy Schmidt present 11/7/19

Commission Reports:

Pastoral Care:

- Respite/Companionship In-service will be January 7th
Title: Dementia /will have a speaker. It will be a potluck and will be open to the Pastoral Care Commission
- Blood Pressure Screening: 118 people served so far in 2019
Laura emailed volunteers to recommit to serving next year
- Movers exercise group numbers are down, illness, weather, snowbirds
Adding new balance exercises
Remind, perhaps, to get flu shots
- Grief Ministry: 7 people involved in Seasons of Hope for this session. Had potluck for final session.
- Women's Cluster: Meeting in two week, Looking for speakers for their day of reflection
- Greeting Card Ministry: 7th and 8th graders will send cards to the homebound
Met last week and updated the lists, sent Christmas cards to 71 people
- Pastoral Care Commission meeting will be April 2nd. This will be our 4th meeting of the Year.
Laura has a new assistant in the office – Diane Ryan

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Education Commission:

School:

First Trimester report cards went out

- Feedback was positive
- Smooth rollout for teachers

Still working on a parent night

- Ad Hoc Committee met
 - Chose "screen –ages"
 - Now working on plans for the who, what, where, when to have the event
- Various ideas discussed
Will have more info at January meeting

Facts S.I.S.

- Now synched up with Child Care
- Professional Development started today (12/5/19)
- Financial side synched with student info side
- Ability to do all billing, tuition, lunch, extra care, Child Care, field trips, athletics, etc.

Youth Ministry:

- Frassati Fest is January 31 – Feb 2
- Love begins here Middle School July 7 -10
- High School July 12 – 17
- Christmas Party for 6th thru 10th grade social is Saturday December 21st
- Service Hours are being offered to Confirmation students
- Confirmation - May 17, 2020

Faith Formation: Grade School & Middle School

- Adventure Sunday: 12/8 from 1 – 4
- Adoration: 12/11 from 5 – 7
- Reconciliation: 35 making their first reconciliation on 12/14 at 11:00 am (retreat prior)
- Always open for more subs/office helpers
- RCIC : Baptisms: 3 more older children, 3 younger children

RCIA

- Rite of Acceptance: was celebrated at the 10:30 Mass on December 1st
- Schedule set for next semester

Adult Faith Formation:

- Advent Lectio: (prayer & scripture) Tuesday morning & evening through Advent (participation has varied, positive feedback)

Child Care:

- Open staff positions have been filled. Enrollment increasing.
- Baby Jesus Christmas Party is Wednesday December 18th at 10:15
- Child Care will be closed for Christmas December 24,25,26

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Parish Life/Stewardship:

- Thank you to ALL for the volunteering that you do for OLA Parish. It is greatly appreciated.
- Continue conversation to identify the Time and Talent of our parishioners that will volunteer and provide stewardship with joyfulness and gratefulness

Liturgy

- Formation and discussion on "Sing to the Lord"
- Discussed Christmas Schedule /Mass times and environment set-up

New Business:

Discussion about change in Christmas Day Mass time change

- Time change will be announced at Masses
- Randy will look at putting the info on the website
- Super Thursday time change discussion
- Pastoral Council will meet at 7:30 pm beginning January 9th
(Commissions meet before PC beginning at 6:00pm)

Finance Council

- OLA Parish Finance Recap (Nov 2019):
 - Cash Balance 11/30 \$79K
 - Investments Balance 11/30 - \$2,251K, \$22K increase in November, \$75K increase YTD
 - Envelopes – Envelopes thru 5 months is about \$30K lower than budget adjusting out Christmas and Easter extra collections in budget
 - School Tuition – Based on tuition collected to date and FACTS tuition left to collect we should be better than budget
 - School Textbooks - \$5K (30%) over budget – Trevor to explain
 - Child Care - \$2K profit thru 5 months after backing out \$2.5K of building expenses reclassified to the parish. Good month of November!
 - Parish Employee Medical Insurance – Will be around \$7K over budget due to staff changes
- Overall – All Departments
 - o Payroll/Insurance in line with budget
 - o Revenue other than envelopes in line with budget
 - o Expenses mostly in line with budget
- Pledges Data is being gathered and still coming in. 282 pledges received so far, totaling \$491,000

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Good of the Parish:

- Eight children in RCIC were baptized and are preparing for Reconciliation and First Communion
- All doves from Giving Tree have been taken, showing the generosity of our parishioners, Thank You!
- Thank you to Rob Hendrickson for the great job on the school float in the Christmas parade.

Closing Prayer: Trevor

**Next meeting: January 9th @7:30pm
(note new time to begin meeting)**