

Pastoral Council Meeting Minutes

January 17, 2019

7:40 p.m.

Rectory Conference Room

1) Call to Order: The meeting was called to order by Angie Bell with Deacon Mark, Greg Bohn, Nic Meyer, Sara Yahr, Andy Gonring, Jim Gardner, Mike Melaney, Mike Wagner, present from the Pastoral Council and Barb VanderWielen, Lindsey VanderWielen, Marv Wolf, and Barb Vite as guests.

2) Barb Vite Presentation: Barb Vite came to advise for establishing the parish's Stewardship Commission. Every member of the council should invite 2 members of the parish to an informational meeting. There they will receive synod guidelines for the committee. After one week of reflection potential commission members will be contacted about interest in the commission. The council will decide on a date for the informational meeting at the February meeting.

3) Renovation plans: Marv Wolf from Property and Grounds talked about updates of the Rectory renovation. They met again with the architect, but the finance committee does not feel like the cost of the plans is an appropriate use of parish funds. The Finance committee and Property and Grounds will meet again to discuss new ideas.

4) Approval of minutes for previous meeting: The October and November minutes were approved by consensus.

5) Clergy Report: Deacon Mark:

The office is looking for a replacement Director of Liturgy and Music to replace Scott/ Lindsey and Kurt. The office is looking for new maintenance employees. They are trying to hire part time v. full time employment in the maintenance department.

2/9-2/10 is the weekend celebration of the 10 year anniversary of the adoration chapel. Deacon Mark shared handouts entailing the events of the celebration.

1/19 was the Holy Hour for Life with the Seeds of Hope "Baby Shower". Baby bottles were available and proceeds were given to Seeds of Hope

So far this year there have been 4 funerals celebrated.

6) Committee Reports & Updates:

a) Worship – no report

b) Formation – There will be a prayer fair in February. Class attendance is great so far this year

c) Evangelization – The new family breakfast was cancelled because there was no response from those invited. 1/29 was donut Sunday.

d) Human Concerns – 40 boxes of food were collected at the food drive. The giving tree was a complete success. There will be a visit to All Saints at a 10:30 mass in February. There are possible dates, but nothing set so far. The blood drive will be either the 2nd or 3rd Tuesday in July. Elevate will come and have a presentation in summer/early fall, perhaps on a pancake Sunday.

e) Stewardship – no report

f) School – The ad hoc committee posted an add for Mike Sternig’s replacement. This past week was the 8th grade boys basketball tournament. Catholic Schools week will be celebrated the week of 1/27. Gifts from the Heart is set for 3/15.

7) Finance Council Report – Finance council received the 5 year plan from Property and Grounds. As of the January meeting, collections are down \$45000 from budget. Finance council will look into of this is an anomaly or because of the new tax laws.

8)Open to all: Mike Melaney is the new trustee.

11) Adjournment – Adjourned around 8:35PM. Closing Prayer led by Deacon Mark

Next meeting: Thursday, February 21 @ 7:30 pm

Opening Prayer: Mike Wagner

Respectfully submitted,
Sara Yahr