



# HOLY ANGELS PARISH

138 North 8th Avenue  
West Bend, WI 5309  
(262) 334-3038

## Pastoral Council Meeting Minutes

August 25, 2016

7:00 p.m.

Church Basement

- 1) Call to Order – meeting called to order at 7:02 by Matt Sternig with Fr. Pat, Deacon Mark, Michael Darvin, Steve Stanek, Jim Gardner, Andy Gonring, Glenn Bell, Marv Wolf, Don Felix and Greg Bohn, present.
- 2) Opening Prayer – Marv Wolf
- 3) Approval of Minutes from Last Meeting – approved by consensus
- 4) Finance Council Report – Mark Blau, Peter Rettler and Peter Winkler provided a summary of the 2015-2016 year-end financial report. It was one of the best years for some time. There was a budget excess of \$98,899. Donations were up and expenses were down.
- 5) Committee Overviews and Liaison Appointments – No one came forward to fill the liaison positions for Worship, Formation, Evangelization and Stewardship. A discussion of what the committees do and the possible overlap with parish staff led to the realization that the Council needs more information on the goals of each committee. The Council will invite parish staff through-out the year to define their rolls and to ask how the Council may be able to help in this regard. There was discussion on the need to develop a new 5 – year plan. Members should think about what we want to do the next 5-years.
- 6) Committee reports & Updates:
  - a) Worship – No report
  - b) Formation – no report
  - c) Evangelization – no report
  - d) Human Concerns – No report
  - e) Stewardship – no report
  - f) School – 21st Century Classroom Campaign is on target. The Council will invite Principal Mike Sternig to a future meeting to find out his thoughts on what else is needed and how the Council can help.
- 7) Pastors Report – The Council would like Fr. Pat to lead the way on how the Council can help him in his mission here at Holy Angels.
- 8) Deacon’s Report - All going well. About 80 couples attended an engagement and enrichment focus on August 20<sup>th</sup>. Will have about 24 Weddings planned for this year and 40 baptisms were performed so far this year.



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- 9) Open to all – A question about insurance coverage and the type of protection was raised. This will be checked and reported at a future date.

Holy Angels School Trust Fund – How can the funds be used and how much money is in the fund? Fr. Pat assured everyone that the by-laws of the fund will be followed as in the past. The fund balance as of June 30, 2016 was reported to the Council. In the future our liaison to the Finance Council will keep us posted on all financial areas of interest.

- 10) Closing Prayer & Adjournment – there being no further business, the meeting was adjourned at 8:23 PM.

Next meeting: Thursday, September 15, 7:30 PM in the Parish Rectory.

Opening Prayer: Steve Stanek.

Topics: TBD

Respectfully submitted,

Don Felix