



# HOLY ANGELS PARISH

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

## Pastoral Council Meeting Minutes

August 16, 2018

6:30 p.m.

Rectory Conference Room

1. **Call to Order:** The meeting was called to order by Angie Bell with Fr. Pat, Deacon Mark, Nic Meyer, John Butschlick, Michael Darvin, Andy Gonring, Greg Bohn, Mike Wagner, and Richard Stommel present from the Pastoral Council.
2. **Opening Prayer/Reflection:** Father Pat (Hand-out)
3. **Stewardship:** Lindsey Vanderwielen spoke to the council about parish staff working with Barb Vite, Stewardship Director for Milwaukee Archdiocese, to develop a stewardship plan/strategy and committee. Holy Angels will participate in a Stewardship “assessment” on November 8, 2018 at 6:30 PM. Council members, members of all standing committees, parishioners, etc. are invited/encouraged to attend.
4. **Approval of Minutes for July Meeting:** The July meeting minutes were approved with a few minor changes to the Clergy Report (71 new families in 2017, Motorcycle ride was July 22<sup>nd</sup>).
5. **Committee overviews and liaison appointments:** New member roles were clarified: see below (Committee Reports & Updates).
6. **Clergy report - Fr. Pat/Deacon Mark:** Fr. Pat spoke about starting the process to replace Holy Angels School principal, Mike Sternig. HA School committee is to take the lead and work with HR committee, school staff, parents, etc. to evaluate successes and needs of the school to formulate job description and search criteria. Fr. Pat will initiate discussion with a few members of HR committee. Timeline to have finalized job description (December 2018). Fr. Pat also spoke about recent discussions with Trust Fund Committee and raised questions about: how the money should be used, should more be distributed to school families, should funds be used for marketing, etc. Andy suggested that the Finance committee be included in any meetings related to this because of all of the recent work done to understand all of the funds available and if/how they can be used.
7. **Finance Council Report:** Michael reported that the parish is awaiting a \$476,000 check from Catholic Community Fund that was issued last week. Upon receipt, Finance committee will determine how to invest.



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## 8. Committee Reports & Updates

- a) **Worship** – Nic: Committee met on July 23<sup>rd</sup>. Meeting topics included: review of Lenten and Easter seasons, use of Ministry Schedule Pro app for liturgical ministers, and use of Order of Worship (article about it to appear in September bulletin). Next meeting is scheduled for September 24<sup>th</sup> at 6:30 PM.
- b) **Formation** – Mike W.: Committee has not met since April but new Formation Director, Hannah Bergland, started this week.
- c) **Evangelization** – Sara: No report.
- d) **Human Concerns** – Dick: Greg reported feedback from All Saints gospel choir mass was favorable (requests for future appearances). Committee also discussed possible trip to La Sagrada Familia parish in winter 2019.
- e) **Stewardship** – Jamie: Committee has not been established yet. Will take place after assessment in November.
- f) **School** – Angie: Angie mentioned that phase III of renovation is almost finished (awaiting a countertop in library and library desk, carpet and new shelves have been installed, computer lab is ready, upstairs bathrooms have new sinks and partitions, waiting for new treads for stairway). School Open house is on Sunday, August 26<sup>th</sup> from 10:30 AM – 12:30 PM. School starts on August 28<sup>th</sup>. “Calendar of Cash” (school fundraiser) raffle tickets are still available.

## 9. Open to all: 2018-2019 Pastoral council meeting schedule:

Thursday, Sept. 20th	7:30 PM	
Thursday, Oct. 11th	7:30 PM	(Amazing Parishes conf. Oct 17-20 <sup>th</sup> )
<b>Wednesday, Nov. 14<sup>th</sup></b>	7:00 PM	Joint meeting with School & Finance comm.
No December meeting		
Thursday, Jan. 17 <sup>th</sup>	7:30 PM	
Thursday, Feb. 21 <sup>st</sup>	7:30 PM	
Thursday, Mar. 21 <sup>st</sup>	7:30 PM	
Thursday, April 11 <sup>th</sup>	7:30 PM	(April 18 <sup>th</sup> is Holy Thursday)
Thursday, May 16 <sup>th</sup>	7:30 PM	
Thursday, June 18 <sup>th</sup>	7:30 PM	

## 10. Adjournment – Adjourned at 8:15 PM.

Next meeting: **Thursday, September 20, 2018 7:30 PM**

Opening Prayer & Reflection: TBD

Respectfully submitted,  
Angie Bell