

• St. Frances Cabrini Parish Council Meeting Minutes

November 12, 2013

Present: Fr, Enrique, Joe Mentink, Sara Kelly, Kristen Bayer, Stacy Hafeman, Jan Kolb, Bob Roecker, Randy Lucka and John Goeden.

Excused: Fr. Nathan, Clifton Davis, Roman Lichon, Dan Lawrence

Guests: Rick Doll, Katie Schaitberger

- 1) Meeting was called to order, followed by the Opening Prayer led by Fr. Enrique.
- 2) Recited parish mission statement.
- 3) Meeting minutes from September 10th, 2013 Pastoral Council meeting were approved.
- 4) Parish Confidential Financial Statement – Rick Doll
 - a. Reviewed financial statement with Council.
 - b. Answered questions from Council members.
- 5) Fr. Enrique's Report
 - a. Explained volunteer calling plan to invite parishioners to the Parish Mission in March.
 - b. Same calling plan to be implemented for the Pictorial directory.
 - c. Will fulfill parish goal of personally contacting each parish family.
 - d. Selected Life Touch as the company to create the pictorial directory.
- 6) Katie Schaitberger Report
 - a. Pastoral letter discussion.
 1. Good attendance by parishioners.
 2. Summarized and submitted parishioner feedback to Archdioceses.
 - b. Retreat week –
 1. Holiday card creation to be held on Nov 26th. To be used on giving tree presents.
 2. Giving Tree tags on the weekend of Nov 30th.
 - c. SFC – HD Program
 1. Completed fall series. 165 teens registered, 70-80 attending regularly. 56 to be confirmed.
 2. Spring session begins in February 2014.
 3. Positive feedback – teens learning more than ever before.
 4. Contacting those not attending regularly and invite to spring session.
 5. Had 6 new entries into the program recently.
 - d. Discipleship Small Groups
 1. Groups going well – a lot of positive feedback
 2. Friday group not showing up regularly – new issue for team to address.
- 7) Committee Liaison Reports
 - a. School Committee
 1. All soles walk raised approximately \$3500.
 2. Kristen helping school with Ed line program for report cards.
 - b. Human Concerns
 1. Next meeting in Dec
 2. School getting involved in Human Concerns projects.

- c. Finance Committee
 - 1. See handout from Rick Doll.
 - 2. Reconfigured the maintenance crew.
 - 3. Looking to hire additional facilities help.
 - d. Parish Life
 - 1. Pastoral letter potluck discussion went well.
 - 2. Successful Variety show with approx. 100 attendees each night.
 - e. Stewardship
 - 1. Working toward Parish Mission to be held this spring.
 - 2. Committee sent revised mission statement to Council for review.
 - 3. Council sending back recommendation of “A grateful and generous response to God’s Love. Asking why “and generous was removed by stewardship committee.
 - 4. Will review again at January meeting Pastoral council meeting.
- 8) Parish Mission Statement
- a. Discussed why it is time to update the Mission statement.
 - b. Reviewed suggestions by council members.
 - c. Agreed to send out all suggestions and look at taking best parts and crafting into new mission statement.
 - d. Will add to agenda for January meeting.
- 9) Organizational Structure for ministries that have no staff linkage
- a. Ministries not tied in are former Christian Women, Rummage sale, Funeral dinners, parish library and book sales.
 - b. Discussed the need for these ministries to be tucked in to committee structure and staff member.
 - c. Council suggested these ministries be added under the Stewardship committee much like Parish Life.
 - d. Katie and Fr. Enrique to meet with ministry leaders and Stewardship and Parish Life leaders to discuss further.
- 10) Chairperson’s Report
- a. Quad Parish Meeting
 - 1. Reviewed outcome from the October Quad Parish meeting.
 - 2. Next steps – put the right people and decision makers in the next set of meetings.
- 11) January Pastoral Council Meeting
- a. Next Council Meeting will be January 14th at 7:00p.m. in the school library.

Meeting concluded with closing prayer led by Stacy Hafeman.

Respectfully submitted,

John Goeden

Parish Council Secretary