

# Pastoral Council Meeting Minutes

Date: Thursday, October 1, 2015

Time: 6:45 p.m.

Location: SFC Mother Cabrini Hall

## Attendees:

### Staff

<input checked="" type="checkbox"/>	Fr. Nathan Reesman	<input checked="" type="checkbox"/>	Katie Schaitberger	<input checked="" type="checkbox"/>	Rick Doll
<input checked="" type="checkbox"/>	Fr. Enrique Hernandez	<input checked="" type="checkbox"/>	Jill Maria Murdy	<input type="checkbox"/>	

### Immaculate Conception

<input checked="" type="checkbox"/>	Art Poehlman	<input checked="" type="checkbox"/>	Kay Claas	<input checked="" type="checkbox"/>	Mike Walter
<input checked="" type="checkbox"/>	Janice Bodden (secretary)	<input type="checkbox"/>	Lori Lehnerz	<input checked="" type="checkbox"/>	Sharyn Fonte
<input checked="" type="checkbox"/>	Jerry Meulemans	<input checked="" type="checkbox"/>	Mike Falkner (vice chair)	<input checked="" type="checkbox"/>	Sue Nygard (chair)
<input checked="" type="checkbox"/>	Jenny Trimmerger	<input checked="" type="checkbox"/>	Sharon Reichert (finance)	<input type="checkbox"/>	

### Saint Frances Cabrini

<input checked="" type="checkbox"/>	Anne Marie Danaher	<input checked="" type="checkbox"/>	Lisa French (secretary)	<input checked="" type="checkbox"/>	Roman Lichon
<input checked="" type="checkbox"/>	Bob Roecker	<input type="checkbox"/>	Mary Herdrich	<input checked="" type="checkbox"/>	Randy Lucka
<input checked="" type="checkbox"/>	Joe Mentink (chair)	<input checked="" type="checkbox"/>	Matt Wallner	<input checked="" type="checkbox"/>	Sara Kelly
<input checked="" type="checkbox"/>	Joe Vespalec (vice-chair)	<input checked="" type="checkbox"/>	Mike Schmitt	<input checked="" type="checkbox"/>	John Lang (finance)

## Joint Meeting Topics:

- Opening prayer – Father Nate read the Gospel for 10/2, Feast of the Guardian Angel
- Approval of September meeting minutes (all)
- Approved financial statements (Rick)
  - Diocese requires annual filing at end of each fiscal year in their standardized format
  - Filings for both parishes were completed 9/15 and approved
  - Financial information used in calculation of the annual assessment each parish pays to diocese
  - IC paid \$30K (planned \$39K); SFC paid \$70K (planned \$70K)
- Recap of Faith and Family Fest (Katie)
  - All who attended affirmed it was a social success
  - \$'s are not final, but hope to meet \$5K donation goal to Habitat with net proceeds
  - Run will be evaluated to decide if the work was worth the results; fest will be repeated
  - Agreed to consider sponsoring Habitat again next year; will vote at next meeting
- Update on Habitat partnership for house build (Katie)
  - Beyond F&F Fest, parishes have committed to ongoing volunteerism and fundraising
  - Presentations by the Habitat core team will be made at each parish soon
  - Expect signups in Jan/Feb for work beginning in spring
- Update on cluster plan submission (Fr. Nate)
  - A document was filed on behalf of the collective IC/SFC/Holy Trinity representing the agreement among the group on each of the items on the questionnaire
  - Archbishop ListECKI provided a letter documenting his acceptance of the submission, acknowledgement of the dissenting views from Holy Angels, and affirmation that the plan would be put in place some time in the future – triggered when one pastor would be appointed across all parishes in the cluster – though ongoing collaboration is encouraged in the interim
- Revisit discussion on strategic planning approach / next steps
  - Deferred conversation to next meeting
- Revisit agenda/timing for next quad parish meeting (Joe and Sue)
  - Agreed not worthy of whole group meeting without a pressing agenda
  - PC chairs will pursue an informal get together with Holy Angels and Trinity chairs

## Joint Meeting Topics (continued):

- Overview of Philadelphia World Meeting of Families experience (Fr. Nate and Katie)
  - Started by John Paul II, the event is held every 3 years
  - This year's was elevated attention because of Pope's visit
  - Through a generous donation, 7 from the parish were able to make the trip
  - Key observations and photos were provided on the parish Facebook page and Blog, but both stressed the amazement on the # of attendees and international experience (at least 20K from 20 countries, including 1000 clergy)
- Update from school planning committee
  - Al Pauli, Jenny Trimmerger, and Finance committee members were in attendance for the discussion on the written summary provided to the group on the options discussed by the committee
  - The balance of the meeting was spent in open dialogue on the recommendation(s)
  - Agreed to continue the conversation in October 13th finance committee meeting
  - Anticipate town hall sessions with each parish will be scheduled for further review

## Break Out Meeting Topics:

### IC

The breakout session revolved around the future of St Mary's School. We have costly repairs in our future and must plan our finances to meet those expenses. At the present time, working with St. Frances Cabrini is the best option to continue to provide our students with an excellent education. The future of Catholic school education for our students was carefully and thoroughly discussed.

There were no individual committee reports this evening.

### SFC

- Committee updates
  - \*Note that going forward, each liaison expected to provide brief summary in these meetings, and then forward Lisa any official notes received from their committee so that they may be incorporated with PC notes for the permanent record.
    - Catholic Formation and Evangelization – no update
    - Stewardship – no meeting
    - Finance – Proxy request to arch for infrastructure repairs was approved
    - Human Concerns – 10 groups actively working on projects including Haiti, St. Vincent de Paul
    - School
      - Discussions on traffic flow concerns, lunch program options, auction planning, SCRIP
      - No major decisions, just conversations, as group regains momentum with new principal
    - Archdiocesan – Joe Vespalec will attend the first of these meetings next month
    - Prayer and Worship
      - Adding components to mass and mass materials starting this weekend
      - Plastic envelope holders have been installed in the pews
      - Researching options for replacing communion vessels and prayer cards
- New parishioner sign up weekends
  - Oct. masses assigned
  - Agreed to pre-plan 2 months in advance going forward

**Next meeting: Thursday, November 5<sup>th</sup> / 6:45 Mother Cabrini Hall**