

Pastoral Council Meeting Minutes

Date: November 5, 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 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 checked="" 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)

Saint Frances Cabrini

<input 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 checked="" 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 type="checkbox"/>	

Joint Meeting Topics:

- Opening prayer – Reflection prayer, the De Profundis (“from the Depths”), and Mark’s gospel for 11/8
- Approval of prior meeting’s minutes (all)
- Discuss parish reactions to school decision (all)
 - Brief conversation had to identify any items the committee may have been fielding from parishioners.
 - Overall, IC meetings went as expected.
 - General sense that people need time to digest, grieve, and internalize the decision.
 - SFC school has consciously decided only to extend message of prayerful support at this time; further communications / invite to school parents will be packaged at appropriate time.
 - Finance committees have begun preliminary budget planning for 2016-17 year, with goal of reaching consensus on tuition rates and parish subsidy #'s to share with IC families soon, and all school families by Catholic Schools’ week to provide for informed registration decisions.
 - The archdiocese has not dictated an approach, so each parish, including Holy Angels and Holy Trinity, will be free to decide their own model for any incentives based on individual parish finances.
 - IC noted a number of their students are not parish members, or reside north or IC, so can not predict what the families will decide to do.
- Summary of recent Archdiocesan district meeting (Joe V. and Joe M.)
 - The various parishes in Washington and Dodge counties have been collectively meeting each quarter to discuss common topics. Meetings expected to shift to semi-annual.
 - Archdiocesan representative Michelle Nemer led this discussion.
 - The focus topic was evangelization, with discussions on examples of how parishes are implementing concepts from the synod meetings.
 - The Seton Schools concept being piloted in Milwaukee was also introduced. Fr. Nate noted that this likely would not impact our cluster, as it focused on bringing a new type of administration for schools receiving School Choice \$.
 - Noted a target of 3 to 5 years for all lay ministers to be certified.
 - A few ideas noted from round table discussions included implementing a consistent new parishioner onboarding process and considering a youth representative on Pastoral Council.
 - Further sharing is being encouraged between meetings. A closed Facebook group has been established for this group of parish representatives.

Joint Meeting Topics (continued):

- Faith & Family Fest update
 - Estimated at \$40K toward goal, with approximately \$10K from the festival and \$30K from directed giving envelopes.
 - Will be offering sign a board opportunities soon at both parishes. Still strategizing on the timing of the next “ask” or call for action.
 - Decision on charity recipient for 2016 Faith & Family Fest was deferred to the next meeting. Options include Casa, Family Promise, or doing a 2nd year with Habitat.

Break Out Meeting Topics:

IC

- St. Mary's will be working on what is coming up next. The Big Event will not be held as usual, however, we will be doing something. The date will be April 23, 2016 with a venue to be determined. A down payment was made on a comedian and we will probably still have that entertainment.
- We will also discuss other possible uses for the school building after this school year. Some possibilities are Casa and the Journey program. Nothing has been determined at this time.
- St Mary's Immaculate Conception will be offering bible study groups and other events. Our parish will continue to be very active.
- The Stewardship Committee addressed the idea of having each Committee profiled on a certain weekend. This would include an announcement from the pulpit and a display in the CAFE area after each Mass. Each Committee has chosen a date at this point and will be discussing specifics with their respective group members.

SFC

Committee updates

- Catholic Formation and Evangelization
- Finance
- Human Concerns (Roman)
 - Meeting next Wed.
 - Addressed process for getting volunteers for new parishioner sign-up weekends. Agreed to gather names only one month at a time (i.e. filled Dec. schedule at Nov. PC meeting). Will look into utilizing same automated method Jill Maria uses for lectors and ushers.
- Prayer and Worship (Bob and Jill Maria)
 - Meeting next week
 - Recapped the volunteer banquet. Those who attended expressed appreciation for the event and opportunity to thank their teams. Noted light attendance (about 120 people vs. 600 invitees) could be from those whose sentiment is to volunteer without expectation of being thanked.
- School (Matt/Lisa)
 - Continuing search for options to replace and improve the current lunch program
 - Considering opportunity to partner with public school for new 4K program; realistically looking at pros and cons that come with such
 - Implementing a process for non-school families who wish to participate in sports through SFC.
- Stewardship (Sarah)
 - Next meeting in Jan.
 - Keeping an eye on pledge card returns
 - Will be considering ministry fair in March, bringing volunteers to Habitat build

Next Meeting: Thursday December 3rd at SFC