

SFC Pastoral Council Meeting Minutes

Date: February 2, 2017

Time: 6:45 p.m.

Location: SFC Mother Cabrini Hall

Attendees:

Staff

Fr. Nathan Reesman
 Fr. Justin Lopina

Katie Schaitberger
 Jill Maria Murdy

Rick Doll

Saint Frances Cabrini

Andrew Kolb
 Anne Marie Danaher
 Bob Roecker
 Dave Kohlmann (trustee)

Jarrod Lehnerz
 Joe Vespalec (chair)
 Lisa French (secretary)
 Mary Herdrich (trustee)

Matt Wallner (vice chair)
 Mike Schmitt
 Sara Sauer

Joint Meeting Topics:

N/A for this session

Break Out Meeting Topics:

- Opening prayer
- Reviewed / approved minutes from past meetings (Sep, Oct, Nov, Dec, Jan)
- What has transpired since our last council meeting
 - Proxy request #1 of 3 has been submitted (one for requested spend >\$35K, one for refinancing approval, one for proposed capital campaign). *Note: post meeting, archdiocesan approval was received.
 - Preliminary budget scenarios have been constructed to create a balanced scenario for next year. Review/approval will be added to the agenda for March PC and Finance council meetings.
 - Discussions on the proposal of a jointly sponsored daycare center in the Ed Center will continue with SFC and HA principals. Many questions need to be answered including the funding model, management, and relocation of programs using the space today.
 - Small worship space changes will progress including moving the tabernacle to the front of church, installation of new video screens, restraining altar chairs, creating a devotional chapel space, and reconfiguring pews for accessibility. The general operating budget and dedicated donations should cover most of the work.
 - The salvaged sign that we hoped to use for the school did not pan out. This year's auction fund a need will be to find a replacement, perhaps even a digital version.
 - After a very thorough process, hymnal replacements are expected to be ordered soon.
 - A "soft" launch to the capital campaign and targeted fund appeals will begin soon. A small committee has begun discussing materials which are targeted for mail in early April, and looking to a pledge weekend at the end of April.
- What do we need to consider about ministry priorities / transformations
 - While the information gathered in October listening sessions was helpful, admittedly it was from a very small portion of the 2000 families / 6000 members of parish. The group discussed a possible mass survey regarding parishioners' opinions on the SFC mission in WB and the personal responsibilities of being a SFC member. Council members were assigned "homework" to draft two questions that would promote helpful responses.
 - It was noted that a key consideration for all ministries was a succession plan for not only volunteers but also the leader/coordinators.

- Committee updates
 - Archdiocesan councils (Matt) – N/A yet, next scheduled for Feb. 11th
 - Cluster councils (Joe) – N/A
 - Faith Formation (Anne Marie) – next meeting in 2 weeks; noted confirmation mass moved from March 16th to April 20th
 - Finance (Andrew or Lisa) – focus has been on budget proposals discussed above
 - Human Concerns (Sara) – next meeting on Feb 13th
 - Prayer and Worship (Mike) – reference previous notes on hymnals and church renovations
 - School (Bob) – conversation included status updates on celebrations of Catholic Schools week, a reminder to attend/support the March 4th auction, and early preparations for the 60th anniversary
 - Stewardship/Fellowship (Jerrod) – a reminder of the upcoming chili supper

Next Council Meeting: Thursday, March 2nd 6:45 p.m. joint meeting at IC