

Pastoral Council Meeting Minutes

April 6, 2017

Time: 6:45 pm

Location: Held at SFC due to construction at IC

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. Justin Lopina	<input checked="" type="checkbox"/>	Jill Maria Murdy	<input type="checkbox"/>	

Immaculate Conception

<input checked="" type="checkbox"/>	Cathy Yekenevicz (trustee)	<input checked="" type="checkbox"/>	Rafael Vela	<input type="checkbox"/>	Mike Walter
<input checked="" type="checkbox"/>	Janice Bodden (secretary)	<input checked="" type="checkbox"/>	Lori Lehnerz	<input checked="" type="checkbox"/>	Sharyn Fonte (trustee)
<input checked="" type="checkbox"/>	Jerry Meulemans	<input checked="" type="checkbox"/>	Mike Falkner (vice chair)	<input checked="" type="checkbox"/>	Sue Nygaard (chair)

Saint Frances Cabrini

<input checked="" type="checkbox"/>	Anne Marie Danaher	<input checked="" type="checkbox"/>	Lisa French (secretary)	<input checked="" type="checkbox"/>	Jarrold Lehnerz
<input type="checkbox"/>	Bob Roecker	<input checked="" type="checkbox"/>	Mary Herdrich (trustee)	<input checked="" type="checkbox"/>	Andrew Kolb
<input checked="" type="checkbox"/>	Joe Vespalec (chair)	<input checked="" type="checkbox"/>	Matt Wallner (vice chair)	<input checked="" type="checkbox"/>	Sara Sauer
<input type="checkbox"/>		<input checked="" type="checkbox"/>	Mike Schmitt	<input checked="" type="checkbox"/>	Dave Kohlmann (trustee)

Joint Meeting Topics:

- We opened with an Our Father
- The following were guests: Don Theisen, Beth and Jeff Habersetzer, Andrew Davis, Felix Chavez, Maria Hernandez, Mariana Hernandez, and Mary Bartol.
- Katie is working with Saint Vincent De Paul in conjunction with Faith and Family Fest. SVDP will be one of the recipients of the profits. Holy Angels will host the Mass at the park on September 24th, at 11:15 am.
- The Holy Day Mass schedule will be altered to: 7:00 pm vigil @ IC, 6:15 am @ IC, 8:00 am @ SFC, 12:00 pm @ IC, 7:00 pm Spanish Mass @ IC, also 7:00 pm @ SFC. The conversation leading to the change included dialogue with the guests representing the Spanish parishioners who felt an evening Mass would be best for their schedules. Also driving the change is that we will lose Father Cliff in June, though expect that the archdiocese will make accommodations for another Spanish speaking priest as replacement.
- Our meeting schedule will continue to be the first Thursday of the month with a few exceptions. There will be no July meeting. The upcoming meeting dates in 2017 will be 8/3, 9/7, October date tbd as Fr. Nate will attempt to revive a combined meeting for all parishes in the cluster, no November meeting, and then 12/14. Meetings continue into 2018, with Jan through Jun presently holding to first Thursday's (1/4, 2/1, 3/1, 4/5, 5/3, 6/7).
- Father reminded the group of the monthly emails sent by the archdiocese to staff and council. Specifically noted was an upcoming workshop Saturday, May 20th in Horicon and Feb 2018 council congress. Let Katie know if interested in attending.
- The Mass survey responses have been compiled. Data will be broken down further by age and parish. We are asking the editors to identify themes. Sara will compile with the assistance of Lynn Corazzi.

SFC Breakout minutes:

- The majority of the time was dedicated to hearing Andrew Davis' proposal for the new Heritage Wall in Cabrini Hall. As an Eagle Scout candidate, he would be responsible for coordinating the design, build, and fund raising efforts to bring the project to fruition. He presented three alternatives, each with varied cost, estimated effort, and design. Additional discussion yielded a desire for a modified version of his 3 designs to be developed and revisited at the next meeting.
- Reviewed and approved minutes from the March meeting.
- Approved the SFC budget for 2017-2018. Includes assumption of reduced stewardship (per actual trend), school enrollment at 275 vs. current year 290, (as the large 8th grade class is not expected to be offset by the incoming 1st grade class), an increase in lunch revenue and expense (due to increased usage), and the inclusion of a building repair reserve as planned with the capital campaign.
- The quiet portion of the capital campaign has been quite successful. All parishioners should prayerfully consider returning their pledge forms in the next few weeks. The pledge weekend is the last Sunday of April.
- Proxies for the project work have been approved by the archdiocese. Parishioners should notice visible activity as work at the school and on the lower entrance canopies will begin soon. The new altar space and prayer chapel have come together on time for Easter and Divine Mercy Sunday plans.
- There are 3 open slots on council. Forward interested candidates names to Joe Vespalec or direct them to the box in the narthex. Joe will invite them to the May meeting.
- A conversation was had around how to better engage the full parish in the auction. (Father was with IC during this time, so the group needed further clarification of his ultimate goal when asked to consider a rebranding of the event.) It was acknowledged that the auction committee has been doing something right based on the \$ results, but admittedly aren't reaching every demographic possible. Seeking suggestions for having better overall school presence at parish and vice versa. May start with increased coordination between school and parish communication leads to just raise awareness of the event and its associated activities.
- Committee reports were deferred to the next meeting due to the late hour.

Next Meeting: Thursday, May 4, 2017 6:45 @ Cabrini due to construction @ Saint Mary's