

Pastoral Council Minutes

March 7, 2019

Time: 6:45 pm Location: SMIC

Attendees:

Staff

<input checked="" type="checkbox"/>	Fr. Nathan Reesman	<input checked="" type="checkbox"/>	Katie Schaitberger	<input checked="" type="checkbox"/>	Jan Kolb
<input checked="" type="checkbox"/>	Fr. Andrew Infanger	<input checked="" type="checkbox"/>	Rick Doll	<input checked="" type="checkbox"/>	Tammy Waech (guest)

Immaculate Conception

<input type="checkbox"/>	Catherine Yekenevicz (Trustee)	<input checked="" type="checkbox"/>	Lloyd Uelmen	<input checked="" type="checkbox"/>	Sue Nygaard (Chair)
<input type="checkbox"/>	Jacqueline Wulff	<input checked="" type="checkbox"/>	Mary Swosinski (Trustee)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Jean Franke	<input checked="" type="checkbox"/>	Mike Falkner (Vice Chair)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Kris Deiss (Secretary)	<input checked="" type="checkbox"/>	Rafael Vela	<input type="checkbox"/>	

Saint Frances Cabrini

<input checked="" type="checkbox"/>	Anne Marie Danaher	<input checked="" type="checkbox"/>	Gregg Jashinsky (Vice Chair)	<input checked="" type="checkbox"/>	Mary Herdrich (Trustee)
<input checked="" type="checkbox"/>	Dave Gugg	<input checked="" type="checkbox"/>	Joe Vespalec (Chair)	<input checked="" type="checkbox"/>	Randy Lucka
<input checked="" type="checkbox"/>	Dave Kohlmann (trustee)	<input checked="" type="checkbox"/>	Lisa French	<input checked="" type="checkbox"/>	Sara Sauer
<input checked="" type="checkbox"/>	Dave Zimbal	<input checked="" type="checkbox"/>	Lynn Corazzi (Secretary)	<input type="checkbox"/>	

Joint Meeting Topics:

- Opening prayer
- Minutes from February Meeting
- Tammy Waech introduced herself and gave a presentation on communicating with our parishioners. She informed the members that preparation of the bulletins for both parishes is very time consuming with social media suffering as a result. This has led to looking at possible options to better utilize her time. There is no printing cost as the company we contract with sells ads that are printed in the bulletins and this is how they obtain revenue. The only cost to the parishes is Tammy's time. After a lengthy discussion, it was decided that we would bring this item back at our April meeting at which time members are to bring back ideas/comments after giving this some thought.
- Faith & Family Fest – 9/15 event will be advertised in the Catholic Herald. Sponsorship letters are ready.
- Shared Pastoral Care position – Father updated the council. There are 8 applicants and a review committee will meet in the next week.
- Area pastoral council cluster meetings – Joe indicated that he was hoping for a good turnout. Discussion will be on events and increasing participation by all parishes. Sue emphasized that collaboration between all parishes was the goal of these meetings.
- Parish Mission – is quickly approaching. They are looking for help with child care and welcoming participants. They also need someone to encourage participation in the mission after Mass this weekend.
- Misc. – Father informed the members that the Archdiocese is trying to enact changes to increase donations to the Catholic Stewardship Appeal. He also informed members that Fr. Pat will be leaving Holy Angels. He has been asked by the Archdiocese to take on another challenge.

Breakout meeting topics: Saint Mary's Immaculate Conception

- Relationship building, Fish Fry – We are still in need of a chairperson for this event. Someone has expressed interest and hopefully they will consent to chairing this event. Members discussed and there was a consensus that we should purchase a refrigerator to store the fish. This will be looked at further. They are also looking for someone with restaurant experience to watch over the fish fry.
- Misc: The bathrooms are coming along and should be finished soon.
- Committee reports
 - Finance– Starting work on budget for the coming fiscal year.
 - Human Concerns – everything is organized now through September.
 - Prayer and Worship – No meeting.
 - Stewardship – No meeting.

Breakout meeting topics: Saint Frances Cabrini

- Summary of Feb 16th Visioning Session and Next Steps – A smaller group will work on using the input to develop a draft mission and vision statement.
- Proposed changes to SFC church AV screens – Discussion determined that the best approach to fix current issues with the audio-visual (AV) sound system will be to take out the screens and old audio wiring. There will be a video feed to Mother Cabrini Hall. The parish will also need to purchase new AV equipment for the school to support religious education and replace equipment now being used that is owned by Jill Maria Murdy.
- Update on OSV offertory, online giving, fall appeal switch – New envelopes are going out in May along with letters to parishioners explaining the change. The goal for the on-line giving switch is the end of March. Set up of new codes for different type of giving (tuition, contributions, etc) will begin next week. OSV will support first time sign-ups, transition and education.
- Liturgy position update and questions – Interviews tomorrow (3/8) for the one application for the liturgy position. Several candidates have applied for the part-time clerical/ministry role, with interviews to be scheduled soon.
- Committee reports
 - Cluster councils – In addition to the discussion during the combined meeting session, Joe reiterated that the objective was not to add more work on the parish staff, but rather to improve communication across parishes.
 - Faith Formation – No meeting.
 - Finance – Work on the budget, project completion and the 5-year plan is continuing.

- Human Concerns – Reviewed a range of past and upcoming meeting. SDVP meals are being reviewed in consideration of the decrease in clients participating in this ministry. People under the influence of drugs or alcohol are not longer allowed, plus the location changed. Program originally served approximately 450 people, and is now averaging 100-150. Haiti Mission updated reported that construction is underway, but the planned mission trip has been indefinitely postponed due to the economic protests.
- Prayer and Worship – will meet in two weeks.
- School – Feedback was provided that some school families want improved communication from the school to the broader church community. Mr. Waech attended a training in Michigan to teach kids how to talk to each other, and is implementing the program that focuses on a different virtue.
- Stewardship – No February meeting, reschedule to April 2.
- Together Event Summary – Preliminary attendance was 300, with gross revenue at \$100K. Feedback was positive. In the next weeks, expenses and net proceeds will be finalized.

Next meeting: Thursday, April 4, 2019 ~~SMIC~~ Changed to SFC Time: 6:45 pm