

Pastoral Council Meeting Minutes

June 5, 2019

Time: 6:45 pm

Location: SMIC

Attendees:

Staff

Fr. Nathan Reesman
 Fr. Andrew Infanger

Rick Doll

Immaculate Conception

Catherine Yekenevicz (Trustee)
 Mary Swosinski (Trustee)
 Sue Nygaard (Chair)
 Mike Falkner (Vice Chair)

Kris Deiss (Secretary)
 Lloyd Uelmen
 Rafael Vela
 Jean Franke

Kathleen Paul
 Wendy Peters
 Harold Siercks

Saint Frances Cabrini

Anne Marie Danaher
 Dave Gugg
 Dave Kohlmann (Trustee)
 Dave Zimbal

Gregg Jashinsky (Vice Chair)
 Joe Vespalec (Chair)
 Lisa French
 Lynn Corazzi (Secretary)

Mary Herdrich (Trustee)
 Randy Lucka
 Cathy Spies

Joint Meeting Topics:

- Fr. Nate began the meeting at 6:50 with a group prayer. The May minutes were approved.
- Meeting Dates: Council members reviewed the proposed meeting dates for the coming year. Fr. Andrew indicated that the August date would be a "social" meeting. All other dates were "tentatively" approved.
- Staff Changes: Katie's position as Shared Director of Formation and Evangelization has been retooled and posted. The split will be 90% to SFC and 10% to SMIC. No strong candidate to date. Father is hoping that someone local will apply.
- Formation Theme: Father reviewed the handout dealing with the theme of leading a virtuous life which was emailed to members prior to the meeting. The goal is to concentrate on one virtue each month with a 3 year roll out at SFC School. The same monthly theme will be used for both parish CCD programs and the cards given to parishioners at Mass.
- Faith & Family Fun Fest Update: A written report from Jan Kolb was emailed to all council members.
- Finance Council Liaisons: There was no objection to maintaining the Finance Council liaisons for both parishes. For SFC that would be Lynn Corazzi and David Zimbal and for SMIC Whitey Uelmen and Kris Deiss. The list containing members email addresses was reviewed with no changes required.
- Archdiocesan Capital Campaign Update: The Archdiocese is doing a feasibility study to determine whether to hold a capital campaign with a possible goal of \$200 million toward areas of the urban ministry center, seminary, diocesan offices, missions, etc. Father brought this to Council so we are all aware of it but no decision has been made as of yet. He asked that in our breakout sessions we brainstorm possible items for each parish as some funds from such a campaign would also go to individual parishes.
- Fr. Nate's Sabbatical: Father will be gone from July 1st through October 4th. There will not be any contact with him during that time. Fr. Andrew and Fr. Stephen Buting will be handling his duties while he is away.

Breakout meeting topics: Immaculate Conception

- Selection of New Officers:
 - Chair – Kristine Deiss
 - Vice-Chair – Mike Falkner
 - Secretary – Harold Siercks
- Confirmation of Committee Liaisons:
 - Stewardship & Barton Outreach – Mike Falkner
 - Prayer & Worship – Jean Franke
 - Finance – Whitey Uelmen and Kris Deiss
 - Faith Formation – Rafael Vega
 - Human Concerns – Harold Siercks
 - Cluster Council – Kathleen Paul
 - Pastoral Council to Archdiocese – Wendy Peters
- Weekly Electronic Newsbyte: No objection to using this at SMIC. It will be combined with SFC's.
- Eagle Scout Project Update: Simon has started the project and continues to look for funds of approximately \$3,000 to complete the Stations of the Cross. It was agreed that SMIC would underwrite the project cost so it can be completed. All donations to the project would then be made to SMIC.
- Altar Servers: Father expressed the need for altar servers. There are enough servers for the summer, but more will be needed come Fall. This will continue to be stressed through the church bulletin.
- Ideas for Possible Capital Campaign:
 - Front church stairs, church roof
 - Honduras projects; bring youths from Honduras to US for visit
 - Underwrite youth and adult mission trip
 - Capital projects as listed on Finance Report
 - Study reuse of school building
 - Youth trust for future activities or scholarships
- Committee Reports:
 - Finance – Short meeting; approved budget was to go to Archdiocese in May.
 - Human Concerns – Met in early May. Meeting minutes provided. Hi-lited the 7 Days of Service which will be held September 22-29
 - Prayer and Worship – no meeting until September
 - Stewardship – Met May 22nd and reviewed a document from Fr. Andrew which was very helpful in organizing the committee. Backpack distribution was refined.
- Other: Discussion had regarding an update of the Church membership directory.

The meeting adjourned at 9:03 pm.

Breakout meeting topics: Saint Frances Cabrini

- Selection of New Officers:
 - Chair – Lisa French
 - Vice-Chair – Gregg Jashinsky
 - Secretary – Dave Gugg

- Confirmation of Committee Liaisons:
 - Stewardship – Gregg Jashinsky
 - Prayer & Worship – Dave Gugg
 - Finance – Dave Zimbal, Lynn Corazzi
 - Faith Formation – Cathy Spies
 - Human Concerns – Randy Lucka
 - Cluster Council – Joe Vespalec
 - School - Anne Marie Danaher
 - Pastoral Council to Archdiocese – Gregg Jashinsky

- SFC Vision, Mission and vision Tagline – Mary Herdrich distributed a proposed Vision, Mission and Tagline based on discussion during the May Council Meeting. Council approved with minor adjustments. In the two weeks after the meeting, additional revisions were offered and accepted, resulting in the final approved statements below:

Vision: *We are Catholic without compromise, dedicated to education and formation, blessed with devoted parishioners who enliven others through active participation.*

Mission: We strive to make our weekend worship and celebration of the Mass the center of our parish life.

We are committed to active, life-long formation by focusing our resources and efforts on enlivening our committed base of members to teach others through

- Our school and early learning center
- A family formation program
- Life-long formation
- Serving others

Tagline: Know Him, Love Him, Serve Him

Fr. Nate and Jan have already begun to build these themes into the Fall Campaign to be conducted in partnership with Our Sunday Visitor (OSV). Mary Herdrich will lead work with Tammy to integrate into the website and bulletin.

- Initial Ideas for Upcoming Capital Campaign Cases – The parish needs to identify projections that could be used for the Archdiocese Capital Campaign currently under study. Several projects were quickly identified, including landscaping, interior church renovation, renovation of north end offices space. Council spent considerable time talking about options for relocating the Journey Program from its current space to the sacristy to create space needed to accommodate anticipated growth of the Little Saints Program.

- Committee Reports – Due to time constraints, no committee reports were presented.

Next meeting: Thursday, August 1st - SFC

Time: 6:45 pm