

St. James Pastoral Council Meeting Agenda
August 17, 2023 @St Theresa, Fellowship Hall
"Come-Seek-Grow-Share"

Attendees: Fr Stephen, Chad Stovern (Chair), Rick Murphy (Trustee), Jenni McFadyen, Carolyn Evers, Karen Preuss (Sec), John Barrette, Mary Ann Karas, _____ (Chair-elect), Paul Smyczek (Trustee Secretary), Deacon Rob, Tom Daniels, Dan Pedriana

Excused: Jim Cox

***6:00pm Fellowship Dinner**

~7:00pm Opening Prayer (Karen Preuss)

***Approval of June Meeting Minutes and Additions to Agenda**

• Old Business

- **Welcome Tom Daniels and Dan Pedriana to Pastoral Council.**
- **Stewardship and Hospitality: ACTION:** What has been done to revive this committee? Bulletin announcement looking for committee members? Paul or Chad can you update us?
- **New Members:** Kay Wilkomm was the person who welcomed new members and sent a welcome packet. Currently nothing is being done. This will be addressed when Fr. Jordan returns in August.
- **Committee Reports:** Are there any matters to be discussed regarding committee activity? See attached committee reports, or liaisons should bring these up in discussion at this time.
- **Activity Center Sound System Upgrade:** Father Jordan believes that it would be possible to install a few stand speakers that will suffice in meeting our needs when showing movies and having speakers in AC. Since Fr. Jordan is away, we will look for an update to this matter upon his return in August.

• NEW BUSINESS

- **Council Liaison Assignments 2023-2024**
 - Secretary
 - Stewardship
 - Finance
 - Prayer & Worship
 - Human Concerns
 - Faith Formation
 - Adult Formation
 - Chair-elect
- **Finance Report: Deacon Rob**
- **St. James Catholic School Reopening:** Since the Arch Diocese has given approval for our parish to reopen the school, we will need to begin the planning process. A school administrator has been offered a full-time position and has accepted the offer. He will be moving with his family from Texas to being his position as of August 1, 2023, a full year prior to the school opens in Fall 2024.
- **Finalize Case Statement for Parish Capital Campaign.** Fr. Jordan has asked us to give final approval of our case statement for the upcoming capital campaign to begin this fall.
- **Additions to agenda:**

Closing Prayer: Chad Stovern

NEXT Pastoral COUNCIL MEETING: Thursday, September 28, 2023 6:30-8:00 p.m. Room 7 Parish Center

Opening Prayer (next meeting): Sign-up to be distributed

Closing Prayer (next meeting): ↑

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Attendees: Fr Jordan, Fr Stephen, Deacon Rob, Chad Stovern (Chair), Karen Preuss (Sec), John Barrette, Mary Ann Karas, Carolyn Evers (Chair-elect), Paul Smyczek (Trustee Secretary), Tom Daniels, Dan Pedriana, Grover Green

Excused: Jim Cox, Jenni McFayden, Rick Murphy (Trustee) attended Finance meeting

Fellowship Dinner with St. Theresa and St. Peter

Opening Prayer (Karen Preuss)

Approval of June Meeting Minutes - Mary Ann approved, John seconded.

Old Business:

- **Welcome:** Tom Daniels and Dan Pedriana to Pastoral Council.
- **Stewardship and Hospitality:** The anticipated July meeting did not occur due to lack of availability. Chad indicated he would like a liaison and he will assist with introducing those who are already interested. Dan volunteered to be the lead with Stewardship.
- **New Members:** Kay Wilkomm was the person who welcomed new members and sent a welcome packet. Action: Fr Stephen will bring a sample of what his previous parish provided at our September.
- **Committee Reports:**
 - Human Concerns - Monday 9/18 at 6:30pm they will be hosting a speaker at St Theresa addressing rising crisis of youth mental health issues. Details will be in the bulletin and may be announced at masses.
 - Festival – Please encourage youth to sign up to volunteer at kids games. They are also in need of 2-liter bottles of sodas.
- **Activity Center Sound System Upgrade:** Father Jordan's friend will be coming on 9/15 for Family Movie Night to see if a few stand speakers that will suffice in meeting our needs when showing movies and having speakers in AC. If so, then we will look to purchase.

New Business:

- **Council Liaison Assignments 2023-2024:**
 - Secretary – Karen Preuss
 - Stewardship – Dan Pedriana
 - Finance – John Barrette
 - Prayer & Worship – Mary Ann Karras
 - Human Concerns –
 - Faith Formation – Tom Daniels
 - Adult Formation –
 - Chair-elect – Carolyn Evers(Jenni and Jim still need to be assigned)
- **Finance Report:** St. James is in good shape. We are in the black and can cover all our notes.
- **Midnight Magic:** Are we doing a float again this year in the parade? Action: Discuss and sign up.

- **St. James Catholic School Reopening:** Headmaster Grover Green has officially started. He will be hosting a Kick Off on 10/21 at 6pm at St James Activity Center. They will be mailing save the dates, bulletin announcements and Grover will be talking at upcoming masses. St. James and St. Theresa parishes and the surrounding community will be targeted to attend.
- **Parish Capital Campaign:** Many attended the Love one Another kick off campaign. We are currently in the silent phase but will be starting the more vocally in September. They suggested identifying parish members to talk with other members 1 on 1 to encourage participation. There will be announcements made. St James is looking to raise \$3.5 million.

Additions to agenda:

- **Deacon Rob:** will be retiring on September 15th. There is a potential replacement already offered the position and Deacon Rob is excited about his potential replacement.

Closing Prayer: Chad Stovern

Next Pastoral Council Meeting: Thursday, September 28, 2023, 6:30-8:00 p.m. Room 7 Parish Center

Opening Prayer (next meeting): Chad

Closing Prayer (next meeting): TBD