**St. Martin of Tours Parish**

**Pastoral Council Meeting Minutes: August 29, 2018 – Weinhart Room**

**Mission Statement**

“St. Martin of Tours is a vibrant, welcoming, Roman Catholic Community, accepting the call and challenge of Jesus through the guidance of the Holy Spirit.  We commit ourselves to the Word of God through Eucharistic worship, lifelong Catholic education and formation, and works of justice and stewardship.  Following the example of our patron saint, Martin of Tours, we proclaim the kingdom of God through our generosity, love and service to one another and our neighbors.”

|  |  |  |  |
| --- | --- | --- | --- |
| Members | Present (Y /N ) | Members | Present (Y /N ) |
| Fr. Terry Langley, SCJ (Pastor-ex officio) | Y | Patti Pluta (School) | Y |
| Bernie Farrell (Chairperson) | Y | Tom Van Handel(Worship) | Y |
| Ken Keffer (Vice-Chairperson)(APC Rep.) | Y | Beth Rydeski (Finance) (Christian Formation) | Y |
| Char Goehring (Secretary)(Human Concerns) | Y | John Howard(Finance) | Y |
| Paul Rotzenberg(Stewardship) | Y |  |  |
| Tri Le – Vietnamese Rep  | Y | Dave Flynn (Trustee ex officio)  | Y |
| Fr. Joseph Quang Tran, SCJ (Associate Pastor ex officio) | Y | Bob Mihm (Trustee ex officio) | Y |

**Unable to Attend**:

**Opening Prayer: Fr. Terry**

**Guests Present: Mr. Mark Peters, Dir. of Justice Peace & Reconciliation**

 **Priest of the Sacred Heart, US Province**

**Parish Community Comments:** None

**Approval of Minutes:** Minutes of June 27, 2018 meeting approved as adjusted by Paul Rotzenberg and Ken Keefer.

**Pastor’s Report:** Fr. Terry

Nothing to report.

**Proposed Program:**

 \* Guest - Mark Peters, Series on Immigration – this is a big issue of interest today. Mark has moderated this issue for others and it has proven to be interesting and educational. He thought that maybe St. Martin of Tours would be interested. After much discussion it was suggested that we begin by having a discussion on the Catholic Church’s stand and teaching on Immigration and then go from there.

**Finance Committee Update:**

* July 2018 Financial Reports and comments
* Budget for 2018 – 2019 church year – any update?
	+ There was a discussion regarding the Hot Rod Fund.
	+ The monies that continue to be collected for this fund are designated for future capital expenditures.
	+ Currently there is $22,088 in this fund.
	+ It was suggested that we continue to publish these totals in the bulletin so those contributing know that it is being kept for capital expenditures and not being used for normal operating expenses.

Christian Formation Program:

 \* Update on Christian Formation meeting of 8/20 - Beth Rydeski

 \* Update on Adult Education - Beth Rydeski and Dn. Chuck Schneider

* This was discussed by Beth, Dn. Chuck, Brother Duane, John and Diane Winkowski, Bernie Farrell and Michelle. They are suggesting that a casual round table discussion take place on Monday nights from 6:15 – 7:30 for the adults of our Religious Ed families and Parishioners to discuss topics of interest.

Community Building:

* Update on Fall Tail Gate event with a possible Stewardship

 on the weekends of Sept. 8-9, 15-16 and 22-23. - Beth Rydeski

* The Fall Tail Gate Parish Social is scheduled for Saturday, Sept 29th  from 5 pm to 8:30 pm. Tickets for this event will go on sale beginning the weekend of Sept. 8th and 9th.
* Collecting Updated Parishioner Information
	+ It’s been a long time since we’ve updated our parishioner directory. We are asking our current parishioners provide the names of anyone in their household, as well as their address, phone numbers (both land and cell) and email addresses.
* Grand March 2019
	+ Budgeted for a $20,000 profit.
* The School would like to host hospitality in fall per Jacques Thebert?
	+ There are currently 55 children registered in our school
	+ Char advised that the school is scheduled to host hospitality on Sunday, Sept 30th.

**Update On Amazing Parish Conference**

* Upcoming Amazing Parish Conference October 17 – 19th
* Fr. Terry, Deacon Chuck and Sue Dane will attend.

**Projects**

* Update on Church Lighting Project
	+ Has been completed.
* Update on Sound System - Dn. Chuck Schneider
	+ The bid from Metro to replace and Update the current sound system was estimated at $40,000
	+ Adding video projection was estimated to cost and additional $13,000
	+ An upgrade to the system in the cafeteria was estimated at $1000
	+ Gail should file a claim to our Insurance company.
* Has the Hot Rod Program been given the OK to continue for future

 long term projects ie, parking lot? - Bob Mihm

**Identify/Update Parish Committees: - NOT DISCUSSED**

* Is it Active?
* What is Committee Purpose?
* Who chairs it?
* Does description need updating?

**Closing:** meeting adjourned at 9:00 PM with a motion from Paul Rotzenberg, seconded by John Howard.

**Our Next Meeting:** Wednesday, Sept. 26th @ 7:00 in the Weinhart Room

Respectfully Submitted: Char Goehring