|  |  |  |  |
| --- | --- | --- | --- |
| Members | Present (Y /N ) | Members | Present (Y /N ) |
| Fr. Terry Langley, SCJ (Pastor-ex officio) | YES | Patti Pluta (School) | YES |
| Char Goehring (Human Concerns) (Chairperson) | YES | Kathy Karls (Worship) | NO |
| Bernie Farrell (Vice-Chairperson) | YES | Beth Rydeski (Finance) (Christian Formation) | NO |
| Ken Keefer (Secretary) (APC Rep) | YES | John Howard(Finance) | YES |
| Paul Rotzenberg (Stewardship) | YES | Tom Van Handel | YES |
| Tri Le – Vietnamese Rep | YES | Dave Flynn (Trustee ex officio) | YES |
| Fr. Joseph Quang Tran, SCJ (Associate Pastor ex officio) | YES | Bob Mihm (Trustee ex officio) | YES |

**Guests present**: Deacon Chuck

**Opening:** The meeting opened on 6/27/18 at 7:00 pm with a prayer led by Father Terry.

**Parish Community Comments:**  None

**Approval of Minutes:** Minutes of May 23, 2018 meeting approved by John Howard and seconded by Paul Rotzenberg.

**Introduction and Installation of Newly Elected Council Members:**

* Tom Van Handel – 3 yr. term
* John Howard – 3 yr. term

**New Officer Assignments:**

* Chair – Bernie Farrell was nominated by Char Goehring, seconded by John Howard, and approved.
* Vice-Chair – Ken Keefer was nominated by John Howard, seconded by Char Goehring, and approved.
* Secretary – Char Goehring was nominated by Bernie Farrell, seconded by John Howard, and approved.

**Update Liaison Assignments:**

* Stewardship – Paul Rotzenberg
* School – Patti Pluta
* Worship – Tom Van Handel
* Christian Formation – Beth Rydeski
* Human Concerns - Char Goehring
* Cemetery – Paul Rotzenberg

**Pastor’s Report** Fr. Terry reported:

1. Expressed concern on the need for more people at mass during the summer.
2. Sound system is continuing to cause problems. Deacon Chuck had Metro Sound and Video come and look at our system and will give a proposal. However, they would not be able to start work until October. Speakers, microphones, processors, mixers and amplifiers all need to be fixed. Old system has items that are eligible for a rebate. In addition, apparently our system will have to be replaced by 2020 due to Federal Regulations. Bob Mihm recommended competitive bids. Deacon Chuck will take the lead.
3. Deacon Chuck will put out a call for Sacristans and altar servers. He will also promote service hours to the Life Teens who put in time as altar servers. Fr Terry, Deacon Chuck and Patti Pluta will talk to the school to find altar servers.

**Finance Update**

The full report from the Finance Committee is incorporated herein by reference.

Proposed budget for 2018-19 church year is in the July 1st bulletin.

Fr. Terry will announce to parishioners the spending of the Hot Rod money. He will also mention the planning of parishioner round tables to discuss future projects. Stewardship Committee was unable to form round tables in June as planned because they were advised by the parish office that there were already too many activities. The committee will plan on having the round tables in August.

John Howard mentioned that he has tried to find out where and what is in the Hot Rod proxy from the archdiocese with no success. Bob Mihm will draft a new proxy to see if that will promote a response.

**Community Building**

* The School wants to host hospitality in the Fall per Jacques Thebert but no date is set. Patti Pluta also mentioned that Jacques would like to have the school children visible during masses in the fall.
* Update on Adult Education – Chuck Schneider
  + Baptism follow-ups with parents are 1 year after the baptism and then every 5 years.
  + New parishioners are being handled by Gary Tobin who makes the welcome calls.
  + Have discussed seeking adoptive young couples meeting with young adutls.
  + RCIA blurb in the bulletin with a method of reaching out to relatives who are not active in the catholic community.
  + Diane and he are investigating Divine Mercy’s family programs.
  + Other ideas:
    - Bringing in adults to religious education programs at night.
    - Parish adult formations
    - Bishop Robert Barron videos to be presented by Fr Terry in the fall.

**Update From 4/25/18 SW Deanery Meeting (Ken K)**

* Mentioned again the Amazing Parish Conference in October.
* SW Deanery items of note:
  + Emergency procedures for active shooters are being worked on by Catholic Mutual. Cooperate with local authorities for now.
  + The 175th Archdiocese Anniversary:
    - Events start August 2018
    - Opening mass at the cathedral November 25th.
    - Deanery mass celebration – spring to fall 2019
    - Closing mass November 24, 2019.
  + 2019 Parish Council Congress – Feb 2nd 2019.
    - To be attended by Finance Chair, Council Chair, and one Trustee only.
    - Items for council discussion and voting.
    - There will be keynote speakers and special workshops.

**Projects**

* Update on Church Lighting Project – Will start July 16th and will take all summer.

**Agenda Items for the Next Meeting**

Char Goehring and Bernie Farrell will determine schedule for 2018-19 Parish Council Meetings.

**Closing**: meeting adjourned at 9:00 PM, Bob Mihms motioned and John Howard seconded.

**Next Meeting:** Wednesday, August 22nd 2018 @7:00 in the Weinhart Room

**Respectfully Submitted:** Ken Keefer