|  |  |  |  |
| --- | --- | --- | --- |
| Members | Present (Y /N ) | Members | Present (Y /N ) |
| Fr. Terry Langley, SCJ (Pastor-ex officio) | YES | Patti Pluta (School) | NO |
| Char Goehring (Human Concerns) (Chairperson) | YES | Kathy Karls (Worship) | NO |
| Bernie Farrell (Vice-Chairperson) | YES | Beth Rydeski (Finance) (Christian Formation) | YES |
| Ken Keefer (Secretary) (APC Rep) | YES | John Howard(Finance) | YES |
| Paul Rotzenberg (Stewardship) | 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 5/23/18 at 7:00 pm with a prayer led by Father Terry.

**Parish Community Comments:**  None

**Approval of Minutes:** Minutes of April 25, 2018 meeting approved by John Howard and seconded by Beth Rydeski.

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

1. Started grief support group, third meeting was today. This is open to anybody.
2. Mortgage is paid off.
3. Ordination on Saturday May 19th of Vietnamese Deacon Vincent to the Priesthood.
4. Confirmation to be held at the 4pm mass on Saturday May 26.
5. Signed check for $10K on first installment of new lights.

**Finance Update:**

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

Proposed Budget for 2018 – 2019 church year presented by Bob Mihm and John Howard. The full report incorporated herein by reference. Discussion on the following items:

1. Vietnamese fund raising levels.
2. Lack of adult learning expenses versus Life Teen expenses as it relates to the parish mission.
3. Is money available for projects that arise in the coming year? The answer is “Yes”.
4. Employee benefits
5. Risks and opportunities on the bottom line.
6. John Howard has to get further clarification on how much money is needed to be raised before taking on a project such as the parking lot.

Motion on the floor by Paul Rotzenberg to recommend the budget to the pastor. Seconded by Beth Rydeski.

**Community Building:**

Retired the debt and held celebration on May 19th and 20th. One cake was left and will be used for confirmation ceremony.

Ushers will host the June 24th Hospitality Sunday.

Beth Rydeski is planning a Community Building Event in the fall.

**Pastoral Council Elections:**

Vietnamese community will fill out ballots at this Sunday’s 12:30 mass. The rest of our parish community will vote the weekend of June 2nd and 3rd. Election ballots will be given out before the Nicene Creed. Ushers will hand out and collect.

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

* Completed the Synod Implementation Survey.
* Amazing Parish Conference leaflet was handed out. Deacon Chuck presented the seriousness that the archdiocese is putting on the conference as he learned from his Deacon synod. Pastor is to select 3-5 members of the parish (non-parish council or leadership members) to the 3-day conference October 17-19.

**Stewardship Committee:**

Ken Keefer presented the Stewardship Committee’s discussion:

* A letter thanking donors and requesting participation in the capital projects priority meetings had been drafted for Mary Worley’s review before getting Fr Terry’s okay.
* Building a group of table discussion leaders for the priority setting meetings.
* Mike K has met with Fr. Joseph to work with the Vietnamese community on relationship building opportunities; nothing firm, yet.

**Othe Items:**

Dave Flynn reported on the church lighting. As stated in Pastor’s report we got the 4th bid for lighting replacement. We agreed on a contract with Ingersoll Lighting for $21K. Received a $1700 rebate for energy savings. Estimated 3.2 year payback.

**Identify/Update Parish Committees:**

Dave Flynn passed out committee list and would like updates.

Char would like the website updated with names and e-mails.

**Closing**: meeting adjourned at 9:00 PM, Beth Rydeski motioned and Bernie Ferrell seconded.

**Next Meeting:** Wednesday, June 27th 2018 @7:00 in the Weinhart Room

**Respectfully Submitted:** Ken Keefer