**St. Martin of Tours Parish**

**Pastoral Council Meeting Minutes: October 24th, 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.”

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| --- | --- | --- | --- |
| 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 Keefer (Vice-Chairperson)(APC Rep.) | Excused | Beth Rydeski (Finance) (Christian Formation) |  N |
| Char Goehring (Secretary)(Human Concerns) |  Y | John Howard(Finance) |  Y |
| Paul Rotzenberg(Stewardship) |  Y | Dn. Chuck Schneider (ex officio) |  N |
| Tri Le – Vietnamese Rep  |  Y | Dave Flynn (Trustee ex officio)  |  N |
| Fr. Joseph Quang Tran, SCJ (Associate Pastor ex officio) |  Y | Bob Mihm (Trustee ex officio) |  Y |

**Opening Prayer:** John Howard

**Guests Present:** None

**Parish Community Comments: None**

**Approval of Minutes:** Minutes of Sept. 26, 2018 meeting approved by Paul Rotzenberg and seconded by John Howard contingent on the correction removing Robb Beckman who did not attend the meeting as planned. Also we need to make sure minutes are updated on parish website. Char was reminded that minutes need to be sent to Diane for the Parish website after approval.

**Pastor’s Report:** Fr. Terry attended the Amazing Parish Council. He reported it has a lot of work to do and was impressed by the young group trying to rejuvenate the church’s work.

He also reminded everyone of the upcoming session on Immigration and encouraged everyone to attend.

**Finance Committee Update:**

* September 2018 Financial Reports and comments
* There was a discussion about the need for a long term plan for the funds held “For those in Need and Food Pantry. A directive was given to Human Concerns to come up with a suggested plan on how to use these funds.

 2019 Parish Councils Congress, February 2, 2019

* Pastoral and Finance Council Chairs, one Trustee needs to register by Friday Jan. 18, 2019 Cost is $30 per person. Bernie, Bob Mihm and John Howard will be attending.
* Council to discuss Consultation on norms, training and retreat. Responses to be entered on Survey Page by Saturday December 15. No discussion held at this meeting but Bernie asked that everyone review and let him know if a change in Norm is needed at the Dec 5 Council meeting. The survey needs to be completed by 12/15.

Proposed Practices for Training Council Members will be discussed at the next meeting.

* Need to update our parish Norms Appendix. Updates to the St. Martin of Tours Pastoral Council Appendix needed to sections 3.2, 6.1, 11.1 and 14.1.

Community Building:

* Update on results of the Fall Tail Gate event - Bernie reported that 60 people attended and the event netted $580.

**Grand March Fundraiser:**

* Discussion on what to do with this event. – No discussion at this meeting.

**Projects**

* Has the Proxy for Sound System been received? It is still being worked on.
* We need a new name for the (HOT ROD) collection. – No discussion at this meeting.

**Identify/Update Parish Committees: - not discussed at this meeting**

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

**Agenda Items for the Next Meeting:** - none noted

**Closing:** meeting adjourned at 9:00 p.m. with a motion by John Howard which was seconded by Paul Rotzenberg.

**Our Next Meeting:** Wednesday, Dec. 5th @ 7:00 in the Weinhart Room

**Respectfully Submitted:** Char Goehring