## St. Anthony on the Lake

# **Pastoral Council Meeting Minutes**

Meeting Date: 3/28/22

Meeting Time: 6:00 pm

Meeting Location: Conference Room

In attendance: Fr. Tony Zimmer, Mendy Lanham, Brian Milam, Kate Spitz, Sheri Schmit, Dan Burnett, Bob Loth, Bob Bluhm, John Hooyman, Jeff Ellington, Mark Reel (in person); Jerry Fons, Tony Wendorf (Zoom)

**Annual Reporting (Lifelong Faith Formation Committee) (6:00-6:30)**—Kathie Amidei, Taylor Baar, Debbie Kusch, Michelle Lukas

- Covid continues to inform Family Program. Important to bring families together to be formed. The LFF committee is responding to the needs of community.
- Sacramental preparation and return to in-person sessions with smaller faith sharing has been particularly important.
- LFF has successfully navigated staff transitions

#### Prayer and Reflection (6:30-7:00)-Vespers

Pastor's Report (7:00-7:20)—Father Tony, per his written report

- Capital Campaign Update
  - We have a great team working on this campaign. People have been responding generously. To date, from 20 families, we are up to \$550,000 raised.
  - Two videos will be shown at Mass this upcoming weekend (April 2-3) to kick off the campaign.
- Signature Event Results
  - The most successful aspect of the event was that we got to tell, celebrate, and honor our story.
  - We beat our goal: \$162,000! Bob Bluhm shared the positive experience of our parishioners saying "yes" and stepping up.
  - We hope to have the event off campus next year to save on overhead costs.
- Personnel Transition Issues
  - o Fr. Tony gave a personnel update for Ellen Knippel's and Debbie Klimko's departures

### Trustee's Report (7:20-7:40)—John Hooyman and Sheri Schmit

• Financial update will be tabled for another month, as numbers for the Signature Event are still being finalized.

#### Chair's Report (7:40-7:50)—Mendy Lanham

### Succession Planning (7:50-8:10)—Brian Milam

- Discernment timeline
  - Brian Milam provided an update on the discernment committee's recent meeting and steps that are already underway, such as collecting nominations and providing testimonials at Mass
  - Nominations close April 20. Bob Loth will compile all nominations and share information with committees and Pastoral Council
- Status of standing committees
  - Brian asked liaisons to stress the importance of the discernment process and actively seek out nominees, and send at least one nominee to Pastoral Council
- Outreach and invitations
  - Will send out invitations to nominees to attend future CLN and PC as nominated
  - Brian asked that PC members stay a few minutes after Mass between now and April 20 to answer parishioner questions

### Committee Goal Review (8:10-8:30)—Mendy Lanham, Fr. Tony

- We received draft goals from four of our five standing committees (prayer & worship has not provided their goals yet)
- Council commented positively on the goals they received, expressed their appreciation for the committees' efforts, and, following discussion, made suggested tweaks to be discussed through Pastoral Council liaisons at the April 6 Common Leadership Night

Closing Prayer (8:30)-Bob Bluhm