

# **St. Anthony on the Lake**

## **Pastoral Council Meeting Minutes**

**Meeting Date:** 11/22/21

**Meeting Time:** 6:00 pm

**Meeting Location:** Conference Room/Zoom Option (link sent with agenda)

**Attendees:** Fr. Tony Zimmer, Mendy Lanham, Brian Milam, Kate Spitz, Sheri Schmit, Bob Loth, Dan Burnett, Mark Reel, Bob Bluhm, Jeff Ellington, John Hooyman (live); Tony Wendorf (Zoom)

**Not in attendance:** Jerry Fons

**Opening Prayer/Reflection (6:00-6:30)**-Mendy Lanham

- Prayer of Surrender and reflection on surrendering our lives to Christ

**Pastoral Council Goals Review (6:30-7:00)**-All

- Exec committee to compile and wordsmith a concise set of objectives following discussion
- Aim is to send final directives to standing committees by mid-December

**Pastor's Report (7:00-7:15)**-Fr. Tony

- Fr. Tony reflected on the Waukesha parade tragedy and its direct effects on our community, including many SAOL families who were in attendance.
- Fr. Tony's term has been renewed for two additional years.
- Capital Campaign—first team meeting was held, with full campaign beginning in mid-January. Will need to recruit people to assist with some smaller tasks.
- Signature Event update (Bob Bluhm)—the committee is seeking donors for auction items.
- Auction items and sponsorships are starting to come in. Registration starts soon; we believe the event will sell out
- Ben Brzeski is taking a new position with the Sienna Center. We wish him all the best. Fr. Tony will be liaison to stewardship until a new communications director is on board. A search committee has been formed, with a goal to hire by early February.

**Trustees' Report (7:15-7:30)**—John Hooyman and Sheri Schmit

- Personnel committee: A subcommittee has been put together for salary evaluation to take place after first of year.
- Building and grounds working on logistics for Christmas for parking and seating. Church renovations are on hold pending capital campaign
- Financials provided through October. We're in good shape through four months. We received a generous donation for the purchase of the piano, which is reflected in the income from the church in the report.

- We are still ahead of budget. Piano also included in church expenses; we are still very close to budget.
- Two big endowments have come through: \$18,000 for music and \$15,000 for the school.
- We are in a strong financial position
- There is a big technology purchase that is in conjunction with a grant. That is not flowing through on the financial statements
- We have also had a recent \$26,000 gift through the school

**Chair Report (7:30-7:40)**—Mendy Lanham

**Capital Campaign Update (7:40-7:50)**-Fr. Tony

- Included in Pastor's report

**Signature Event Update (7:50-8:00)**-Fr. Tony/Bob Bluhm

- Included as part of Pastor's report

**Closing Prayer (8:00)**-Mendy Lanham