

# **St. Anthony on the Lake**

## **Pastoral Council Meeting Minutes**

**Meeting Date:** 6/24/19

**Meeting Time:** 6:00 pm

**Meeting Location:** St. Anthony on the Lake Conference Room

### **1. Reflection – Mendy**

- a. What is your True North?

### **2. Fundraising Update—Dave Grunwaldt**

- a. Lindsey—focusing on venue and the experience (Beatles and the UK theme)
- b. Corporate Sponsors (Starter Sponsors by July)
  - i. Seed money and allows committee to really focus on goals
- c. Reduce the silent auction items (60-70 total) {about ½ from past years}
- d. Live Auction Items
- e. Save the date targeted mailing in August 2019
- f. How do we want Dave Grunwaldt to stay connected with Parish Leadership?

### **3. Pastors Report –Fr. Tony**

- a. As written
  - i. Nominees for the Priest Placement Board are being accepted for the Waukesha
  - ii. Talled up the raffle made approx. \$23K
  - iii. 107 youth and adults will be on various Mission Trips this summer
  - iv. Cindi Petre is travelling to the Holy Land studying for her master's degree

- v. Fr. Tony will soon begin the planning for his Holy Land Trip (approx. 2021)
- vi. Fr. Tony acknowledges Dave Grunwaldt and Bob Loth. Both received a card and a painting of St. Anthony in gratitude of their service.

1. Various members of PC shared affirmations towards Dave.

**4. Personnel Report—Fr. Tony**

- a. As written within the Pastors Report

**5. PC Chair Report—Tony Wendorf**

- a. Made note that we attended the Arch Listening Session on Feasibility Study on the Arch Capital Campaign.

**6. Trustees Report—Cheryl Oliva and Tom Brandt**

- a. Tom walked through the Financials for the end of this fiscal year and walked through budget for FY2020
- b. Talked about need to bolster our cash on hand to cover monthly operating expenses

**7. Calendaring for upcoming year**

**8. Leadership In-Service Day —(possibly Sept. 28 or 29<sup>th</sup>)**

**9. Discernment Night for PC Liaisons for FY20**

- a. LLF—Bob Bluhm
- b. Human Concerns—Jeff Ellington
- c. Prayer and Worship—Terri Mahoney Ogden
- d. School—Maryclaire Torinus
- e. Stewardship—Dick Strassburger
- f. Finance—Justin Stabler
- g. Finance—Mike Smith
- h. Chairperson—Tony Wendorf

- i. Vice Chair—Mendy Lanham
- j. Secretary—Brian Milam

Trustees and Pastor will not be discerning.

## Pastoral Council Meeting

### Pastor's Report

June 24, 2019

#### Collaboration:

- Nothing new to report

#### Archdiocesan News:

- Nominees are being accepted for the Priest Placement Board. Our Waukesha West Deanery has an open seat and is accepting nominees. This is an important selection, because whomever this person is, he will be one of the persons deciding the future of St. Anthony's, when my second term expires in 3 years.
- Bishop Hying will be installed as the new Ordinary for the Diocese of Madison tomorrow, June 25<sup>th</sup>. We welcome him back to Wisconsin, and pray for him and the good people of Madison
- Events continue to unfold as our Archdiocese celebrates 175 years. Be sure to check them out on our Archdiocesan website [archmil.org](http://archmil.org)

#### Staffing:

- We are in the midst of multiple staff transitions... 9 of them! These include 4 people retiring, 1 pregnancy, 1 for health reasons, and 2 who have accepted new positions. We have shown our gratitude with gifts, cards, prayers, bulleting covers/articles, blessings, and parties. They will be deeply missed, and we wish them all the best!
- Of note, was Laurie Polkus' farewell... there was a full house at her final Mass, complete with returning choir members, bell ringers, cantors, and instrumentalists. The music was alive and full, filled with emotions of deep gratitude for Laurie's 26 years of service here at St. Anthony's
- As we say farewell, we also say welcome to the following:  
Al McCauley has been hired to serve as our new Director of Adult Faith Formation. His start date is Monday, July 1<sup>st</sup>. Kathie Amidei will be his direct supervisor, as All works closely with her and the entire Faith Formation staff. Al will be a wonderful addition to our staff. His stories, puns, humor, and huge depth of knowledge will be a great blessing for all of us. Welcome Al!  
Laura Smyczek is no stranger to our SAL staff/family. She has served with the Faith Formation staff as our Service Learning Coordinator for the past 4 years. In addition to that, she has helped coordinate our weddings, La Petite programs, and much more! While remaining with the CF staff, she will be serving as one of our Administrative Assistants up front. She has been serving in that role for the past 3 weeks and will primarily be in that position on Mondays and Tuesdays. She has already shown her depth of knowledge and experience in a most pastoral and professional manner. Welcome Laura into your newly expanded role!  
Kris Ponzi has been hired to serve as the other half of our Administrative Assistant in the front office. Kris is also no stranger to St. Anthony's. She and her husband, Justin have been

parishioners for 5 years, where she has volunteered as a middle school catechist for a number of years. She has her degree in Communications and Journalism from Illinois State University. This part-time position will afford her the opportunity to visit and care for her aging parents who still live on the family farm in Illinois. Kris' first day is today! We warmly welcome Kris to our front office staff as well!

We have a new Director of Music of Liturgy! After months and months of searching, reviewing, interviewing, auditioning, praying, and head-hunting, we have an accepted offer and a signed letter of intent. We are still tying up some loose ends, and will be announcing who this person is next week! The reference checks have been glowing and I cannot wait to introduce him to all of you soon! He will be starting here on August 12<sup>th</sup> and his first weekend will be August 24<sup>th</sup> and 25<sup>th</sup>. So, stay tuned! In the interim, Julie Farrell will be serving as our pianist for the weekend liturgies, funerals, and weddings through the Summer months. Thank you, Julie!!

- Interviews have been conducted for our 1<sup>st</sup> and 2<sup>nd</sup> grade teaching positions in our school. Offers have been made, and we are awaiting their responses
- We will be posting for our new IT position in the very near future

#### Miscellaneous:

- Our annual Parish Picnic was a great success! Many thanks to our volunteers, parishioners and staff who helped! We also thank our many sponsors and donors! The net profit from this year's raffle is just shy of \$23,000.00. Many thanks once again to Don Stoll for his good work in organizing this effort!
- The SAL choir trip returns on June 26<sup>th</sup> after a successful tour of Ireland. We have been praying for them and their safe return
- Be sure to keep Cindi Petre in your prayers as well. As part of her master's program, she is studying in the Holy Land for the next month. This is a rare and invaluable experience for her. We are praying as well for her safety
- In the coming weeks, 107 of our youth and adults will be participating in Mission Trips to S. Dakota and Kentucky. Please pray for all them and their chaperones
- Schools out for Summer!! The last day was a buzz with energy, excitement, and gratitude. We wish our faculty, staff, students, and families a restful and memorable Summer!
- Wedding season is in full swing. I have already had 6 of them! We wish all of our newly married couples the best in their wedded lives!
- Work will begin shortly on developing both our Faculty/staff in-service and our Parish Leadership Day. Both will reflect the theme of our C3 initiative on creating a culture of calling
- I will be on vacation from July 25<sup>th</sup> through August 8<sup>th</sup>
- I wish everyone a happy and safe 4<sup>th</sup> of July celebration!