St. Anthony on the Lake

Pastoral Council Meeting Agenda

Meeting Date: **4/26/21**

Meeting Time: **6:00 pm**

Meeting Location: **Conference Room F & G/Via Zoom (Mendy Lanham sent link)**

Attendees: Father Tony Zimmer, Mendy Lanham, Brian Milam, Bob Loth, Cheryl Oliva, Jeff Ellington, Dan Burnett, Tom Brandt, Dick Strassburger (in person); Kate Spitz, Tony Wendorf (Zoom)

Not in attendance: Bob Bluhm, Paul Baures

Welcome Observers (6:00)—Mendy Lanham

- Jerry Fons, Mark Reel, Sandy Wysocki

Standing Committee Report (6:00-6:30)-Lifelong Faith Formation Committee

Prayer and Reflection (6:30-6:45) –Jeff Ellington

- Spring as a metaphor for change
- What is going on for which the timing seems just right?

Pastor's Report (6:45-6:55)—Fr. Tony

- Per his written report
- Fr. Chuck meetings-until Archdiocesan regulations on gathering together are lifted, joint council meeting is on hold
- Love One Another capital campaign will be rebooted
- Parish pilgrimage to Holy Land and Rome will be returning in 2022 for up to 90 people; kick off informational meeting May 26 at 6:30 p.m.
- June 13 patronal feast day will be used to process the COVID-related events that have happened. Will be called Avanti (Italian for "go forth")
- Many thanks to those who assisted with the Gene Hopp estate. The proceeds will result in a substantial gift to our sister parish in Peru.
- Thank you to Tom Brandt, who will be moving away next week. Tom has provided many years of service across numerous committees and projects.

Trustees' Report (6:55-7:05)-Cheryl Oliva and Tom Brandt

- New endowment has been set up

Chair's Report (7:05-7:15)—Mendy Lanham

- Celebrations

- Nominations—we have 25 parishioners who are interested in learning more about standing committees and/or pastoral council
- Thank you to Cheryl Oliva, Brian Milam, and Bob Loth for efforts on nomination committee
- Update on goal setting process and timeline
    - PLT likes the revised timeline
    - Motion to accept timetable (Tom Brandt) and second (Dick Strassburger). Motion carries unanimously.

Nomination Committee (7:15-7:30)—Brian Milam/Cheryl Oliva/Bob Loth/Mendy Lanham

- Standing committees will reach out to interested parishioners to attend CLN committee meetings in May
- While the nomination numbers are a little lean compared to other years due to COVID limiting in-person communication to promote the process, we have a great group of candidates
- Discernment will be May for Pastoral Council and June 14 for standing committees

Sustainability Committee Update (7:30-7:45)—Mendy Lanham/Brian Milam/Cheryl Oliva/Father Tony

- There will be presentations regarding DMI for parish staff, for the councils, and for committees
- Pastoral Council, Finance Council, PLT, and Standing Committees Councils will have their annual retreat on September 11, 2021 from 9 to 2. This will include an overview of the DMI findings and presentation.
- Committee has been gathering highlights of what the parish needs to focus on, our strengths and weaknesses, and how we compare to other parishes
- DMI will provide us with great data to guide our goals and focus

In-person gatherings: June CLN and possible celebration (7:45-7:55)—Father Tony

- In person meetings for pastoral council, particularly for discernment in May
- On June 28, our meeting may be an outdoor meeting of discerning leadership and liaison roles and have an outdoor party
- June CLN will be in person (with spaces where committees can socially distance inside in the event of inclement weather). May CLN will again be a hybrid model.

Closing Prayer (7:55-8:00)—Jeff Ellington