

St. John Paul II Parish Pastoral Council Minutes – Tuesday, 05-15-2018

Members Present: Fr. Mike Ignaszak, Fr. Michael Wolfe, Angie Conchi, Beth Eichman, Chris Gramling, Roger Hagen, Bob Lynch, Maggie Lynch, Dean Pluskota and Anita Wucherer.

Excused: Herman Guzman and Alice Palacio-Gomez.

Chairman Bob Lynch called the meeting to order at 6:40 p.m. Angie led us in opening prayer with the “Our Father” said by all.

Approval of April 10th Pastoral Council Minutes

The minutes of 04/10/2018 were reviewed and there were no additions or changes. Roger moved to approve the minutes and Dean seconded the motion. All present approved the minutes.

Pastoral Staff Ministry Report: Sharon Dahle, Director of Administrative Services

- Sharon gave each Council member copies of the two school budgets and the parish budget for 2018-2019 approved by the Finance Council on 5/2/2018.
- The SJP II Parish Budget is showing a deficit of (\$75,468.00). We have to have this budget and the necessary paperwork to the Archdiocese by May 15, 2018. The Archdiocese gave us a two day extension. The paperwork explains how we will correct the deficit. No raises to the staff or hourly employees were given. This is the 3rd year in a row.
- HWA School budget for 2018-2019 has a balanced budget. This budget can change by the student count the 3rd Friday in September. There are 239 Total students budgeted/250 students would be ideal enrollment. We have 228 FTE Choice students and 5 tuition paying students.
- SJK School budget for 2018-2019 has a deficit balance of (\$15,424.00).
- Three Scenarios to rectify the deficit balance:
 - a. Combine K4 and K5 and combine the 3rd and 4th grades.
 - b. Move the K4 students to HWA – East Campus for 2018-2019. We only have four K4 students for 2018-2019 at present.
- Based on Enrollment we need two more Choice students. The Choice payment will be \$7,747 next year. The budget can change by the student count the 3rd Friday in September.
- The proxy for the new tenant at SA Rectory has been signed by the trustees.

Council Chair Report: Bob Lynch

- Angie and I attended the Deanery meeting last month. This was Angie’s first Deanery meeting. The following items were discussed at the meeting.
 - A. Amazing Parish Conference – This program is put on by a National organization. A 6 person team from SJP II will be chosen. Fr. Mike is gathering names. The Conference is October 17 – 19, 2018 and will be at the WI Center. Fr. Mike said he can review the videos on Website about the conference and it was suggested to Fr. Mike to watch the 11th video on the website about transition.
 - B. Video in Church Guidelines - building a new facility like Our Lady of Lourdes most recent; what to do and not do.
 - C. Emergency Procedures in Parishes and Churches through Catholic Mutual. With all the shootings in schools across the nation what plans do we have in place for SJK and HWA and also SJP II church sites..
 - D. Archdiocese 175th Anniversary will be celebrated the whole year starting with and opening Mass on Sunday 11-25-18, Feast of Christ the King until Sunday, 11-24-19.
 - E. 2019 Parish Council Congress will be Saturday 2-2-2019. The Pastoral Council Chair Bob Lynch and the Finance Council Chair Vicki Kegel should attend.

- F. Synod Survey – starting to get results in.
- G. We have to review and redo our Council Statutes (new by-laws).

Pastor's Report: Fr. Mike Ignaszak

- Aaron Laskiewicz will be ordained this Saturday May 19, 2018 at the Cathedral of St. John the Evangelist. We will have a parish wide Bilingual Rosary on Friday 5-18-2018 followed by Benediction at St. Helen Church from 6:00 p.m. – 8:00 p.m. Deacon Nick Baumgardner will lead the Benediction. Nick will be ordained next year 2019. Aaron's Mass of Thanksgiving will be Sunday May 20, 2018 at 2:00 p.m. in St. Helen Church. Aaron will preach at all of the English Masses the weekend of May 26/27, 2018 for the parish members a large. Cake and coffee will be served after the 4:00 p.m. and 10:30 a.m. Masses. Kringle and coffee will be served after the 8:30 a.m. English Mass.
- Fr. Carl Kazmierczak, former pastor of St. John Kanty has passed away. There will be visitation and a Rosary Service at Max A. Sass & Sons funeral home on Friday May 25, 2018. The funeral service will be Saturday, May 26, 2018 at 11 a.m. at SS Cyril and Methodius Catholic Church.
- At 8 a.m. on Wednesday May 16, 2018 SJK will have a joint school Mass celebration of Mary Mother of Us All/May Crowning. Fr. Wolfe and I will concelebrate.
- Update on the Sale of SJK property: I met with the Relators on 5-2-2018 since the signed proxies were received from the Archdiocese and the Relators updated the SJK property to a value of \$825,000 (listed as) because the SJK properties are on 3 corners. So far we have had two showings of people interested in the property. The first showing want to come back with more people. The showings are done when the children are not in school or when there is no event going on.
- The Sellers Condition Report was done by Sharon, Jon and I. Nolte Organ builders came out to look at the pipe organ at SJK. It is the better organ. We want to move the SJK pipe organ to St. Helen Church and sell the organ at SH Church.
- Dean Daniels from the Office of Prayer and Worship came out to give names of people to Fr. Mike to move the religious items. They also would have the cost estimates to move these items such as the crucifix, tabernacle, and high altar from SJK. A Writ of Decommission has to be signed; no more proxies will have to be signed. This will be done the first week in September, 2018.
- School – No change as of now.

Associate Pastor's Report: Fr. Mike Wolfe

- With All Your Heart
 - a. Sunday, May 6, potluck and card workshop (Mother's day). This was an intergeneration event with an interfaith speaker. Fr. Wolfe also spoke.
 - b. Friday, May 25, Talent show at Villa of St. Francis organized by the students from Religious Ed.
 - c. Restructuring for transition with SJK.
- Spanish Classes at SHSST
 - a. Done
- Currently taking part in Catholic Leadership Institute
 - a. Fourth session this week – two more days out of office!
 - b. DONE!
- Young Adult Missary Experiences – World Mission Office → See flyer from Global Mission Encounters for Young Adults - two sessions May 22 – June 2, 2018 Pilgrimage of Encounter, Cochabamba, Bolivia and August 7 – 14, 2018 Pilgrimage of Accompaniment to La Sagrada Familia in the Dominican Republic for young adults interested in Missionary work.
- Lot of Weddings this year (15)

Schools Report: Beth Eichman

- The schools are doing testing, working on the schools picnic, field trips, Graduations and the last day of school.

Break:

Finance Council Report: Chris Gramling

- See Pastoral Staff Ministry Report above by Sharon Dahle.

Committee Reports:

Lifelong Faith Formation:

- No report this month.

Human Concerns: Dean Pluskota

- We collected \$4,722.67 from our Rice Bowl project for Lent. Fr. Wolfe said next year we need to make Containers available and know when they will be available so parishioners know where to put their rice bowls.

Prayer and Worship: Fr. Michael Wolfe

- The Minister of Hospitality (Ushers) Handbook is complete and we will have trained ushers by fall.
- The name tags for the ministers are a nice touch. They were designed and printed by Lisa Weber. I still have some tags to distribute to ministers yet.

With All Your Heart: Fr. Michael Wolfe

- See Fr. Wolfe's Report above.

New Business:

- No New Business.

The meeting was adjourned at 8:00 p.m. with a prayer for Fr. Carl Kazmierczak, who passed away. Eternal rest grant unto him O Lord and let perpetual help shine on him. May his soul and all the souls of the faithful departed rest in peace.

Our next meeting will be Tuesday, June 12, 2018 at 6:30 p.m. in the Parish Office, meeting room #2.

Respectfully submitted by,

Anita L. Wucherer, Parish Pastoral Council Secretary