

Pastoral Council Meeting Minutes

1. Date of meeting: Thursday August 30, 2018 at 6:30 pm. Call to order by Mike at 6:30 PM.

2. Attendance:

Father Kevin	Chris Manley (Chair)	Mike Baum (co-chair)	Tim Myers (sec.)	Joe Sommers	Fran Jaeger	Janis Richardson	Scott Bong	Cheryl Rath	Jim Dobrzynski (Trustee)	Doug Duley (Trustee)
P	E	P	P	E	P	P	P	P	P	P

St. Leonard Pastoral Council guest: none

Guest: none

Opening Prayer: Father

3. Meeting Minutes Approval:

a. Fran motioned to approve May 24 minutes. Jim seconded. Unanimously approved.

4. Agenda

a. Calendar - all OK except need future discussion

- i. 8/30/18
- ii. 9/26/18
- iii. 10/24/18 – joint meeting with St Leonard, so date may change
- iv. 11/28/18
- v. 12/19/18 – social gathering, so date/place to be determined
- vi. 1/23/19
- vii. 2/27/19
- viii. 3/27/19 – joint meeting with St Leonard, so date may change
- ix. 4/24/19
- x. 5/22/19
- xi. 6/26/19 – social gathering, so date/place to be determined

b. Committee liaison assignments:

- i. Stewardship - Scott
- ii. School - Janis
- iii. Worship - Joe
- iv. Formation - Cheryl
- v. Human Concerns - Michael
- vi. Finance - Tim Myers and Fran Jaeger

c. Reviewed year end Confidential Financial Statement

- i. 2017-18 ended with a small surplus
- ii. School enrollment is up slightly, due to small outgoing 8th grade class as compared to incoming classes. The next several years have large outgoing classes so this will put pressure on overall school enrollment.

d. Fun Fest review

- i. Weather was very good

- ii. Crowd seemed steady in the early to mid-evening. But seemed a little lighter in later evenings.
- iii. The rides created a good perception. No feedback yet on income, and if it generated volume.
- iv. The underground power cord is failing, and runs under the new parking lot. It would need to be replaced, or alternate solution provided.
- v. WE Energies notified the Parish that energy consumption exceeded the threshold in excess of set allowance – requires funding to WE Energies to invest in appropriate system upgrade for required energy service level.
- vi. Expect significant headwinds especially in the coming year because of volunteer issues. The volunteer coordinator and treasurer will also not be returning. We need to question the amount of effort and volunteer constraints as compared to the declining fundraising.

1. Plan for Mark to come to the next meeting to discuss results and recommendations - Chris

- e. Sound system update
 - i. Father received the study report on Tuesday, 8/28. He hasn't had an opportunity to digest the report yet. Anticipate late this year or early next year before a final solution can be contracted.
- f. MOPS Bylaws
 - i. It is expected that all affiliated organizations with the parish, especially those that handle money, should have bylaws. MOPS has not had those in place yet.
 - ii. MOPS doesn't handle a lot of money, so not a concern in this area.
 - iii. Michael motioned to approve bylaws. All approved.
- g. Others – Home & School Bylaws
 - i. **Plan to review the Home and School bylaws. Request to see and send to Pastoral Council - Janis**
 - ii. Need to confirm it is written in that the Pastoral Council needs to approve all changes to the bylaws.
- h. Committee report
 - i. Finance committee – handed out semi-annual bingo report for 1/1/2018 through 6/30/2018 for council review.
- i. Pastor Report
 - i. Background checks – these are coming due in September-October timeframe. These must be completed every five years for anyone with responsibility involving minors. Father recommends that all pastoral council members complete this regardless of our responsibilities because of the training to heighten awareness.
 - 1. Contact Mary to enroll in "Safeguarding all of God's Family".**
 - ii. The school year launched yesterday August 8/29. The 4th grade teacher resigned on Tuesday 8/28. Short term substitute teachers will be used in the interim. Joe will contact Jeff with a backfill recommendation.

- iii. Father met with Jerry V. at St. Leonard regarding Men's ministry. St. Leonard group is large so this may be a good opportunity for collaboration to help establish a foundation at St. Joe.
- iv. The Holy Hour that father conducted went well. He received positive feedback that this should be expanded, and father is considering for recurring.
- v. Deacon Rick is back with the parish! He will preach occasionally and support other liturgical areas.

5. We go out to Love and Serve.

a. Next Executive officers meeting	Wednesday September 19, 6:30 PM
b. Next PC meeting/social date/time	Wednesday September 26, 6:30 PM
c. Next St. Leonard PC meeting	Tuesday September 25, 7:00 PM at St. Leonard
d. Sending forth prayer	Father
e. Adjournment Time	7:48 PM

St Joe's PC Calendar 2018-2019

4th Wednesdays 6:30 pm

- 8/30/18
- 9/26/18
- 10/24/18 – joint meeting with St Leonard, so date may change
- 11/28/18
- 12/19/18 – social gathering, so date/place to be determined
- 1/23/19
- 2/27/19
- 3/27/19 – joint meeting with St Leonard, so date may change
- 4/24/19
- 5/22/19
- 6/26/19 – social gathering, so date/place to be determined

Combined St Joseph/St Leonard meetings

W Oct 24, 2018 7 pm at St Joseph's

T March 26, 2019 7 pm at St Leonard's

GUESTS TO ATTEND PASTORAL COUNCIL MEETINGS (Annual Schedule)

MONTH	GUEST SPEAKER	COMMITTEE/ORGANIZATION
August		
September	Annie Collins	DRE, Youth & Child Ministry
October	Joint Meeting with St. Leonards	
November	Jeff Van Rixel	Principal, St. Joseph School
December	No meeting - social gathering	
January	Mark Kemmeter	Archdioces (2016 only)
February		
March	Joint Meeting with St. Leonards	
April	Lori Labadie	DRE, Young Adult & Confirmation
May	Discernment of New PC Members	
June	Last meeting of year	