

Pastoral Council Meeting Minutes

1. Date of meeting: Wednesday September 26, 2018 at 6:30 pm. Call to order by Chris 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 | P | P | E | P | P | P | P | P | P | P |

St. Leonard Pastoral Council guest: none

Guests: Ann Collins, Mark Moen, and John Kujawa

Opening Prayer: Mike Baum

3. Guest Reports

- a. CFM – Ann Collins

- i. Shared CFM preschool through 5th grade enrollment by grade for last two years; total growth from 51 to 57 in total from 2017-2018 to 2018-2019.
 - ii. Shared Curriculum for 2018-2019
 - iii. Adults and newly confirmed has 28 registered

- b. Fun Fest – Mark Moen and John Kujawa

- i. Many more frustrations this year than past. Getting volunteers was specifically noted, and the volunteers are aging, few younger volunteers.
 - ii. Mark has been chairing this for 13 years now, following six years on the committee. Mark is now retiring as chairman (although willing to do one more year if we have FunFest and he’s needed). Mark is also vice chair and secretary by default. No replacement yet. If someone steps-up, Mark is willing to train them.
 - iii. Julie Myers, the prize chair, will be succeeded by Becky Benish. Julie will train.
 - iv. John Kujawa is retiring and finance chair. No replacement yet. Mark suggested that Finance Committee might consider supporting this role.
 - v. Michelle Whitehouse is retiring as volunteer coordinator. No replacement yet.
 - vi. Lynn Barnickel, rummage sale coordinator, is unsure whether she’ll return. The rummage sale had one of its best years. Aside from Lynn, much of the rummage sale is supported by the rest of Lynn’s family. So if Lynn retires, the whole rummage sale is at risk.
 - vii. Karen Schuh, food and dinners chair, is retiring. No replacement. But Karen is willing to train someone.
 - viii. Profitability has been declining but is still running approximately \$40k.
 - ix. The carnival rides were seen as a significant draw to get families to the festival. It only contributes approximately \$1k, but the pull-through in food and games is significant. The hours of operation not corresponding with the FunFest hours was a miscommunication that made its way into the contract.

- x. Friday band cancelled and Saturday band was a debacle. Friday was acceptably covered though.
- xi. The attendees seem to becoming more and more demanding and difficult. People bring their dogs despite being prohibited. Adults failing to control their children's behavior on the inflatables.
- xii. Julie has stopped building a prize inventory pending a decision on whether to have a FunFest next year.
- xiii. FunFest Committee is suggesting potentially shortening to two days to reduce the need for volunteers. It was suggested that this may not dramatically reduce revenue. People will come and spend what they spend during the compressed period.
- xiv. FunFest Committee discussed potentially moving the date from August to earlier in the summer. Lateness in the summer and conflicting events (e.g. Big Bend Night Out) are making August less appealing.

4. FunFest follow-up discussion PC only

- a. Ad hoc committee to recruit new FunFest leaders limited to two-year term?
- b. Move the date?
- c. Shorten the festival?
- d. How do we communicate to the parish and motivate interest in supporting the FunFest?
- e. DECISION: Form ad hoc committee
- f. VOLUNTEERS for ad hoc: Mike, Cheryl and Scott

5. Meeting Minutes Approval:

- a. Scott motioned to approve August 30 minutes. Fr. Kevin seconded. Unanimously approved.

6. Agenda

- a. Review Home & School Bylaws
 - i. Need to correct final statement that PC must approve any changes to H&S Bylaws
- b. Rectory Roof Project
 - i. Roof over rectory, computer lab and school office
 - ii. Need to correct moisture build-up in attic by replacing decking to improve ventilation
 - iii. 3 bids with Great Lakes recommended (not lowest bid)
 - iv. Finance Committee approved at September meeting
 - v. Pastoral Council must also approve due to >\$30k
 - vi. Jim motioned to approve, and Scott seconded. Unanimous approval
- c. Goals
 - i. Sound System – not discussed

- ii. Tabernacle in Church – not discussed
- d. Committee Reports
 - i. Worship – not discussed
 - ii. School – not discussed
 - iii. Stewardship – not discussed
 - iv. Formation – not discussed
 - v. Human Concerns - not discussed
- e. Pastor Report
 - i. Kurt, the custodian, resigned last week.
 - ii. Jim Zubarik and Bill Keck have been voluntarily doing things to keep the ship afloat.
 - iii. We will need to be patient and conscious of cleanliness until we have a full-time solution.
 - iv. Father Kevin spoke with Father Dan regarding parish collaboration. Both sensed resistance from the other’s committee. Rather than talk overall business in a large group, it was suggested that the joint meeting break into committee subgroups to actually begin collaboration rather than talk about it.
 - v. Jim and Fran expressed concern that we don’t understand what we are trying to solve with collaboration, other than the obvious sharing of a pastor.
 - vi. Father Kevin is going to offer Father Dan some alternative suggestions for PCs such as a social or a prayer/adoration event.
- 7. We go out to Love and Serve.

| | |
|--|---|
| a. Next Executive officers meeting | Wednesday October 17, 6:00 PM |
| b. Next PC meeting/social date/time | Wednesday October 24, 7:00 PM |
| c. Next St. Leonard PC meeting | Wednesday October 24, 7:00 PM at St. Joseph |
| d. Sending forth prayer | Father |
| e. Adjournment Time | 8:20 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 | |