

Pastoral Council Meeting Minutes

1. Date of meeting: Thursday October 24, 2018 at 7:00 pm. Call to order by Chris at 7:01 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	P	P	E	P	P	P	P	P

St. Leonard Pastoral Council guest: Joint Mtg

Guest: none

Opening Prayer: Father

3. Meeting Minutes Approval:

a. Mike motioned to approve Sept 24 minutes. Jim seconded. Unanimously approved.

4. Agenda

a. Goals

i. Tabernacle in Church Proper

1. There was consensus that we want to proceed with this.
2. Father suggested to investigate options to close off the opening at the back of the Altar

ii. Sound System

1. It is a significant project with many complications
2. HVAC generates a lot of ambient noise – looking at options
3. Acoustics – recommendations to add noise dampening in several areas to reduce reverberation. E.g. locations are above fountain, left and right corners, window sills.
4. Once expenses are confirmed, it will need to be approved through a proxy.
5. Should we provide a feedback sheet for those that want to comment after all changes are implemented (to collect feedback for further optimization or at least proactive replies)?

iii. Other options to enhance the mass experience:

1. Deploy ropes to close off a section of pews for most typical masses. These would likely only be removed for holiday masses (Christmas and Easter).
 - a. Review if adjustments to Eucharistic ministers needed for each mass.
2. Should we form ad hoc committee to cover parish fundraising and community events? This will depend on how the funfest evolves.
 - a. Chili cook-off

- b. Other fundraising (but restrictions would apply - gambling is not allowed)
 - 3. Father is proposing to move the Stations of the Cross into the church, and he selected a group of art pieces (pictures of saints) to hang in the day chapel (not expensive).
 - iv. **Actions for all – review goals and be prepared to discuss additional ideas and plans.**
 - b. Committee reports
 - i. Worship (Joe) – working on options to provide training and guidance on how to prepare for mass. Father is also working on training servers. Seminarian Luke Wilson is helping at the 10:30 mass. He is studying at Sacred Heart. Added cards for the prayer to the Holy Spirit that we lead off mass with.
 - ii. School (Janice) – school advisory meeting was cancelled. They still had the home and school meeting. Father has suggested to Jeff to enhance the school advisory group (potential goal).
 - iii. Stewardship (Scott) –
 - iv. Formation (Cheryl) – meeting is coming up. Cheryl will get info from Lori because she can't attend.
 - v. Human Concerns (Mike) – no update / meeting
5. Pastors report
- a. Father attended Amazing Parish Conference on Oct 17-18. They are proposing a PLT (Parish Leadership Team) that serves as close support to the Pastor. Since the Pastor needs to wear many hats, this needs to be comprised of individuals very committed to the parish and that meet certain leadership attributes. Recommendations include weekly meetings, individuals that the pastor can share confidential information and speak very openly with. This is intended to be a select group that father can pray with for the parish.
 - i. The key premise is that if the Pastor has strong leadership and leading well, the parish will be stronger. Much starts with Pastor at the core of the parish.
 - b. Many active projects
 - i. New servers
 - ii. New website
 - iii. Recruiting for the new maintenance employee to replace Kurt
 - c. Father's two week trip is coming up in early November. The group has 22 people signed up including members from neighboring parishes.
6. Joint Meeting
- a. Father Dan provided some background to refresh / update on current status of our joint collaboration and the Multi Parish Ministry institute. The rest of the meeting was a break out into the various committees.
 - b. As an example of ongoing collaboration, the school principals have been meeting regularly to collaborate. There isn't a specific agenda but just an opportunity to

keep updated on what's going on at each other's school. This led to a collaboration and combination for the 2017-18 8th grade class trip.

7. We go out to Love and Serve.

a. Next Executive officers meeting	Wednesday November 21, 6:30 PM
b. Next PC meeting/social date/time	Wednesday November 28, 6:30 PM
c. Next St. Leonard PC meeting	Tuesday November 27, 7:00 PM at St. Leonard
d. Sending forth prayer	Adoration in Chapel – Father Kevin & Father Dan
e. Adjournment Time	~9:00 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	