

Pastoral Council Meeting Minutes

1. Date of meeting: Wednesday, April 24, 2019 at 6:30 pm. Call to order by Mike.

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	P	P	P	P	P	P	P

Guest: none

Opening Prayer: Mike

3. Meeting Minutes Approval:

- a. February meeting minutes were unanimously approved.
- b. Tim wasn't able to attend March meeting and meeting minutes weren't recorded so no March meeting minutes are available.

4. Agenda

- a. Goal Updates/ new issues
 - i. Start discussions about a parish leaders day of reflection - Timing will be around Sept/Oct. Facilitators will be Father, Deacon Rick, and small group leaders. It won't be restricted for parishioners, but it would be focus on the parish ministry leaders. Doug and Janice volunteered to help.
 - ii. The PLT is interested in replacing the tree in the gathering space with another illustration which reflects our core values - Father doesn't have a suggestion on what to replace it with yet. No one disagrees with the change. It has mostly faded into the background as a decoration instead of a discussion point on our identity and core values as a parish.
 - iii. Evangelization and mass attendance/outreach – had discussion on trends with mass attendance, including season with life teen mass in place.
- b. Pastoral Council Nomination Process/Schedule
 - i. Chris, Tim, and Joe have terms expiring. We need to kick off the process to nominate new members. Need to provide a schedule and coordinate with the parish office. We need to get the materials from Chris.
 1. Bulletin posting
 2. Nominations
 3. Letters
 4. Informational meeting
 - ii. What makes a good candidate? Hungry, humble, and (people) smart. We're looking for people that fit all categories, but we need people with more hungry. Action – submit list of names to Chris over the next week, due 4/30.
- c. Fund-raising discussions

- i. Funfest – Paul Serdyski committed to 2 year term as treasurer. Mark is staying on to help with training. We don't expect major changes this year. A couple of well-known bands have been booked.
 - ii. Other fundraising ideas? Mike proposed an idea that is more “social” focused with some small fundraising aspect. The example proposed was a chili cook-off and bring in a micro brewery as a sponsor.
- d. Committee Reports
 - i. Worship – Joe: Lots of activity preparing for Holy week. Working to promote adoration more, which is first Friday of every month (9AM-9PM). They are hosting the May fellowship Sunday.
 - ii. School – Janice: Investigating healthier food options. For parent volunteer commitments, they are looking to open this up to grandparents. Looking at more outings open for family socials around mass times.
 - iii. Stewardship – Scott: Working on next year's commitment cards.
 - iv. Formation – Cheryl: She met with Annie and sat in to witness one of her classes. She also sat in a class of 5 year old kids – very cute group, learning about people and connection to the cross. The leaders were doing a very good job of engaging the class.
 - v. Human Concerns – Janice: Baby bottle drive did very well this time (almost \$3000 donated to Life Connection). They rotate around to cover different groups in the community – very interesting.
- e. Pastor Report
 - i. Sound system is installed and working great. Very good improvement.
 - ii. Triduum – attendance was very good for all three days. Father was very happy with the outcome. Nick and Luke were very helpful and great to have participating – this also allowed Father to spend a lot more time praying and focusing on the mass.
 - iii. New processional cross was put into service. This is smaller and easier to handle which will help with versatility of cross bearers. This was donated by the prayer shawl ministry. Still looking at options on what to do with the legacy cross, planning to find a home in the church.
 - iv. This Sunday is divine mercy Sunday. People will be invited to pray after mass. Tina will sing the divine mercy. This is also scout weekend, and fellowship Sunday will be hosted by the scouts.
 - v. The upcoming week is safe guarding week. Father will read a proclamation from the archdiocese.
 - vi. Father will be at the priest assembly on May 6-8. During the following week, he will be back in Tallahassee for additional training (on healing prayer ministry). He will then be a trainer to bring this ministry to the archdiocese.
 - vii. The roof over the parish, school & CFM offices is being replaced, and should be finished by 4/25. The decking was replaced over the attic, including improved venting.

viii. We reviewed the 2019-2020 budget. Budget is balanced. Includes 2% salary increases. Health insurance is up 5%. School enrollment is planned at 113, down a couple because of a large graduating class. Home & School made a large contribution as a result of strong fundraising.

f. Closing prayer - Father

5. We go out to Love and Serve.

a. Next Executive officers meeting	Wednesday May 15, 6:30 PM
b. Next PC meeting/social date/time	Wednesday May 22, 6:30 PM
c. Sending forth prayer	Father Kevin
d. Adjournment Time	7:55 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
- 4/24/19
- 5/22/19
- 6/26/19 – social gathering, so date/place to be determined

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		
December	No meeting - social gathering	
January	Mark Kemmeter	Archdioces (2016 only)
February	Jeff Van Rixel	Principal, St. Joseph School
March		
April	Lori Labadie	DRE, Young Adult & Confirmation
May	Discernment of New PC Members	
June	Last meeting of year	