

Tri-Parish Pastoral Council Meeting

October 17, 2017 6:30 – 8:00 PM

St Joseph Parish Center

Minutes submitted by Marilyn Putz

Attendance: Fr. Jim, Fr. Carlos, Magali Barajas and Sr. Emma Excused or Absent: None

Trustees: Barb Bakshis, Terri Newbury, Dan Haacker, Bob O’Neill Excused or Absent: John Gabaldo, Jim Schuster

Pastoral Council Members; Pam Aldrich, Brian Daniel, Mark Ehlen, Geri Henningfield, Mary Ann Johnson, Marilyn Putz, Jacki Scholze, Randy Tritz and George Whitehead.

Excused or Absent: None

Committee Members in attendance: Jim Sember, Colleen Schiltz,,Terri Miller, Margie Robers, Lenora Seitz, Rita VanSchyndel, Dee Baumeister, Pat Curtes, Julie Koenen, Larry Dornacher, Joyce Clapp, Steven Weller, Rachelle Haacker, Karen Middlecamp, Jackie Porubsky.

Brian Daniel opened the meeting and opening prayer was offered by Randy Tritz.

Fr. Jim welcomed the members from the four Committees of the Pastoral Council and offered his thanks for all they do for the parishes.

Each of the four joint committees from all 3 parishes joined in group discussions that were introduced by Marilyn Putz. After the discussions, each group reported out with the following: list 1 or 2 things that your committees from the 3 parishes are working on together already and List 1 or 2 things that you plan on working together on over the next year.

Committee members were welcomed to stay for the rest of the Pastoral Council Meeting if they so desired.

September Minutes: Approved by consensus.

Fr. Jim’s Comments:

- Thanked the committee members for attendance at tonight’s meeting.
- Reminder of Annual Parish Meetings are set: Nov 12. St. Charles after 8:00 mass, Nov.19 St. Joseph after 9:30 mass, and Nov 26 St. Mary after 8:00 mass. PC members encouraged to attend as many as possible.
- Steven Weller is doing well in his parish activities.

Chairperson Comments: Brian Daniel

He reminded us of our call from Jesus from help others and empower our neighbors.

Standing Committee Reports:

(Reminder to Liaisons to inform their committee secretaries to send the approved meeting minutes to each parish so they can post them on their websites.)

Liaisons need to report only significant information that needs feedback for the Council.

Worship/Liturgy liaison Fr. Carlos: -Fr. Carlos reported that the committees will meet jointly 2 times next year. –On next year’s St. Charles Fall Festival Sunday, there will not be a 12:00 Spanish Mass, instead, there will be a 10:00 bi-lingual Mass. –Fr. Carlos is meeting with the lectors and Eucharistic ministers from each parish. –Need a Tri-Parish Committee to organize the Outdoor Mass for next summer, George Whitehead volunteered to chair it, Fr. Carlos will help and Bob O’Neill will help get the process started.

Human Concerns liaison Jacki Scholze: Covered in the earlier discussion report out.

Evangelization and Formation liaison Pam Aldrich: No report

Stewardship/Parish Life liaison Mark Ehlen: Parishes will have a booth and March Burlington Expo again.

Hispanic Committee Report: Discussed the Cursillo retreats they participate in. Cursillo is Spanish for “short course,” and Cursillo retreats are set up to be just that – a short course in Christianity. Here is a link to the national web-page: <http://www.catholicretreats.net/cursillo-retreats>
English Cursillo retreats are offered in the Green Bay diocese, Milwaukee only offers Spanish Cursillo retreats.

School Advisory

St. Charles liaison Mary Ann Johnson: No report

St. Mary liaison Brian Daniel: Reported that the combined Catholic Athletic program is running very well. Discussing a Drama Club for youth from all 3 parishes.

Finance

St. Charles liaison Marilyn Putz: Had the 3rd presentation from an investment firm as a possible investment source. Working on insurance renewal for employees.

St. Joseph liaison Geri Henningfield: No meeting this past month.

St. Mary liaison is Randy Tritz: Capital Campaign will be addressing items in 3 tiers, starting a tier 1 items now, donations are on target.

Catholic Community Events:

Hispanic events: Oct. 28, Day off the Dead Display at the altar

Nov. 2 at 6:30 pm, All Souls Mass

Dec. 9 at 10:00, four couples will be married

Dec. 11 at 8:00 pm, our Lady of Guadalupe mass and celebration

St. Joe’s will convene a group to plan the Holiday Social, may rotate the location this year.

Old Business:

-School Steering Committee Report: Bob O’Neill reported that the Steering Committee is meeting every other Monday at 6:30 PM in Andre Hall at St. Charles. Comments from the audience are taken at the beginning of the meeting, meetings are open to everyone. The work is on target to bring recommendations to the Pastoral Council at the January 16, 2018 meeting.

-Time and Talent Survey: Fr. Jim reported that the Tri-Parish form has been developed and will be sent on in the mail in November. Announcements will be in the bulletins regarding it. St. Charles will also be including their annual commitment form in the mailing.

-Mark Ehlen has agreed to serve another 1 year term on the Pastoral Council. St. Mary is the only parish that will need to discern a new member for 2018.

New Business:

-A meeting regarding the new assessments for parishes from the Archdiocese was September 20. Parish assessments will be going up 2% over a 5 year period.

• **Action Items for next meeting:**

- **None**

Next Meeting November 21, 2017 at St. St. Mary’s Heim Hall 6:30 – 8:00 PM

Volunteer for Opening Prayer: Jacki Scholze

Volunteer for Closing Prayer: Brian Daniel

Closing Prayer by Pam Aldrich

Meeting Adjourned by Brian Daniel