Tri-Parish Pastoral Council Meeting Minutes

August 20, 2019 6:30 – 8:00 PM St. Joseph Parish Center

Minutes submitted by Marilyn Putz

Attendance: Fr. Jim, Fr. Sergio, Sr. Emma Excused or Absent: Magali Barajas

Trustees: Mary Henningfield, Terri Newbury Excused or Absent: Barb Bakshis, John Gabaldo, Jim Schuster, Bob O'Neill

Pastoral Council Members: Brian Daniel, Mary Ann Johnson, Tom Lebak, Marilyn Putz, Bill Korducki, Jacki Scholze, Rick Tinder

Excused or Absent: Mark Ehlen, Ellen Voslar

Guests: None

Brian Danial opened the meeting.

Mission Statement read by all, followed by spontaneous prayer.

June Minutes: Approved by consensus.

Voice of the People: (opportunity for parish member input) None

Fr. Jim's Comments:
-Welcomed new PC members.
-Outdoor mass went well, attendance may have been up a little.
-Tri-parish music festival went very well, hope that attendance increases next time it is held.
-Life Choices office opened in downtown across from the Library. It offers support for pregnant women to choose life and support after birth. Barbara Scherrer and Margie Robers are on their board. The Director will speak at October masses, they could use more volunteers to expand their office hours.
-Deacon Michael was ordained and Deacom Joe Seipp from the Belleville, IL. Diocese will be coming to preach at our parishes.
-Seminarian Steven is spending the year living in formation and working job (As required by the La Cross Diocese before he returns next year to continue his studies for the priesthood.
-Fr. Sergio will be attending the Human Concerns an Evangelization and Formation committee meetings and Fr. Jim will be attending the Prayer and Worship and Stewardship and Parish Life committee meetings.

Chairperson Comments: Brian Daniel
He relayed the incident that resulted in a police call at the St. Mary festival. A discussion followed including discussion on the procedures that the Archdiocese requires for beer sales, which are checking ID's and then the use of wrist bands or a fenced area for drinking. Festival leaders must abide by these requirements. The Safety and Security Team is working on a plan to prevent similar incidents from occurring in the future. They will present their recommendations to the Pastoral Council when complete.

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 from the Council.

Worship/Liturgy liaison Tom Lebak: - No Report.

Human Concerns liaison Jacki Scholze: -Working on 7 Days of Service events.

Evangelization and Formation liaison Pam Aldrich: - No meeting.

Stewardship/Parish Life liaison Mark Ehlen: –No meeting.

Burlington Catholic School Board of Directors liaison Brian Daniel: – 414 enrolled, well over the 375 planned for in the budget -Need a new band teacher –Terms and expectations distributed to the board. –Finances are being handled by Groth and Associates.

Finance

St. Charles liaison Marilyn Putz: -Meeting tomorrow night.

St. Joseph liaison Rick Tinder: -Finances reviewed, choir loft project completed, rectory renovations are on-going.

St. Mary liaison is Bill Korducki: - The festival was financially successful. -Meeting tomorrow night

Hispanic Committee Report: No report this month. The committee with meet the first Saturday of each month

Catholic Community Events: (including Hispanic Community events)
Canceled the August 29 Hawks View Golf Outing for BCS
September 1 Spanish Mass at Bushnell Park
September 21 & 22 St. Charles Fall Festival
September 22-29 Seven Days of Service
April 1, 2020 12 Hours of Confession held for the deanery at St. Charles, 8 AM to 8PM

Old Business:

- Revised norms will be presented a a future meeting my Marilyn

New Business:

- 2 Deanery volunteers for two year terms: Mary Henningfield and Terri Newbury volunteered.

Action Items for next or future meetings:

- Marilyn to up-date Norms with the 2 new committees.

Next Meeting: September 17, 2019 St Mary Heim Hall 6:30 – 8:00 PM

Volunteer for Opening Prayer: Spontaneous Prayer

Volunteer for Closing Prayer: Mary Ann Johnson

Closing Prayer by Brian Daniel

Meeting Adjourned by Brian Daniel