

Tri-Parish Pastoral Council Meeting

May 16, 2017 6:30 – 8:00 PM

St. Charles Andre Hall

Minutes submitted by Marilyn Putz

Attendance: Fr. Yamid , Magali Barajas

Absent: Fr. Jim, Sr. Emma

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

Pastoral Council Members; Pam Aldrich, Dee Baumeister, Kimberly Blink, Mike Church, Brian Daniel, Mark Ehlen, Lori Hintz , Mary Ann Johnson, Katherine Lavieri, Betty Lou Peterson, Marilyn Putz, Jacki Scholze, Jim Sember and George Whitehead. .

Excused or Absent: Geri Henningfield, Lori Hintz, Les Mastalir, Randy Tritz

Guest: Mary MacDonald

Mary Ann Johnson opened the meeting and opening prayer offered by Kathleen Lavieri.

Mary MacDonald presented on Power Point Program regarding the possible merger of St. Charles and St. Mary's Grade Schools. The detailed program listed the numerous ways the schools already work together and share resources and the advantages that could be realized by combining the schools. Fr. Jim will be looking for a consensus from the Pastoral Council at the May meeting. The first step would be to form a task force to evaluate all aspects of the merger and lay the groundwork for the merger. Bob O'Neill has volunteered to head the task force. Much discussion follow the presentation. This topic will be discussed again and the May meeting.

March Minutes: Approved by consensus.

Fr. Jim's Report: (Submitted by Fr. Yamid)

-3 parishes had wonderful Lent Season, many positive comments received about the 3 parishes working together this season to create a prayerful and meaningful experience. Thank you to all who participated.
-Thank you to Kathy Martin and the LifeTeen staff for a beautiful Confirmation celebration.
-Next year a Tri-Parish Family Life Program offered on Sunday afternoons with Mass and food for grade school students and their families will be offered as well as the grade school program on Sunday mornings. Thank you to the staff of Rita, Ellie, Margie and Kathy Martin for spearheading this.
-Tonight's presentation from the school principals regarding the possible merger of the grade schools is the first step in determining if this is the right time to pursue this, after some recent meetings I have had, I feel it is the right time to move in this direction. I will ask for your feedback and decision at the May meeting.

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

St. C (Whitehead)

St. J (Ehlen)

St. M (Mastalir)

Human Concerns

St. C (Scholze)

St. J (Baumeister)

St. M (Tritz)

Evangelization and Formation

St. C (No active committee)

St. J (Peterson)

St. M (Aldrich)

Stewardship/Parish Life

St. C (No active committee)

St. J (Blink)

St. M (Lavieri)

School Advisory

St. C (Church) Bakshis shared that state legislation may be introduced that would require that the choice funds received for a student go back to the state if the student leaves our school and returns to public school. St. Charles has a possible 12 choice applications and St. Mary's has 2.

St. Mary/St. Charles combined Athletic Program is going well this first year.

St. M (Daniel)

Finance

St. C (Hintz)

St. J (Henningfield)

St. M (Lavieri)

Hispanic Ministry Report: -

See report that was sent for details.

Old Business:

-Joint PC/Committee- Jim Sember emailed the meeting discussion comments to all. PC decided to perhaps do joint meetings 2 times a year, Sept 19 meeting set for this. A more clear invitation will go out this time to encourage better attendance.

-Lent activities- St. Joe's raised funds for 11 latrines

-Council issues dealing with one parish- Barb Bakshis reported that there has been some feedback from parish members that they do not know who to contact on the PC. Discussion followed. To get more information to parishioners Bob O'Niell shared about the informational piece he recently wrote on the Trustees for the St. Charles bulletin. Finance Council and PC inserts will also be written. Bob offered to share these with the other 2 parishes.

Meeting Adjourned by Mary Ann Johnson