QUEEN OF APOSTLES PASTORAL COUNCIL

Guest: John Schueller

//MEETING MINUTES

Chairperson:Kristine SchroederSecretary/ Minutes: Dale ServaisDate/Time:Wednesday, August 15, 6:30pmLocation:Grellinger Hall

Participants: Joanne Brandtjen, Helena Keeley, Dan O'Connor, Mic Pietrykowski, Christy Rosenberger, Kristine Schroeder, Dale Servais,

Father Peter Drenzek, Micheline Szocs, Mike Hausman

Excused: Father Chuck Hanel, Debbie Hanfler, Mike Hausman, Jose Gonzales, Lydia Heinen

Chuck Hanei, Debbie Hantier, Mike Hausman, Jose Gonzales, Lydia Heinen Guest: John	
Discussion	Next Steps & Responsible Party
The meeting began on time with a prayer from Deb Hanfler	
NONE	
The minutes were approved with corrections for July.	
 NONE Trustee report – 4 books from Matt Kelly given to library 	
Human Concerns – (Kris) No Meeting in August Youth and Young Adult (Lydia) NO REPORT Lifelong Faith Formation (Christy and Jose) Re-elected Karen Schroeder Chair and Christy Rosenberger Secretary Young adult Alpha continues with St. Anthony's through Sept. 4 th Two high school mission trips with two participants and one middle school summer outreach camp with two participants over summer Families were invited to participate in Six Flags' Christian Day Registration underway for Christian Formation classes; new online registration has been helpful; too early to tell number projection, main registration comes in September Providing parent Christian Formation survey updates in bulleting and soliciting for further explanations to some of the comments provided	
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Item	Discussion	Next Steps & Responsible Party
	 Catechists will have the Waukesha County Sheriff's ALICE training (Alert, Lockdown, Inform, Counter, and Evacuate) specific for our facility's layout on Monday, September 10th Living a Life in the Holy Spirit series on six Thursday evenings from mid-September through mid-October; learn who the Holy Spirit is and how the Holy Spirit acts in our lives Question was raised on what activities/classes/lessons we can do for pre-Christian Formation ages. To be discussed during later meetings 	
	Finance (Helena)	
	Monthly Income: + \$3,448 favorable to budget	
	 Monthly Expenses: + \$17,756 favorable to budget 	
	 Net Income: For the year, we are + \$6,021 favorable to Budget. Cemetery Metrics: John Schueller finished the cemetery information pamphlet. He's going to find glossy paper to print them on and then they'll be ready for distribution. (I have 10 copies for review) Total Burials to date = 7 	
	 Maintenance & Grounds – Funds for the new QOA AC/Heat system is not in the budget, so it will need to be funded via fund-raising. QOA's bell broke. Cost to fix \$4,200 (new motor, chain & electronics). Paid (donation?). The new bell system should be installed this week. Saint Mary's property sale. A Letter of Intent was received for the St. Mary's property. Bill Ryan and the 	
	Finance Team met on July 9 th to discuss the LOI. Changes were made, Fr Peter signed the revised LOI on July 27 th , and it was sent back to Bill Ryan to give to the people interested in the property.	
	Prayer and Worship	
	No report	
	Stewardship (Joanne, Mike S, and Kris)	
	 Strategic Plan – already accomplished some of the goals Pat Quinn-Casper to help and spearhead Hospitality Commission which will include the following: New parishioner follows up Recruit 6-9 people to help Script for calling new parishioners Data base of parishioners 	
	Tagline: FIRED UP FAITH Addition Addition	
	 Passion, Mission, Action Thinking about doing a mission using Matthew Kelly books for inspiration. Spring board from what Pat Monfre has started. 	
	Get kids involved for new logo and artwork	

Item	Discussion	Next Steps & Responsible Party
	Strategic Planning (Jose) • No update	
	Common Meeting Night • Went well in August • Back to full force in September Feasibility Commission (Dale and Lydia)	
	 No meetings until further notice Council items (Kris) Parish numbers are down, but \$ are still over budget 	
Ongoing Items	• NONE	
New Items	 Review of Parish Norms will take place at the September meeting Queen of Apostles school sign on Wisconsin Ave to be removed Lake Country Now no longer includes our mass schedule – John Schueller to follow up 	
Next Meeting agenda items	Next meeting is Wednesday, September 18 at 6:30 p.m. in Grellinger Hall. Helena Keeley to lead the prayer	
Closing Prayer	The meeting ended at 6:55 pm with a prayer.	