

QUEEN OF APOSTLES PASTORAL COUNCIL

MEETING MINUTES

Chairperson: Christy Rosenberger
Date/Time: **Wednesday, February 19, 2020 6:30 p.m.**

Secretary/ Minutes: Mike Szocs
Location: Grellinger Hall

Participants: Stephanie Fong, Anna Grzeszczak, Debbie Hanfler, Mike Hausman, Helena Keeley, Cindy Klopp, Kathy Korn, Mic Pietrykowski, Christy Rosenberger, Dale Servais, Mike Szocs

Excused: Father Chuck, Father Joe, Joanne Brandtjen

Guest(s): Michelle Nemer

Item	Discussion	Next Steps & Responsible Party
Prayer	The meeting began on time with a prayer.	
Introductions	Michelle Nemer (see ongoing items below)	
Minutes	Motion was made to approve the minutes as written. It was seconded and approved by a unanimous vote in favor.	
Father's Update	Father Joe sent a message asking that we support the DMI survey.	
Council Items	<p>Youth and Young Adult (Anna)</p> <ul style="list-style-type: none"> • Anna and a few other teens will participate with St. Anthony on a Mission Trip to St. Louis in July. She will be doing fundraising. Perhaps selling shares at church as Lydia has done. • Confirmation retreat in Elkhorn was successful. 28 attendees. <p>Lifelong Faith Formation (Cindy/Stephanie)</p> <ul style="list-style-type: none"> • The NET retreat very successful. • Looking for help for Blessing in a Backpack on February 29. • Beth will be on maternity leave effective March 17. Lisa will cover for her. • Cindy did not have the updated Christian Formation numbers but is working on that. • Steph shared a Discipleship Plan that the LLF team did as a group. <p>Finance (Helena / Dale)</p> <ul style="list-style-type: none"> • Capri reported on what they have invested to date in the proposed project. They do not feel they will be able to continue given the Village of Pewaukee constraints. 	

- We are losing parishioners, but Deanery is reporting this trend also.
 - Expenses are in control.
- Cemetery numbers 0 for January.

(DEC. 2019 Numbers)

Balance Sheet:

Income Statement:

- Expenses:

- \$2,000 over budget for the month. The primary reason was because we had to pay \$8,000 in property taxes - due to the St. Mary's property not being sold by the end of December. (The expense budget for this year was based on the sale of the property by the end of December.)
- Total year-to-date expenses are under budget by \$28,000.

- Revenue:

- Revenue for the month came in \$11,000 short of budget. This shortfall was on Christmas week which was \$13,000 lower than Christmas last year. On Christmas day attendance was 108 above the previous Christmas. Contributions were \$1,277 above last year.
- Revenue is \$6,000 unfavorable to budget Y-T-D.

- Net Income:

- Net Income year-to-date is favorable to budget by \$22,000.

(JAN. 2020 Numbers)

Balance Sheet:

- Cash decreased \$27,830 for the month.
- Accounts payable also decreased for January by \$21,510. The balance of accounts remained relatively the same as last month.

Income Statement:

- Expenses:

- Expenses continue to be in control as we absorb expenses for a half year of St. Mary's (Taxes & snow plowing).
- Total expenses Y-T-D are under budget by \$35,460.

- Revenue:

- Revenue for the month came in \$12,660 above budget.
- \$6,860 favorable to budget Y-T-D.

	<ul style="list-style-type: none"> - Net Income: <ul style="list-style-type: none"> ▪ Net Income Y-T-D is favorable to budget by \$42,320. Human Concerns (Debbie) <ul style="list-style-type: none"> • Debbie doing the Rosary at CareAge. Tomorrow she will be there 2½ hrs • Gerry in Florida. Prayer and Worship (Kathy) <ul style="list-style-type: none"> • Positive feedback on Brian's changes on adding the Readings information to the worship aid. • Getting ready for Lent • Discussion on having the Prayers of the Faithful always include a petition for victims of abuse. Kathy will bring that back to Prayer and Worship. • Joanne B. has a follow-up item on the Pilgrim Cross Stewardship / Volunteerism <ul style="list-style-type: none"> • Decided on welcome basket items- we would like to continue to distribute to new parishioners at selected mass • Welcome basket items were picked up from Liz White by Debbie Esser • Stephanie Fong will be helping with the welcoming portion of stewardship • Save the date for spring new parishioners will be going out • Talked about a potential Ministry fair • All members are looking at what other parishes are doing for Stewardship Strategic Plan (Mike S.) <ul style="list-style-type: none"> • Mike had provided an update on sections IV and VI of the plan as provided by John Schneller. There were no changes • Mike met with the Stewardship commission as the last section to be updated this year. She will report for next month. 	
Ongoing Items	<ul style="list-style-type: none"> • Michelle Nemer presented the survey results from the leadership retreat she conducted in the fall. There was discussion that we missed an opportunity to close some gaps. Michelle explained that her role and goal was to provide a common vocabulary and the opportunity for all of us to get to know each other better. There was also discussion about the DMI survey, how it relates to the Strategic Plan, how we will use the data. Michelle clarified that the DMI survey is data that will compliment the Strategic Plan and is data related to how our parishioners feel about their discipleship formation. The data from the DMI survey should be available to us in June. • A committee is working on the parish celebration for Carlo's ordination in May. 	

New Items	Decision made that minutes of the PC meeting will provide a summary of discussion items, as opposed to complete reports.	
Next Meeting Agenda Items	Next meeting is March 18, 2020 at 6:30 p.m. in Grellinger Hall.	Prayer Leader will be Dale Servais
Closing Prayer	The meeting ended with a prayer.	