## **QUEEN OF APOSTLES PASTORAL COUNCIL**

## **//MEETING MINUTES**

Chairperson:	Kristine Schroeder
Date/Time:	Wednesday, September 19, 6:30pm

Secretary/ Minutes: Dale Servais Location: Grellinger Hall

Participants: Joanne Brandtjen, Dan O'Connor, Mic Pietrykowski, Christy Rosenberger, Kristine Schroeder, Dale Servais, Father Peter Drenzek, Micheline Szocs, Mike Hausman, Debbie Hanfler, Lydia Heinen, Helena Keeley

Excused: Father Chuck Hanel, Jose Gonzales Guest: John Schueller			
Item	Discussion	Next Steps & Responsible Party	
Prayer	The meeting began on time with a prayer from Helena Keeley		
Introductions	NONE		
Minutes	The minutes were approved with corrections for August.		
Father's update	<ul> <li>2 fellow priests have passed</li> <li>Fr Dennis Saran taking over as temporary administrator as Fr Pete has completed his role</li> <li>Talked to Fr Jerry about conducting a listening session for the parish. Checking with the Arch to see how to proceed.</li> <li>Thank you to Fr Pete for his guidance and wisdom as parish administrator</li> <li>Trustee report – NONE</li> </ul>		
Council Items	<ul> <li>Human Concerns – (Deb)</li> <li>None</li> <li>Youth and Young Adult (Lydia)</li> <li>Religious education/Youth Alpha meeting with new people</li> <li>St John Bosco youth day at Holy Hill on October 6<sup>th</sup></li> <li>Prayers for those who feel conflicted, so they can come forward</li> <li>Lifelong Faith Formation (Christy and Jose)</li> <li>Christian Formation Registration is going on. Numbers down about 30%, with the greatest drop in K4 to 8<sup>th</sup> grades. Last year, total enrollment was 220 and this year we are at 156.</li> <li>Catechists received Active Shooter Training.</li> </ul>		

Item	Discussion	Next Steps & Responsible Party				
	<ul> <li>We are working on taking the Christian Formation survey information and aligning it with our strategic plan goals to see where we need to focus. Main goal is to get kids back.</li> </ul>					
	• Young Adult Alpha was very successful. They are brainstorming follow-up activities.					
	Daytime Bible Study, Fulfilled, will be running from October to December.					
	• Living a Life in the Holy Spirit started and runs for six Thursdays through October 18 <sup>th</sup> .					
	Finance (Helena)					
	<ul> <li>Monthly Income: + \$4,500 favorable to budget</li> </ul>					
	<ul> <li>Monthly Expenses: (\$4000) - due to fixing the bell in the bell tower [Note – We are + \$27,800 favorable to the yearly budget.]</li> </ul>					
	• Net Income: For the year, we are + \$32,000 favorable to Budget.					
	• Cemetery Metrics: John Schueller finished the cemetery information pamphlet. It's out for distribution. Plots have been selling (full and ½ plots). The formal announcement about selling plots was done last weekend during the Masses' announcements.					
	• Maintenance & Grounds – Funds for the new QOA AC/Heat system is not in the budget, so it will need to be funded.????????					
	• Saint Mary's property sale. John Schuller received a letter from the Archdiocese indicating they received the QOA request for Proxy. Update???					
	Cemetery Update – 9/19/18					
	Metrics:					
	Break down of Number of burials (or interments) by month during 2018:					
	TOTALS St. Mary's Sts P&P					

	Discussion									Next Steps & Responsible Party	
January	0										
February	1		1								
March	2		2								
April	0		0	0							
May	1		1								
June	0		0	0							
July	1		1								
August	2		2								
September	4		3	1							
Total this year	11		10	1							
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Item	Discussion	Next Steps & Responsible Party
	noticing the item in the bulletin, according to the callers.	
	Prayer and Worship	
	Gluten free communion procedure	
	• Expanding the ministry. Ask for help individually, not just amends.	
	Environment Commission – Hanging wreaths and decorating for Easter	
	Gift bearers – Gift box at entrance to present to the ushers	
	Alter angels – Taking care of linens, robes, and misc.	
	St Michaels Prayer – suggested and rejected	
	<ul> <li>Stewardship (Joanne, Mike S, and Kris)</li> <li>Met on 9/11/18</li> <li>Blessed with Pat Quinn-Casper who put together a template for all Ministries to develop their own booklet</li> <li>Starting with the weekend of October 13-14, there will be a call out for Stewardship. Pat and her husband Mike will give testimonials at all masses</li> <li>Distributing Ministries Booklet with package for Stewardship weekend. This will go out to all registered members of the parish.</li> <li>Time, talent and treasure to be the focus for education within the parish. This will be accomplished by year end 2018.</li> <li>Tap people on the shoulder and have them get involved with their parish.</li> </ul>	
	Strategic Planning (Jose) <ul> <li>No update</li> </ul>	
	Common Meeting Night <ul> <li>Ministry booklet</li> <li>Living life in the Holy Spirit</li> <li>TV's mounted in the gathering space</li> <li>Next meeting is October 10th</li> </ul>	

Item	Discussion	Next Steps & Responsible Party
	Feasibility Commission (Dale and Lydia)	
	No meetings until further notice	
	Council items (Kris)	
	Review of QOA norms and Arch norms	
	Membership ok	
	• QA norms – ok	
	<ul> <li>Appendix and Ministries need updating in the norms – School section out</li> </ul>	
Ongoing Items	Panhandlers – Policy will be in place. Get name if possible and refer to St Vincent De Paul Society. Offer food. NEVER GIVE THEM MONEY.	
New Items	PC Staff to man the table the last weekend of September	
Next Meeting agenda items	Next meeting is Wednesday, October 17 at 6:30 p.m. in Grellinger Hall. Mike Hausman to lead the prayer	
Closing Prayer	The meeting ended at 6:55 pm with a prayer.	