

## QUEEN OF APOSTLES PASTORAL COUNCIL

### MEETING MINUTES

**Chairperson:** Kristine Schroeder  
**Date/Time:** February 15, 2017 6:30 pm

**Secretary/ Minutes:** Kathy Korn  
**Location:** Grellinger Hall

**Participants:** Father Chuck Hanel, Chuck Andrychowicz, Joanne Brandtjen, Mike Hausman, Cindy Hill, Helena Keeley, Kathy Korn, Mic Pietrykowski, Christy Rosenberger, Kristine Schroeder, Steve Szocs

**Excused:** Lydia Heinen, Dale Servais

**Guest:**

Item	Discussion	Next Steps & Responsible Party
Prayer	The meeting began on time with a prayer lead by Kathy Korn	
Minutes	The January minutes were approved as corrected.	
Father's Update	<p>We received the Waiver and Proxy from the Archdiocese of Milwaukee for the sale of the parish property.</p> <p>The proxy appoints Reverend Charles Hanel as our proxy to cast our votes at the proposed meeting of said Queen of Apostles Congregation in favor of a motion(s) to Market for sale parish property located at 449 West Wisconsin Ave, Pewaukee, Wisconsin (formally St. Mary church, rectory and school property.)</p> <p>NOTE (1): Proxy approval is contingent upon parish using proceeds received from sale of the aforementioned property to pay any and all open receivables owed to the Archdiocese of Milwaukee.</p> <p>NOTE (2): Parish will need to submit an additional proxy to accept or counter any bona fide offer to purchase.</p> <p>Father Chuck will participate in Leadership 360 receiving feedback from people in the parish and others. From people he supervises as well as his supervisors. Father Chuck will get group data not specific replies.</p>	
Council Items	Weekly attendance not available due to server issues.	
Ongoing Items	<p>The first Feasibility Committee Meeting. Vision. Facilitates looking at the Strat Plan. Event for parishioners to weigh in. To get consensus on ministries, like Christian Formation. And again to work with other parishes to learn the success and challenges they faced.</p> <p>The proxy was covered in Fr Chuck's section of the report above.</p> <p>Training from the Archdiocese for Eucharistic Ministers has started and the training for Liturgy Readers is in the</p>	

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	<p>works. The Parish will cover the cost for the online training.</p> <p>Alpha will be starting soon. It is popular there is a long list of people signed up.</p> <p>Holy Hour for Life – Strategy for 2017 established. Helena and Pat brought in the ideas.</p> <p>Liturgical Ministry Day Was well received by those whom attended. Specific areas were choral, instruments and liturgy and technology, Helena talked with the archdiocesan webmaster and received some information we can implement.</p> <p>Big Data program. No one attended yet. We brought up the question of it being a staff member doing this.</p>	
<p>Commission/                      Committee                      Reports</p>	<p>Lifelong Faith Formation (Christy/Kathy)</p> <p>Two new students registered in Christian Formation for a total of 229 (2015-16) was 225.                      Safeguarding God’s Children Session for K4-5<sup>th</sup> held                      10<sup>th</sup> grade Mass was held                      Taking reservations for Gr 9 and 10 retreat to the Wisconsin Catholic Youth Rally.                      Planning a Social at the Seminary with Carlos for high school students. Liz is looking for chaperones for the youth events. Please contact her.                      Other activities                      Catechist training held at St Luke’s in Brookfield. 6 from Queen participated.                      Baby Talk in February                      Magnificat West Bend Chapter holding a Lenten Reflection at Queen on March 4<sup>th</sup>.                      Alpha leader and helper training being held. Participants being recruited                      Committee on standby until Alpha is off the ground.</p> <p>Finance and Administration (Steve/Fr Chuck)</p> <ol style="list-style-type: none"> <li>1. Roof payed off</li> <li>2. Fire inspection found some extinguishers had been removed at the school property. Extinguishers and locks replaced.</li> </ol> <p>Human Concerns (Helena)</p> <p>Pat and Gayle are doing well with the Bereavement committee</p>	

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	<p>Deacon Gene provided a list of the locations he visits.</p> <p>The Band is very popular. Bill has challenges. Input is needed on how to visit different care facilities. There are all levels of residents. From bedridden to on their own. The care givers have already so many responsibilities and our visiting can be complicated.</p> <p>SVDP Meal Program – There has been a question raised as should we move our involvement to the City of Waukesha. Mike will look into all of the issues.</p> <p>Prayer and Worship (Cindy)                      There was a total of 2300 for all of the four Christmas Masses.</p> <p>Gathering space project is on hold – status of kiosk, budget for furniture and paint and ideas for adding color. On hold as Brian wasn't available. Will be addressed at the next meeting</p> <p>Holy Day Ministry sign ups and collecting palms for burning</p> <p>Strategic Plan 2017 and forward</p> <p>Training for servers and greeters is occurring soon</p> <p>QoA Ministries Day/ Bulletin Articles to promote each one.</p> <p>Many things on hold as Brian wasn't at the meeting they will be resolved at the next one.</p> <p>Stewardship and Volunteerism(Joanne and Dale)</p> <p>We have Barb Vite on March 22. We all need to reach out and invite people for this stewardship meeting at 6:30 pm This is not only people on our committees but others we know. We all need to be there if possible.</p> <p>Youth and Young Adult (Lydia) No report</p> <p>Strategic Planning (Kris)                      There are things that still need to be scheduled regarding the Strategic Plan. No other report.</p>	

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New Items	Talk about Ministry next meeting	
Parking Lot	Ministry Booklet Use Google Doc perhaps. Link on one web site and the committee to edit but people can access it. Each ministry Lead uploads things.	Joanne will work with Kris
Next Pastoral Council Meeting	Next Pastoral Council Meeting – Wednesday March 15,2017 – Grellinger Hall 6:30 pm Mic Pietrykowski – Prayer Leader.  The meeting closed with a prayer.	