

## QUEEN OF APOSTLES PASTORAL COUNCIL

### MEETING MINUTES

**Chairperson:** Kristine Schroeder  
**Date/Time:** Wednesday, August 16, 6:30pm

**Secretary/ Minutes:** Dale Servais  
**Location:** Grellinger Hall

**Participants:** Father Chuck Hanel, Chuck Andrychowicz, Joanne Brandtjen, Mike Hausman, Lydia Heinen, Cindy Hill, Helena Keeley, Jose Gonzales, Mic Pietrykowski, Christy Rosenberger, Kristine Schroeder, Dale Servais, Micheline Szocs

**Excused:**

**Guest:**

Item	Discussion	Next Steps & Responsible Party
Prayer	The meeting began on time with a prayer from Joanne.	
Introductions	Excused from Meeting – Jose. Resignation received from Steve Szocs with the introduction of Micheline Szocs taking his place to fill out the existing term. Introduction of Mark and Michele Toby along with Mary Lynn Lukasik to present the memorial Bench for the school families and ulumni. Brief discussion ensued about the acceptance of the bench, placement, and wording on the plaque. It was finally decided by unanimous vote to receive the donation of the bench, its placement near the entrance of the church for all the parish to enjoy and remember that education still exists within the church for our children. Micheline will be assigned to Srategic Planning Committee and Kris will be assigned to Human Concerns.	Mary Lynn to contact Dale with the additional expense of changing the plaque wording
Minutes	The minutes were approved as corrected.	
Father's update	Prayer Group is still meeting on Wednesdays. Grant has been received for the funding of Father's sabbatical. The grant will also cover the expense incurred from visiting priests and for the temporary administrator. Trustee's Report – Mic reported that all of the artifacts are out of St. Mary's and we are also looking for climate controlled storage for the artifacts.	
Council Items	Lifelong Faith Formation (Christy) <ul style="list-style-type: none"> <li>• Christian Formation packets are coming</li> <li>• Beth and Liz to be the Safeguard Facilitators</li> </ul> Finance and Adminstration (Fr Chuck) <ul style="list-style-type: none"> <li>• Bill Ryan is working on the proposals and details for the sale of the St. Mary's property. Bill will contact all interested parties and report back. Next step is to obtain a broker for the property.</li> <li>• Conditions of selling the property include that the St Mary's church exterior be left intact.</li> <li>• Jim Linehan joined the Finance Council.</li> <li>• We are \$39,000.00 ahead of last year at this time.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Feedback on organ repair: \$15,000.00 anonymous donation has been made towards the repair of the organ More information to come on the repair per Dave the organ guy</li> </ul> <p>Human Concerns – (Helena)</p> <ul style="list-style-type: none"> <li>• No meeting held in August</li> </ul> <p>Prayer and Worship – (Cindy)</p> <ul style="list-style-type: none"> <li>• No meeting held in August</li> </ul> <p>Stewardship and Volunteerism – (Joanne and Dale)</p> <ul style="list-style-type: none"> <li>• Meeting set up for common meeting night on September 13<sup>th</sup>.</li> <li>• Informational meeting for entire parish set for September 7<sup>th</sup>. Go over the data provided by Barb Vite. Try to get younger people involved through Liz.</li> <li>• Work on Ministries booklet</li> </ul> <p>Youth and Young Adult (Lydia)</p> <ul style="list-style-type: none"> <li>• Shareholders reception</li> <li>• Mission trip notes</li> <li>• Confirmation students sign up for Ministries positions</li> </ul> <p>Strategic Planning (Kris)</p> <ul style="list-style-type: none"> <li>• Meeting to be scheduled for leadership group</li> </ul>	
Ongoing Items	<p>Feasibility Study (Fr Chuck, Dale)</p> <ul style="list-style-type: none"> <li>• Discussed the tours through Spring Creek and St. Anthony's. Take away from Spring Creek is their information center for all of the Ministry Groups. Desk is always manned. St Anthony's wishes they would have more space for their groups.</li> <li>• TV monitor has been donated for the Gathering space.</li> <li>• Parish Numbers – attendance is down but contributions ahead of budget</li> <li>• Alpha is coming soon</li> <li>• Common Meeting Night – led by Cindy. Thoughts? Time reserved for general meeting then break into separate commissions. Pastoral Council, Liz, Mary Tannis, Gerry P., all invited to give insights at the meeting.</li> <li>• Deanery Reps (2) – Position to connect the lay leadership to the rest of the Diocese and advises the Arch Bishop. Mic and Jose volunteered</li> </ul>	Next meeting scheduled for August 28 <sup>th</sup> to discuss a selection for a firm to do the parish Feasibility Study

Item	Discussion	Next Steps & Responsible Party
New Items	Lay Ministries Booklet development Teaching mass - tape from last year	
Next Meeting agenda items	Next meeting is Wednesday, September 20 at 6:30 p.m. in Grellinger Hall. Jose Gonzales to lead the prayer	
Closing Prayer	The meeting ended with a prayer.	