

QUEEN OF APOSTLES PASTORAL COUNCIL

MEETING MINUTES

Chairperson: Kristine Schroeder

Secretary/ Minutes: Dale Servais

Date/Time: Wednesday, February 20, 2019 6:30pm

Location: Grellinger Hall

Participants: Mic Pietrykowski, Christy Rosenberger, Kristine Schroeder, Dale Servais, Micheline Szocs, Mike Hausman, Debbie Hanfler, Helena Keeley, Lydia Heinen

Excused: Father Chuck Hanel, Jose Gonzales, Joanne Brandtjen, and Dan O'Connor **Guest:** John Schueller

Item	Discussion	Next Steps & Responsible Party
Prayer	The meeting began on time with a prayer from Christy Rosenberger	
Introductions	None	
Minutes	The minutes were approved for January	
Father's update	<ul style="list-style-type: none"> • NONE • Trustees – Fr Joe Jagodensky has accepted the position of temporary administrator. He wants to be here and it is felt he will be a good fit for the parish. He is committed to St Bernadette's and Christ King for Masses for a while. The Arch is paying him, so no burden financially to the parish. Starts March 1st. He will be a consistent face at the parish once he starts. 	
Council Items	<p>Human Concerns – (Deb)</p> <ul style="list-style-type: none"> • Deb will be doing Rosary at Care-Age in Brookfield at 10:00 am. • Gerry on vacation in Florida, so short meeting <p>Youth and Young Adult (Lydia)</p> <ul style="list-style-type: none"> • Arch diocese of La Crosse pilgrimage to D.C. for Right to Life and Lydia attended. • Confirmation retreat was Feb 16-17. Same itinerary as last year. • Alpha – Come Holy Ghost night. Really cool to be there. Impactful. • 9th and 10th graders had their retreat to Holy Hill <p>Lifelong Faith Formation (Christy)</p> <p>Faith Formation:</p> <ul style="list-style-type: none"> • Youth Mass will be the 10:30 Mass on February 24th. • As a result of parent responses to the Faith Formation surveys that they wanted family-oriented service projects, Faith Formation students and parents will be participating in Blessings in a Backpack service project March 2nd and 3rd. 	

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	<ul style="list-style-type: none"> • The 6-week mini course on the Mass was completed and surveys are being evaluated. Another mini course on Scripture is being planned after Easter. <p>Finance (Helena and Dale)</p> <ul style="list-style-type: none"> • Balance Sheet • - Cash decreased \$46,000 for the month and accounts payable increased \$14,000. Again, the balance of the accounts stayed flat. Income Statement - Revenue is down \$9,000 for the month and \$72,000 Y-T-D. Participation for the month was down on the average of 180/week from last year. - Expenses continue to be in control. As I stated last month our goal is to match the revenue drop from budget for the year. On a Y-T-D basis, we are favorable to budget by \$117,000. - Net Income for the year is at \$68,000 vs a budget of \$22,000 for a favorable balance of \$46,000. • Committee Reports • Cemetery Committee – Helena reported that there was one burial in January at the St. Mary's site. There were 2 plots purchased and there are 198 plots for sale (99 full and 99 half) • Personnel Committee – John reported that there is only one more job description to do – Liz's • Building and Grounds – no report • Report on Parish Council Congress - Mic reported on the trustee part which dealt with Proxies – our parish is in compliance for proxies except for the fact that we need to have a corporate meeting for the signing of proxies. Minutes have to be posted in the Corporation Records book which we are still in the process of locating. • St Mary's Church Lease • The lease with Agape was brought up. They need a 3-month advance notice of us cancelling the agreement. John and Jim (who joined us at this time) felt that we should consider sending that notice at this time agreeing to a month by month agreement after those 3 months. The rest of the council felt that it was in our best interest to hold off on doing this. It was felt we need no bad feelings/publicity at this time. Mic agreed to keep the item on the agenda next month for further possible discussion • Mic – include in the next agenda • New Temporary Administrator - Mike reported that the trustees, the PC Chair and the FC chair met with John, Father Gerry and Father Joe Jagodensky SDS. Father Joe showed great interested in being able to assist our parish at this time. He comes well recommended. He will be starting with us March 1 but has Sunday commitments through March. John will try to get schedules changed so he can be here for one full weekend of masses. Fr. Joe has a blog and a number of published books. He will also be saying Mass on Tuesdays and Fridays. Those days he will be available for pastoral visits, sacraments, etc. He will be attending FC and PC meetings. He will also be paid by the archdiocese which will help us financially. Any questions or concerns about Father Joe should be directed to John. • Other Helena reminded us that at the last meeting Troy asked for information from the Pastoral Council meeting. She gave him the minutes of the past meeting and asked that this be included on the agenda. • Mic – include Pastoral Council notes on Agenda 	

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	<ul style="list-style-type: none"> • Closing Prayer Mic led the Hail Mary for the closing. Next meeting March 19 6:30 p.m. Dale will lead prayer. Someone – please bring Jim!!! <p>Stewardship (Joanne, Mike S, and Kris)</p> <ul style="list-style-type: none"> • No Meeting • Thank you cards are in process of being sent out for those who contributed in the Stewardship Campaign • Debbie Esser – working on a report for envelope usage • 2/3 Hospitality Weekend - New parishioner welcome and registration – 1 registered @ 8:00 are Mass • Following up with new registrants. Names are being passed out to commissions. • Year in review assessment being worked on <p>Strategic Planning (Jose)</p> <ul style="list-style-type: none"> • No update <p>Prayer and Worship (Dan)</p> <ul style="list-style-type: none"> • No update <p>Feasibility Commission (Dale and Lydia)</p> <ul style="list-style-type: none"> • No meetings until further notice <p>Council items (Kris)</p> <ul style="list-style-type: none"> • Deanery – next month (Jose) 	
Ongoing Items	<ul style="list-style-type: none"> • Common meeting night – re-examine to have quarterly meetings instead of monthly. To be held by 4 main commissions • Dr Rachel Monica Wilcox – Human trafficking. To be held at St Anthony's 	
New Items	<p>2019 Parish Councils Congress (Saturday, February 2nd)</p> <ul style="list-style-type: none"> • Christy Rosenberger, Mic Pietrykowski & Jim Fischer attended the Pastoral Council Session at the Archdiocese – Panel Discussion on Parish Leadership Teams/Amazing Parish. • Mic – Proxy process. We have been perfectly perfect. Personal in parish • Power points on Arch website • Review norms. Very little accomplished • Three speakers gave talk on how the Amazing Parish and Parish Leadership Teams work for their situations: Bishop Jeff Haines Father Mike Erwin of a Church cluster from Beaver Dam, Clyman, Elba, and Reeseville Father Tony Zimmer of St. Anthony's on the Lake (Church, School, Formation Program) <p>John Schueller – Strategic plan updates are on the website through May of 2018. Lydia Heinen flute recital May 16th.</p>	

Item	Discussion	Next Steps & Responsible Party
Next Meeting agenda items	Next meeting March 20 th . Dale has the prayers – start times maybe adjusted due to Stations of the Cross. March meeting to start at 7:00 pm.	
Closing Prayer	The meeting ended at 8:00 pm with a prayer.	