

## QUEEN OF APOSTLES PASTORAL COUNCIL

### MEETING MINUTES

**Chairperson:** Kristine Schroeder

**Date/Time:** Wednesday, November 28, 6:30pm

**Secretary/ Minutes:** Dale Servais

**Location:** Grellinger Hall

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

**Excused:** Father Chuck Hanel, Jose Gonzales, and Fr Dennis Saran

**Guest:** John Schueller, Liz Kuhn

Item	Discussion	Next Steps & Responsible Party
Prayer	The meeting began on time with a prayer from Dan O'Connor	
Introductions	John Schueller, Liz Kuhn	
Minutes	The minutes were approved with corrections for October.	
Father's update	<ul style="list-style-type: none"> <li>• NONE</li> <li>• Trustee report – Mic, Mike, and John S meeting with Fr Herda November 29<sup>th</sup> to get answers to many questions. Also, possible meeting for P.C. and F.C. with Tarantino.</li> </ul>	
Council Items	<p>Discussion of Amazing Parish conference (John and Liz)</p> <ul style="list-style-type: none"> <li>• Management process within the Catholic Church</li> <li>• Management Team – Staff ILO selected team for now. Priest will do the selection of the future team.</li> <li>• Pastors have too much on their plate and with limited priest's for parishes; the Arch has come up with following the Amazing Parishes plan.</li> <li>• The team will consist of 4 actively participating parishioners plus the priest.</li> <li>• Doing right now</li> <li>• Score card every week</li> <li>• Topics to work on come from the score card</li> </ul> <p>Human Concerns – (Deb)</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> meeting for Deb to meet everyone.</li> <li>• Bereavement – crash course on what they do. Getting burned out.</li> <li>• Stopping meetings every week.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Ahead of budget</li> <li>• Looking for volunteers for Rosary at nursing homes</li> <li>• Donations to Women's Shelter and Baby Shower</li> </ul> <p>Youth and Young Adult (Lydia)</p> <ul style="list-style-type: none"> <li>• November 8<sup>th</sup> is mission trip night. Very slim on attendance. Good to talk about what they did. More will be doing mission trips. Possibly talking at masses, slide show, Welcome Sundays to get the word out.</li> <li>• Youth Alpha is going well. Point of getting involved in prayer.</li> </ul> <p>Lifelong Faith Formation (Christy)</p> <ul style="list-style-type: none"> <li>• Karen stepping down as chair. Paul will take over.</li> <li>• Beth still on maternity leave. Lisa filling in.</li> <li>• First of two masses for Grades 9 and 10 was held Nov. 11<sup>th</sup> at 10:30 a.m. First of two Confirmation masses students is on Dec 8<sup>th</sup> at 5:00 p.m.</li> <li>• Alpha Day Away was Nov. 17<sup>th</sup>. The Leadership Team continues to strategize about the future of Alpha.</li> <li>• Living a life in the Holy Spirit group of about 10 people meet on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday's in the morning.</li> <li>• Adult Bible study program "Fulfilled" runs until next week with about 25 guests. "Fulfilled 2" will run from Dec 12<sup>th</sup> to Feb 6<sup>th</sup>. again on Wednesday mornings.</li> <li>• 6 Habits mini courses. Planning to offer 6-week session on the Mass in Jan-Feb, between the Sunday Masses in the conference room.</li> </ul> <p>Finance (Helena and Dale)</p> <ul style="list-style-type: none"> <li>• Cash – in good shape, but down \$16,000 for the month. [Painting]</li> </ul> <p>Income:</p> <ul style="list-style-type: none"> <li>• Monthly Expenses: In control.</li> <li>• Revenue:             <ul style="list-style-type: none"> <li>• Down \$1,600 for the month</li> <li>• Down \$14,900 year-to-date</li> <li>• Christian Formation headcount is down, so Revenue is down \$6,000 year-to-date.</li> <li>• Church revenue - Down \$10,000 (donations)</li> </ul> </li> <li>• Cemetery Fund – Up \$12,000 – due to sale of Cemetery Plots.</li> </ul> <p>Stewardship (Joanne, Mike S, and Kris)</p> <ul style="list-style-type: none"> <li>• Waiting for return of Stewardship cards for volunteers</li> <li>• Last weekend for Stewardship</li> </ul>	

Item	Discussion	Next Steps & Responsible Party
	<ul style="list-style-type: none"> <li>• Meeting in December</li> <li>• Following up with new parishioners</li> </ul> <p>Strategic Planning (Jose)</p> <ul style="list-style-type: none"> <li>• No update</li> </ul> <p>Feasibility Commission (Dale and Lydia)</p> <ul style="list-style-type: none"> <li>• No meetings until further notice</li> </ul> <p>Council items (Kris)</p> <ul style="list-style-type: none"> <li>• Review of Parish numbers, which are down.</li> <li>• Common Meeting Night – meetings are too long. Was done for communication between the commissions. Now in Brian’s hands for continuation or not. December meeting canceled.</li> </ul>	
Ongoing Items	<ul style="list-style-type: none"> <li>• Access to St Mary’s for Knights of Columbus to document history. Possible that Pastor Florian has already started.</li> </ul>	
New Items	<ul style="list-style-type: none"> <li>• Sheet handed out for consultation on Council topics. Kris to develop and send out.</li> </ul>	
Next Meeting agenda items	No meeting in December. Mic will be the prayer leader	
Closing Prayer	The meeting ended at 7:30 pm with a prayer.	