

QUEEN OF APOSTLES PASTORAL COUNCIL

MEETING MINUTES

Chairperson: Christy Rosenberger

Secretary/ Minutes: Mike Szocs

Date/Time: Wednesday, September 18, 2019, 6:30 p.m.

Location: Grellinger Hall

Participants: Joanne Brandtjen, Anna Grzeszczak, Debbie Hanfler, Mike Hausman, Helena Keeley, Cindy Klopp, Kathy Korn, Mic Pietrykowski, Christy Rosenberger, Dale Servais, Mike Szocs

Absent: Father Chuck, Father Joe, Stephanie Fong

Guest(s):

Item	Discussion	Next Steps & Responsible Party
Prayer	The meeting began on time with a prayer.	
Introductions		
Minutes	The minutes were approved as corrected.	
Father's Update	<p>No update from Father.</p> <p>Trustee Report: Mic reported that John Schueller, Jim Fisher and she met with Capri on September 17th to discuss next steps. A survey is being distributed this weekend to parishioners to go thru a small group process for feedback on the proposed Capri development and repurposing of the materials from the St. Mary's church.</p> <ul style="list-style-type: none"> • The survey and distribution of it to our parishioners received unanimous approval from the Pastoral Council 	
Council Items	<p>Youth and Young Adult</p> <ul style="list-style-type: none"> • Anna participated with other youth from St. Anthony's in a Mission Trip to Wambly South Dakota. The time was split between working with the summer kids club and physical community restoration work. • Anna reported that she is hoping that the Rosary Path will be built next month. • National Catholic Youth Conference will be in Indianapolis in November. Cost is covered by the golf outing. <p>Lifelong Faith Formation</p> <ul style="list-style-type: none"> • Cindy reported that there have been a couple of meetings, focused on getting to know each other. They 	

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	<p>are using the Amazing Parish format.</p> <ul style="list-style-type: none"> • Next item of focus will be enrollment numbers <p>Finance : Helena</p> <p>(June 2019 Numbers)</p> <ul style="list-style-type: none"> - Cash decreased by \$20,500 for the month (mostly due to the ArchD assessments. - Now QOA is Up to Date - \$144,000 was moved from the Christian Women Capital Synergy Fund (for the two new HVAC units) - Accounts payable increased \$2,100. <ul style="list-style-type: none"> o Accounts Payable increased \$24,944 -from the Archdiocese assessment. o Cemetery fund – increased by \$1,000 <p>Income Statement:</p> <ul style="list-style-type: none"> - Expenses: Under Budget (on a Y-T-D basis) <ul style="list-style-type: none"> o \$22,000 over budget for the month, but \$124,000 under budget Y-T-D. - NOTE: As part of the gift from the Christian Women Capital Synergy Fund for \$144,000, Queen of Apostles agreed to continue the Alberte Tuition Aid Program. The tuition aid expense for this year (expensed in June) is \$16,500. - Revenue: <ul style="list-style-type: none"> o \$1,400 above budget for the month, but still below budget by \$87,000 Y-T-D - Net Income: <ul style="list-style-type: none"> o \$42,700 vs a budget of \$6,000 for a favorable balance of \$36,700. <p><i>John noted: "Even with the large shortfall of income we ended with a very good year".</i></p> <p>(July 2019 Numbers)</p> <p>Balance Sheet</p> <ul style="list-style-type: none"> - Cash increased \$3,200 for the month 	

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	<ul style="list-style-type: none"> - The HVAC account decreased \$46,100 (for the down payment of the two units going into the church) <p>Income Statement:</p> <ul style="list-style-type: none"> - Expenses: <ul style="list-style-type: none"> o \$5,700 below budget - Revenue: <ul style="list-style-type: none"> o \$1,500 below budget - Net Income: <ul style="list-style-type: none"> o Favorable to budget by \$7,200 <p>(August 2019 Numbers)</p> <p>Balance Sheet</p> <ul style="list-style-type: none"> - Cash increased \$32,100 for the month of August. - Note: The largest increase of \$25,000 was due to receiving the non-refundable additional earnest money from CAPRI. <p>Income Statement:</p> <ul style="list-style-type: none"> - Expenses: <ul style="list-style-type: none"> o \$10,900 below budget for August, and favorable to budget Y-T-D by \$17,000. - Revenue: <ul style="list-style-type: none"> o \$3,700 above budget for the month, but only \$2,000 short Y-T-D. - Net Income: <ul style="list-style-type: none"> o \$3,100 vs a budget for the month of -\$4,000. o Year-to-date income is at \$8,000 vs a budget of -\$6,000 for a favorable variance of \$14,000. 	

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	<p style="text-align: center;">Cemetery Update – August, 2019</p> <p>Metrics:</p> <p style="text-align: center;">Break down of Number of burials (or interments) by month:</p> <table border="1" data-bbox="606 440 1388 979"> <thead> <tr> <th></th> <th style="color: blue;">TOTALS</th> <th style="color: blue;">St. Mary's</th> <th style="color: blue;">Sts P&P</th> </tr> </thead> <tbody> <tr> <td>[2018 Totals]</td> <td>[14]</td> <td>[13]</td> <td>[1]</td> </tr> <tr> <td>January, 2019</td> <td>1</td> <td>1</td> <td>0</td> </tr> <tr> <td>February, 2019</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>March, 2019</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>April, 2019</td> <td>4</td> <td>4</td> <td>0</td> </tr> <tr> <td>May, 2019</td> <td>1</td> <td>0</td> <td>1</td> </tr> <tr> <td>June, 2019</td> <td>2</td> <td>2</td> <td>0</td> </tr> <tr> <td>July, 2019</td> <td>1</td> <td>1</td> <td>0</td> </tr> <tr> <td style="color: red;">August, 2019</td> <td style="color: red;">2</td> <td style="color: red;">2</td> <td style="color: red;">0</td> </tr> <tr> <td>2019 Totals</td> <td>11</td> <td>10</td> <td>1</td> </tr> </tbody> </table> <p style="text-align: center;">Number of Cemetery Plots (and ½ Plots) Purchased:</p> <table border="1" data-bbox="701 1086 1304 1461"> <thead> <tr> <th></th> <th style="color: blue;">Running Totals (full & ½ Plots)</th> </tr> </thead> <tbody> <tr> <td>January, 2019</td> <td>2</td> </tr> <tr> <td>February, 2019</td> <td>0</td> </tr> <tr> <td>March, 2019</td> <td>2</td> </tr> <tr> <td>April, 2019</td> <td>0</td> </tr> <tr> <td>May, 2019</td> <td>6</td> </tr> <tr> <td>June, 2019</td> <td>3</td> </tr> <tr> <td>July, 2019</td> <td>1</td> </tr> </tbody> </table>		TOTALS	St. Mary's	Sts P&P	[2018 Totals]	[14]	[13]	[1]	January, 2019	1	1	0	February, 2019	0	0	0	March, 2019	0	0	0	April, 2019	4	4	0	May, 2019	1	0	1	June, 2019	2	2	0	July, 2019	1	1	0	August, 2019	2	2	0	2019 Totals	11	10	1		Running Totals (full & ½ Plots)	January, 2019	2	February, 2019	0	March, 2019	2	April, 2019	0	May, 2019	6	June, 2019	3	July, 2019	1	
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		August, 2019	1	
		2019 Totals	15	
	<p>Update: Reference – the 15 tombstones at St. Mary’s - on the to-be-repaired list (see note).</p> <p>Update – There is still one tombstone on the list to be repaired. [<u>Note</u>: There are lots of tombstones that need to be repaired... This was the initial list.]</p> <p>Did you know?</p> <p>What term do cemetery enthusiasts use to describe their hobby of exploring a cemetery?</p> <ul style="list-style-type: none"> <input type="radio"/> Tomb hopping <input type="radio"/> History Hunting <input type="radio"/> Cemetery visiting <input checked="" type="radio"/> Graving 			

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	<p>Human Concerns</p> <ul style="list-style-type: none"> Debbie reported that there had not been meetings for a few months due to Gerry's surgery, and they were not able to connect for the most recent meeting. Debbie still doing the rosary at nursing homes to support the work of Human Concerns. <p>Prayer and Worship</p> <ul style="list-style-type: none"> Kathy reported that there is discussion about moving the shrine closer to the Rosary Path. Children's Liturgy of the Word has been initiated Q of A needs more altar servers Bible initiative on hold Looking into a pet blessing Monday November 4th will be the Service of Remembrance for All Souls <p>-Pastoral Council made a recommendation through John Schueller to publish the page numbers for designated liturgy readings and to consider not printing orders of worship since we have missals. -We would like to ask about the cost of printing the orders of worship. -We have invited Brian McLinden to our October 16th meeting to discuss the printing cost/need for worship aids, why we are not using the boards to post the song number and our overall selection of music.</p> <p>Stewardship / Volunteerism</p> <ul style="list-style-type: none"> A New Parishioner Brunch was held on Sept. 15 after the 10:30 Mass to welcome all parishioners new to the parish in the last 6 months. Many members of staff and PC attending along with 6 new parishioners. All agreed it was well done. There will be another one held in April. The parish Stewardship campaign is the next big item. Liz White retiring from Prayer Shawl. The team will continue but Liz is looking for someone to step in to her role. Next meeting is October 8th. <p>Strategic Plan</p> <ul style="list-style-type: none"> Mike Szocs reported that she will be meeting with LLF to update their portion of the Strategic Plan on Sept. 23rd. Mike has asked that each liaison touch base with their commission to let them know she will be looking to set up meetings over the course of this year to update the plan. 	
Ongoing Items	<ul style="list-style-type: none"> Mic asked for a volunteer to join her at the deanery meetings. Dale has volunteered to attend with her. The Parish leadership retreat was discussed. Most PC members can attend. Michelle Niemer can 	

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	<p>facilitate. Christy will inquire about cost for St. Williams and facilitator fees, and other parish leaders in attendance.</p>	
<p>New Items</p>	<ul style="list-style-type: none"> • Dale informed the council that a longstanding parish activity: Dartball has been discontinued as a result of a decision made by Queen of Apostles. The activity is 30 years old, supported by longterm parishioners who wanted it to continue. • The Pastoral Council as a group wanted to know how this decision was made and spoke at length about how we can ill-afford to lose more parishioners. <p>-The Pastoral Council has approved a motion to support the continuation of Dartball at Queen of Apostles. Mic and Mike Hausman will meet with Father Joe to discuss.</p>	
<p>Next Meeting Agenda Items</p>	<p>Next meeting is Wednesday October 16, 2019 at 6:30 p.m. in Grellinger Hall.</p>	<p>Prayer Leader will be Cindy Klopp.</p>
<p>Closing Prayer</p>	<p>The meeting ended with a prayer.</p>	