

St. Katharine Drexel
Parish Pastoral Council meeting minutes
January 8, 2019

Members Present: Dan Doyle, Greg Steil, Bob Einwalter, Julie Ferstl, Fr. Mike Erwin, Chris Brooks, Vickie Kaul, Marge Jorgensen, Fr. Erick Cassiano

Members Absent: Joseph Seufzer, Susan Bashynski, Jerry Ketchmark, Irma Rosas

Guests Present: Barbara Haase, Barb Heinzen, Randy Richard

Meeting called to order at 7:10 pm

3 GOALS FOR 2018-2019 FROM COMBINED PASTORAL COUNCIL MEETING ON JUNE 5, 2018

- **Feed the Souls-** Fr. Mike presented an update from recent discussions with Mark Othmer.
 - Looking to create a Giving Gardens with location to be confirmed. St. Michael's Cemetery is a potential location because land and water is available.
 - Grow and harvest tomato's look to make salsa and spaghetti sauce to be distributed to neighbors and families.
 - Updates will be in bulletin.

- **24-Hour Adoration-**
 - Next 24 hour adoration is January 18-19 at St. Katharine Drexel
 - Starts immediately after 8:20 AM Mass on Friday morning and concludes with Benediction at 9:00 AM on Saturday.
 - This Adoration coincides with annual "March For Life" in Washington, D.C.

- **Young Family Ministry-**
 - Looking at potential books for younger families. One in particular is Catholic Household Blessings and Prayers. This project is not currently funded so it will need to be budgeted before it can move forward

SKD School updates with departure of Barbara Haase at end of school year.

- Barb Haase last official day is June 30, 2019 after a long and very successful run as our SKD School Principle. She was thanked by the Pastoral Council for her amazing dedication and commitment.
 - The job opening has been posted state wide and we are advertising for this position.
 - Discussions suggest we could use more Marketing and Advertising for our school.
 - A Search Committee of six (6) people will be created to hire a new Principle.
 - Barb provided background to help the Pastoral Council and the Search Committee with her thoughts on what the job requires moving forward for the next principle.

Vacation Bible School:

- Program has been pretty much the same for many years
- A new approach to this program has been discussed.
- A new program is in the process of being selected and implemented for 2019 Summer session

Motions:

- Two (2) separate motions were brought to the floor for discussion and a vote.
 - 1st motion to create an Ad Hoc committee of the Pastoral Council to create quarterly surveys for parishioner input specific to the renovation project. These surveys will help the Pastoral Council make sure we are communicating effectively to our parishioners on the renovation process as we enter into final decisions for contractors, renovation time lines, and other important topics related to this renovation project. Motion was brought to floor by Greg Steil, 2nd by Mark Roedl. Oral vote was taken and this motion passed unanimously. Robert Einwalter will be pulling together this committee
 - 2nd motion was to create an Ad Hoc committee of the Pastoral Council to create a Renovation Welcoming committee. Main purpose is the develop tools that will ensure parishioners are informed about the renovation and we have a very successful rollout of the renovation when completed. After discussion this motion was brought for a vote by Greg Steil and 2nd from Julie Ferstl. Oral vote was taken an motion passed unanimously.

Meeting closed with prayer/reflection by Robert Einwalter and was adjourned at 8:35 pm

Next Pastoral Council meeting is February 5, 2019 at the Parish Center in Mission Hall after 6:30 PM mass in Parish Center.

Desired Outcomes:		MEETING:	<u>ST. KATHARINE DREXEL PARISH PASTORAL COUNCIL MEETING</u>		
1. Stay on time 2. Good discussions 3. Stay focused on agenda topics 4. Clear goals with measureable results			Date:	Tuesday, January 8, 2019	
			Time:	7:10 PM (after Mass)	
INVITED: Pastoral Council, Guests and Parishioners		Chairperson:	Bob Einwalter		
		Location:	Mission Hall - Parish Center		
Start time	End Time	WHAT <i>Steps/Content/Topics</i>	HOW and topics <i>Methods/Process; Tools/References</i>	WHO <i>Responsible Party</i>	TIME <i>Est.</i>
7:10	7:15	Prayer/REFLECTION	Prayer or reflection on readings etc.	Bob	5
7:15	7:15	<u>Review the Combined 3 Goals</u>			
7:15	7:20	1. Spiritual Food	Present progress	Mark / Fr Mike	5
7:20	7:23	2. Adoration	Update on last adoration, Next one?	Julie	3
7:23	7:26	3. Family Ministry	Update and progress	Sue	3
7:26	7:31	Committee Reports	LLFF, Liturgy --Need 2019 Goals, Member names, Short synopsis.	PC team	5
8:15	8:20	Vacation Bible School plans	Update on planned changes for summer bible school.	Vickie	5
7:31	7:38	A Parish Mission during Lent?	Discuss possibility of have on this year.	Dan	7
7:38	7:53	New School Principle - Barb is retiring	What are PC expectations of the school? Hopes & Dreams?	FR Mike, Greg, PC team	15
7:53	8:08	Amazing Parish (PLT) Team	1. PC subteam creation of a welcoming video. 2. Quarterly Parishioner information exchange survey (QPIEY) BFOB, Church satisfaction.	Bob Fr Mike	15
8:08	8:15	Fr Mike General updates/comments	Fr. Mike Topic and Comments .	Fr. Mike	7
8:20	8:27	PC Christmas Party Friday 11Jan2019	PC, School, Staff. PC sponcered . Bring appitizers and Bar stuff.	PC team	7
8:27	8:31	Closing Prayer/Reflection	Prayer or Reflection	Bob	4