

NATIVITY OF THE LORD PASTORAL COUNCIL  
MEETING MINUTES DECEMBER 10, 2018  
"Sharing the Love of Jesus with Others"

**JOINT MEETING OF NATIVITY OF THE LORD AND ST. VERONICA PARISHES**  
***NEXT MEETING DATE JAN 14, 2019, 6:30 p.m. AT NATIVITY OF THE LORD***

12/10/18 Location: St Veronica                      Opening Prayer: Fr Carmelo  
Council Christmas Dinner: 6:00 p.m. until 7:15 p.m.  
Joint Meeting Time: 7:15 p.m. until 7:50 p.m.

November 12, 2018, joint meeting minutes were not brought to the table; thus, accepted silently.

**SV/NL Pastor Report:**

1. Fr Carmelo reported on the combined bulletin for SV and NL and asked for Council comment on a revised layout that will be distributed for the 3<sup>rd</sup> Sunday in Advent. Changes have been made in response to general comments from parishioners. Ushers are responsible for distribution before Mass and retrieval of abandoned pages after Mass.
2. Revisions to SV and NL assessments for STAA (Seton) were explained as becoming a tithe formula for SV but a fixed amount for NL due to other financial constraints.
3. Archdiocesan procedures for a facilities upgrade Feasibility Study at NL were received. A Renovation/Demolition plan will be drafted. Council will inform NL parishioners with a bulletin insert the weekend of December 22-23. Included in the scope of work will be demolition of the (Holy Family) south campus buildings (\$0.5 million) and razing the old school and constructing a community center at the NL property (\$0.25 million). A capital funding campaign will be proposed for the 3-year project. Parishioner acceptance of the capital plan is critical because Archdiocese policy requires 50% of the loan amount to be secured by NL parish before activity begins.
4. Fr Carmelo presented Council with an evangelization opportunity to canvass local neighborhoods at SV and NL with door-to-door hangar information packets that explain our Catholic parishes and invite neighbors to worship. The campaign will be scheduled for mid- to late Lent. Council will prepare an action plan.
5. Fr Carmelo reminded Council that his Installation Mass as Pastor is scheduled for Saturday Feb 2, 2019, at SV 4:15 p.m. Mass. A spaghetti dinner will follow with meatballs & sausage according to Fr Carmelo's secret recipe. A meatball preparation sub-committee is needed. The Saturday evening Mass at NL will NOT be celebrated. All Council members are urged to attend this SV Installation Mass.
6. Fr Carmelo reported that the NL 5:30 p.m. Sunday Mass was attended by 40-50 people on the 2 previous Sundays; several of the attendees were new to service. Some 60 people attended the first ADORE service at St Paul. Southeast Catholic parishes will continue these services through Lent and then evaluate their usefulness.
7. SV Fish Fry events and upcoming Taste of the Town project were summarily discussed. Council member L. Ciske introduced the upcoming "Turning Point: Encounter Jesus" program (our encounter with Jesus through examples in the gospel of John) at SV Jan 9 through Mar 6, each Wednesday held at both 2:00 p.m. and 7:00p.m. Workbooks can be purchased. Registration deadline is Dec 27, 2018.

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**NATIVITY OF THE LORD PASTORAL COUNCIL BREAKOUT SESSION**

***NEXT MEETING DATE JAN 14, 2019, 6:30 p.m. AT NATIVITY OF THE LORD***

Meeting Time: Notes on the Commission/Committee Reports (below) were given to Council members for review prior to the Council meeting. The NL breakout meeting was shortened by a general request by Fr Carmelo for any comment, idea, or question following the Pastor's Report. None was offered. Meeting was adjourned.

**In Attendance (v)**

NAME	BEGIN SERVICE DATE		FUNCTION
FR. CARMELO	2016	v	Pastor
JIM HENNLICH	September 2013	v	Pastoral Council Past Chair
LUANNE COYNE	2016	v	Pastoral Council Chair
<b><i>NOT YET ASSIGNED</i></b>			Pastoral Council Vice Chair
GREG MILLER	September 2017	v	Pastoral Council Recording Secretary (returning) Christian Formation Liaison (Religious Education Commission)
MICHELE ST. MARIE-BOELKOW	September 2017		Finance Liaison
MARK JAHN	2016		Finance: Buildings/Grounds Committee (returning)
MARLYS MACIONA	September 2018	v	Prayer & Worship Liaison (Worship Commission)
LAURA KUKOR-SHEA	September 2017	v	Human Concerns Commission Liaison (returning)
ELLEN JIMENEZ	June 2016	v	Human Concerns Assistant (returning)
ELOISE WILLIAMSON	2016		Stewardship Commission Liaison (returning)
ANGIE FECH	2013		Pastoral Council Trustee Sec (returning)

Minutes from November 12, 2018, NL breakout session were approved electronically Nov 24, 2018.

**OLD BUSINESS**

No discussion.

**NEW BUSINESS**

No discussion.

**COMMISSION/COMMITTEE REPORTS**

**FINANCE COUNCIL**

Meeting held Nov 19, 2018. No Dec meeting; next meeting scheduled for Jan 21, 2019.

Council discussed possibility of increasing the NL assessment to STAA (Seton) without resolution. NL plans to post a job description for bookkeeper/accountant, say for ten hours per week. Job requirements include knowledge of Archdiocese Accounting policies and attendance at monthly Financial Council meetings. Individual might be hired as an employee or a contract person.

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Archdiocesan procedures for facilities upgrade Feasibility Study were received. A Renovation/Demolition plan will be drafted. Council will inform parishioners with a bulletin insert the weekend of December 22-23. Council will inform the Deanery and neighboring parishes with a letter January 1, 2019. Intention is to start the study April 1, 2019 and have it completed by July 1, 2019.

**CHRISTIAN FORMATION**

Meeting held Nov 19, 2018. No Dec meeting; next meeting scheduled for Jan 21, 2019.

Sacrament Preparation –

Rite of Welcome for RCIA/RCIC candidates will be held at St Augustine on Dec 2.

Adult Confirmation candidates will be confirmed on Dec 15 at SV.

Reconciliation/Eucharist will be celebrated Dec 15 at St Augustine

Elementary Religious Education –

Dec 2 Adult Formation session presented by Fr Carmelo.

Catechesis of the Good Shepherd Atrium sessions continue and will focus on Annunciation and Nativity in Advent. Adult Bible Study continues in 6-week sessions. Current session ends Dec 5 and new session begins Jan 2, 2019.

**NL HUMAN CONCERNS**

Meeting held at NL on Dec 6. No Jan meeting; next meeting at NL on Feb 7, 2019

**South Shore Human Concerns Committee:**

Meeting held Nov 14, 2018, at St Augustine Parish Hall. Next meeting is scheduled for 6:30 pm Feb 20, 2019, at Sacred Heart of Jesus.

General discussion and update of projects such as: Advent Projects, Divine Intervention Warming Room, Thanksgiving Dinner at St. Augustine's, Baby Shower initiatives in January, Soup-er Collection on Super Bowl Sunday at St Paul and Sacred Heart of Jesus.

**Project Concern/Interfaith:**

The Crop Walk/Bread for the World canned tuna/chicken and the Thanksgiving food collection initiatives for project Concern were successful. Christmas cards have been sent to Project Concern clients.

The annual Advent Giving Tree is set and operational with donations going to: St. Pat's: Epiphany Celebration, Project Concern, Heifer International, and Tippecanoe Warming Center.

**Respect Life:**

Meeting held at SV Dec 4. Next meeting at SV Jan 8, 2019.

**Upcoming Events**

- "9-Days for Life" is scheduled for Jan 14-22, 2019.
- Baby Shower efforts are scheduled for NL and SV on Jan 20 & 27, 2019, weekends. Donations are planned for Women's Support Center of Milwaukee and Milwaukee Birthright.

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**Brochure Rack Organization**

NOVEMBER-DECEMBER TOPIC: **GIVING THROUGHOUT THE YEAR – PRAY FOR OTHERS**

Pray the Rosary Initiative was successful. A thank you to parishioners will be published in the bulletin.

JANUARY- FEBRUARY

TOPIC - **BLESSED ARE THE PURE IN HEART FOR THEY SHALL SEE GOD**

41 titles in cards, pamphlets, books and CD's will be available on brochure racks to promote the meaning of "pure in heart" 1) in terms of Christ teaching and God's design for sexuality vs societal posture on sexuality; 2) in terms of relationships with purpose and intention; and 3) in terms of educating youth regarding Catholic teaching of God's plan for sexuality.

**PRAYER & WORSHIP**

Meeting held at SV on Dec 5. No Jan meeting; next meeting scheduled at NL on Feb 6, 2019.

The shared bulletin is being evaluated after the initial use on Dec 1-2. Format will become more cohesive with time as distribution and use becomes customary. New Liturgy of the Word books are in the pews. Liturgical Minister Mini-Retreat received good responses from attendees.

Upcoming Mass Schedule

	Nativity	St Veronica
Immaculate Conception	Fri Dec 7 at 7:00 pm	Sat Dec 8 8:15 am
Solemnity of Mary	Mon Dec 31 at 4:30 pm	Tue Jan 1 at 8:15 am
Fr Carmelo Installation Mass (with Bishop Scheurman)	<b>NO MASS</b> 4:30 pm at NL on Sat Feb 2	Sat Feb 2 at 4:15 pm
Ash Wednesday		Wed Mar 6 at 8:15 am
Mass of Healing		Fri Mar 15 at 10:00 am

Ministry Reports

Environment: working on flower memorials.

Lectors: Darlene Hennlich will replace Ray Glowacki. More readers are needed at SV.

Ushers: SV will recruit additional ushers.

Servers: NL recruiting. SV is training 6 new servers.

Music: Preparing for Lessons and Carols (at NL Dec 16 4:00 pm). Expect record number of choir members for Christmas Masses.

**STEWARDSHIP**

No notes available before Pastoral Council meeting.

Closing prayer: Fr Carmelo

***NEXT MEETING DATE JAN 14, 2019, 6:30 p.m. AT NATIVITY OF THE LORD***

NOTE for Pastoral Council liaisons – Please prepare a summary of your Commission/Committee notes, observations and suggestions prior to the December 10, 2018, meeting. Send them to the Recording Secretary when available.

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