

St. Charles Borromeo Pastoral Council Minutes

Monday, February 4, 2019 @ 6:30pm

Opening –Pastoral Council began at 6:30pm at St. Charles Borromeo Parish, 5571 S Marilyn St, Milwaukee, WI 53221

Members in attendance:

Bob Adamus
Jamie Barchus
Bill Bissell
Adam Engman
Martin Ewert
Sr. Monica Fumo
Judy Schneidewent
Terry Stanton
Sue Stoecker

Excused Absence:

Father Brian Holbus
Sr. Ellen Corcoran
Jeff Pucel

Opening Prayer: Terry Stanton

Reading and Reflection: Martin Ewert

Approval of the previous Pastoral Council meeting minutes:

- The minutes of the Monday, November 26, 2018 meeting of the Pastoral Council are approved.

Pastor's Report—None—Father Brian Holbus Excused Absence

Commission Reports--Summaries

Evangelization and Christian Formation—Judy Schneidewent

- The Christian Formation/Evangelization Commission did not meet in December. St. Roman has a new Director of Christian Formation. It was decided that she needed time to get adjusted to her new position before a meeting could be held. A new date has not been determined.
- The Evangelization/Adult Formation meeting was held on January 15, 2019
 - A Celebration of Consecrated Life was held on February 3, 2019 during the 10:30 Mass.
 - Nine religious sisters took part in the celebration. The sisters introduced themselves, identified their community, and the number of years in religious life. Everyone present renewed their Baptismal vows. The sisters then renewed their commitment to their vows.
 - The sisters were given yellow carnations and wore name tags.
 - Pictures and information about each community were available in the gathering space during Café Sunday which followed the Mass.
 - Round Table Discussions will again be held during Lent
 - The book Rejoice and Be Glad by Pope Francis will be the basis of discussion.
 - The discussions will be held on the Wednesdays of Lent (3/6 to 4/10) in the gathering space from 1:00-2:30 pm. On Ash Wednesday the meeting is scheduled from 2:00-3:30 pm to allow for those attending Mass at St. Roman to participate without being late.
 - A Joint Parish Mission will be held on March 24th and March 25th.
 - Al McCauley will be the speaker.
 - The topic will be Pope Francis' book Rejoice and Be Glad.

- The committee is aware of the Common Leadership night on March 13th but is waiting for additional information.

Finance Council—Terry Stanton and Bill Bissell

Financial reports:

- Contributions are coming in about \$19.1k lower than last year (net of envelopes and online giving).
- The building fund is close to last year.
- Raffle and auction funds (\$7,816 + \$9,100) have been transferred from the respective accounts to the building fund account.
- The mortgage balance is \$1.0 Million.

Seaton Report:

- Window film was installed on 4 gym doors, the K-4 door and the west hall doors.
- We may need to install film on more windows to ensure we receive grant money.

Fundraisers:

- Warrior Weekend – A Friday fish fry on March 22 is the only on-site event planned. Jenny Sczesny has already applied for the liquor license to cover the fish fry and the August picnic.

Stewardship:

- The committee is targeting the time and talent commitment campaign for the weekend of March 2nd and 3rd. There are some enhancements planned for the commitment cards.

Human Concerns--Sue Stoecker

Monthly Donations:

- Suggestions of '22 Fitness" and "Ethan Monson-Dupuis Opiate Recovery Program" were made. We will need more information about these organizations. Bob Krol & Mary Paul will provide more information, and we will discuss these organizations at our next meeting.

Outreach Weekends:

- **March – Undy Sunday** Rick reported that our Undy Sunday collection will be March 16 & 17, 2019. It is expected that Brother Bob Roemer will speak about the Capuchin Community Services at Masses that weekend.

St. Luke's

- An article soliciting St. Luke's Eucharistic Ministers has been in the past 3 bulletins, and on the outdoor sign. The only response was from a current minister who would like to continue. This information was sent to St. Roman's but follow up on that needs to be made. It was suggested personal contact be made to anyone from previous years who noted they were interested; perhaps contact current Eucharistic Ministers to see if they have interest, and even check with School families of Confirmation candidates, perhaps they would do as service project. It was also noted that the current bulletin article carries a lot of detail regarding requirements that might discourage interest. That article could be revised to fewer details.

Bereavement

- There will be a meeting of Rick, Lizzie, Amy, Kathy W. and Arlene Baraniak to discuss the Bereavement process, focusing on communication and follow up process. Rick also explained there is a Bereavement Ministry Leadership Training session on March 8. Kathy W. & Arlene Baraniak will attend.
- Next meeting: The next meeting date 02/18/2019 more information will be forthcoming.

Southwest Interfaith

- Jay updated us on the Unison status. On January 7, 2019 a vote was taken by all Neighborhood Outreach Programs (NOP) to separate from Unison. This is done in an effort to restore confidence in the Interfaith program. Letters of this decision were sent to Advisory Council members and parishes. More information will be forthcoming as details of how this will happen are determined.
- Jay also noted that he wants stop funding by St. Charles to Interfaith until this is all cleared up.
- Interfaith members will visit Masses at St. Charles Borromeo the weekend of April 27th & 28th.
- St. Charles will host the Interfaith meeting on October 3, 2019.

School Commission--Sr. Monica Fumo

- No meeting due to weather/school closings
- Open House of Saint Charles Borromeo scheduled for Thursday, 02/07/2019.

Stewardship—Adam Engman

- Time and Talent is next focus for the Commission—there have been bulletin announcements and a mailer will be sent out to gather people's interests and what ministries are available to them.
- Father Brian will compose a letter for the bulletin and have Pulpit talks regarding Stewardship and how one can give one's time and talent.
- A video will be created to share and demonstrate the Stewardship of the Parish of Saint Charles Borromeo.
- Commitment Card drop off will be the Sunday before Ash Wednesday (Saturday and Sunday, March 2-3, 2019). Follow up for volunteers by the Stewardship Commission will occur soon after the card drop off.
- Next meeting will be February 7, 2019.

Worship—Sr. Ellen Corcoran

- Excused absence—Sister Ellen Corcoran is on Sabbatical. Her position will remain on council (no other appointee) during her absence

Pastoral Council New Business:

- Brief discussion of getting the Full Commission Updates on the Web Site.
- Future Meeting location(s) for the Pastoral Council
 - There may be a conflict with the SCB Confirmation program who also have their meeting on 02/25/2019—the Pastoral Council meeting location to be determined in the future.
- Discussion of the acknowledgement of the donation from Bernard and Mary Tomaszewski.
 - A Memorial in regards to their generous gift will be determined in the future (agenda item tabled).
- There will be a Common Leadership meeting of every Parish Commission on the evening of Wednesday, March 13, 2019.
 - The idea for this meeting will be a get together, a prayer service, and a short presentations of highlights of each Commission...an open forum for questions and answers as well as information regarding the roles of each Commission. It is a way for all Commission members to meet through questions and answers and greet each other.
 - Adam Engman will compose a letter informing and asking what each Commission would like contributed (what they are doing, what they look to do in the future and what they may need help with) to a PowerPoint presentation created by him to present at the meeting.
- Initial discussion of plans for discerning new council members and a trustee treasurer.
 - Currently we will need three Pastoral Council Members this May, 2019:
 - The schedule for discerning new Pastoral council members is as follows
 - Weekend of April 27-28, 2019—announcements will be made in the church and in the bulletin
 - Weekend of May 4-5, 2019—repeat of the announcements in the church and the bulletin. Current council members will speak at the masses. Nomination forms will be available.
 - Weekend of May 11-12, 2019—repeat of the announcements in the church and the bulletin. Current council members will speak at the masses. Nomination forms will be available.
 - Weekend of May 18-19, 2019—repeat of the announcements in the church and the bulletin. Nomination forms will be available.
 - May 28, 2019—Discernment of nominated Pastoral Council members at this Pastoral Council meeting.
 - The Schedule for a new Trustee Treasurer is as follows
 - Weekend of April 27-28, 2019—announcements will be made in the church and in the bulletin.
 - Weekend of May 4-5, 2019—repeat of the announcements in the church and the bulletin.
 - Weekend of May 11-12, 2019—repeat of the announcements in the church and the bulletin.
 - Weekend of May 18-19, 2019—repeat of the announcements in the church and the bulletin. Agenda items for the next meeting

- Link for the Archdiocese Website **Parish Leader Update**
 - The Archdiocese Office of Milwaukee Planning and Councils will post useful information for councils, committees and staff to use during the course of the year. Look for helpful resources, articles and timely announcements that will help in your regular meetings.
 - <https://www.archmil.org/Resources/ParishLeaderUpdate.htm>
- Suggested Changes to the Pastoral Council Norms by the Archdiocese of Milwaukee have been approved.

Agenda items for next Pastoral Council meeting

- Finalizing the details of the Common Leadership meeting scheduled for Wednesday, March 13, 2019
- The location of the next Pastoral Council meeting will be determined before the meeting starts—communication of location details will be sent via email to all Pastoral Council members.
- Discussion of recruiting new Pastoral Council members and a new Trustee Treasurer.
- Next meeting: Sr. Monica Fumo—Opening and closing prayers
- Next meeting: Judy Schneidewent—Reading and reflections

Closing Prayer – Terry Stanton

Next Meeting – February 25, 2019