

St. Charles Borromeo Pastoral Council Minutes

Monday, February 25, 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: Sr. Monica Fumo

Reading and Reflection: Judy Schneidewent

Old Business:

- The minutes of the Monday, February 4, 2019 meeting of the Pastoral Council are approved.
- Pastoral Council members discussed the minutes of the previous meeting and what information should be included in them and what should be deleted before submitting for publication (this includes all future Pastoral Council meetings). The goal is to have the Pastoral Council minutes concise enough to fit onto two pages to allow hard copies of the minutes to be manually inserted into the bulletin by volunteers.

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

Commission Reports--Summaries

Evangelization and Christian Formation—Judy Schneidewent

The Celebration of Consecrated Life was successful.

- Cathy Krol provided pictures for the bulletin.
- The plan is to do this again next year at St. Roman.
- We would like to ask a Xavierian priest to concelebrate and be part of the celebration. Cathy Krol suggested inviting Br. Rob of the Capuchins to join us as well.

We finalized the plans for the Round Table Discussions.

- For publication we used the bulletin, pulpit announcements, a flyer, posters, and the TV in the narthex.
- The leaders met to prepare questions for discussion. A booklet with questions will be given to participants.
- The décor will center around Baptismal symbols.
- One hundred copies of "Rejoice and Be Glad" were purchased from Twenty-Third Publication for \$2.00 each. Participants will be asked to pay for the books but no one will be turned away.
- The discussions will take place on the Wednesdays of Lent in the SCB gathering space.

Combined parish mission

- The mission is scheduled for March 24th and 25th. One will be at SCB and the other at STR.
- A meeting is scheduled for Tuesday, February 26th with parish staff and our committee to finalize plans.

Easter information

- We will provide information on Dynamic Catholic's Best Lent Ever program
- Committee members will distribute flyers with Triduum times for both parishes

Finance Council—Terry Stanton and Bill Bissell

- Reconciliation with Seton Catholic Schools on financial accounts is continuing. A mediator will look at last year's books and make a determination of how much money shall be distributed to Seton based on his/her conclusions after his/her investigation.

Building & Grounds:

- Outside lights around the school and the church have been changed to LED. The entrance hallway of the church has also had more lights installed. Some of the current fixtures could be retro-fitted to accept LED lights.
- Fire inspection is scheduled to take place in the very near future.
- Railings in the church are in need of re-painting.

Other Business:

- There is need of a new Trustee as Jamie Barchus' term will be ending soon. Bulletin and Church announcements will take place during the weekend of April 27th and 28th.

Human Concerns—Sue Stoecker

- Meeting was held on Monday, February 18, 2019.
- The April donation will go to Ethan Monson-Dupuis Opiate Recovery Program through the Aurora Health Care Foundation, Inc. and the May donation will go to the 22 Fitness Foundation which fundraises for the American Foundation for Suicide Prevention.
- St. Luke's Eucharist Distribution – still looking for volunteers; Deacon Rick will contact John Plichta and Dennis Skwor for information on who does the training for new volunteers.
- St. Vincent de Paul – Deacon Rick will be attending the next meeting to get a feel for what can be done about a new leader. Currently there are 7 members.
- Southwest Interfaith – There are 592 active clients of which 200 clients were served in January. Volunteers gave 948 hours of service year to date.
- Deacon Rick is working with Jeff Kleczka for a spring presentation on funeral preplanning. No date set yet.
- There will be a Mass of the Anointing of the Sick on March 8th.
- Next meeting is scheduled for March 20th at 6:30 p.m.

Worship—Sr. Ellen Corcoran

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

School Commission—Sr. Monica Fumo

- Next meeting is March 26, 2019

Stewardship Commission—Adam Engman

- A video regarding Stewardship was displayed last weekend during all Masses. Pledge cards for Time and Talent (Stewardship) were distributed and collected at the Masses.
- A database will be created from the Parishioners' responses of the pledge cards.
- Jamie Barchus and Robert Krol will follow up on the pledge cards by contacting the various liaisons of the various Commissions in which the time and talent pledge from each Parishioner is to be involved.
- Sometime in May 2019, there will be an invitation to all Parishioners to help grow the Stewardship Commission.

Pastoral Council New Business:

Common Leadership Meeting

- There will be a Common Leadership meeting of every Parish Commission on the evening of Wednesday, March 13, 2019 at 6:30pm at SCB.
- Information will be distributed to all Commission Leaders for distribution to all members of all Commissions.

- Invites will be sent out to all Commission members either via email or web resources (i.e. signup genius....)
- This meeting will have a short prayer service, a short presentation of the highlights of each Commission and a question and answer session. It is a way for all Commission members to meet each other and become informed about the various Commissions.
- Adam Engman will create a PowerPoint presentation for the meeting.
- Light snacks and refreshments will be served at the meeting.
- A survey will be created to have each Commission fill out to find out how things can be improved in each Commission...including Pastoral Council.
- Pastoral Council will review and decide how to help with improvements that are requested.

New Council Member Discernment: SCB LEADERSHIP SELECTION FOR 2019

We are selecting at least 4 (perhaps 5) Pastoral Council Members

- Weekend of April 27 – 28: the need for the Council Members will be announced in Church and in the Bulletin.
- Weekend of May 4 – 5: the announcement in Church and in the Bulletin is repeated. Current Council members will speak at the Masses. Nomination forms will be available.
- Weekend of May 11 – 12: the announcement in Church and in the Bulletin is repeated. Current Council members will speak at the Masses. Nomination forms will be available.
- Weekend of May 18 – 19: the announcement in Church and in the Bulletin is repeated. Nomination forms will be available.
- Discernment at the Pastoral Council meeting on May 28.
- Discernment Committee volunteers from Pastoral Council: Sr. Monica Fumo, Terry Stanton, and Sue Stoecker

We need a new Trustee Treasurer

- Weekend of April 27 – 28: the need for the Trustee will be announced in Church and in the Bulletin.
- Weekend of May 4 – 5: the announcement in Church and in the Bulletin is repeated. Nomination forms will be available.
- Weekend of May 11 – 12: the announcement in Church and in the Bulletin is repeated. Nomination forms will be available.
- Weekend of May 18 – 19: the announcement in Church and in the Bulletin is repeated. Nomination forms will be available.
- Nominations close at 3:00PM on May 24th. The election if needed is 2 weeks later.
- Weekend of June 8 – 9: Election if needed.

Agenda items for next meeting:

- Discussion of new ideas to recruit new members for Pastoral Council and Finance Council
- Next Pastoral Council meeting is March 27, 2019 at 6:30 pm in the Gathering Space
- Opening and closing prayers: Terry Stanton
- Reflections: Adam Engman

Closing Prayer--Sister Monica

Meeting adjourned at 2028 hours