

**St. Andrew / St. Mary / St. Theresa
Pastoral Council Monthly Minutes
February 27, 2018 / 6:30PM at St. Theresa**

Opening Prayer: Cindy Bowe

Attendance: Mike Bemis, Mary Jo Myers, Rick Torn, Scott Frechette, Cindy Bowe, Eileen Lifke, Greg Petri, Terry Bauer, Debbie Krapfl, Dennis Charapata, Lisa Hoffman, Father Tom, Kathy Ritger, Neil Burns, Pat Priest

Review / Approval: January Pastoral Council Minutes. Motion made by Mike Bemis to approve. The motion was seconded by Cindy Bowe.

Open Forum: The Pastoral Council sincerely thanks and welcomes Pat Priest to the 2017 / 2018 Pastoral Council. Pat will be representing St. Theresa's Parish. The Pastoral Council is now complete.

Committee Updates:

Combined Committee Meeting for the Advancement of St. Mary School

- *The following information was provided by an email from Andy Shoemaker.
- *Discussion about the major fundraiser. School would like to contribute by running the Bags Tournament and having an annual Don Ramon restaurant fundraiser. The Parish could be in charge of the Beef Raffle and the dinner. Will discuss with Father Tom.
- *A new reading series will be implemented in the 2018-2019 school year for the 5K-2. This move will help keep St. Mary School competitive with other schools.
- *The Milwaukee Bucks event scheduled for February 25, 2018 has been called off. Nobody purchased any tickets. In avoid losing our \$100 deposit, we will be purchasing a promotional package of 10 tickets. These tickets will be a part of the walk around raffle on March 17.
- *Will check with the LeRoy based Bent Out of Shape about possibly making a funnel ball for the playground at St. Mary School.
- *Upcoming Spring Fundraisers:
 - ^Faris Popcorn
 - ^Ray and Nicole Crego Landscaping.
- *A survey will be sent out to all St. Mary School alumni who have school age children, asking them: What is keeping them from sending their children to St. Mary's School?
- *Mayville Police Chief Ryan Vossekuil, will be coming to have lunch with the kids as part of his "Lunch with the Law" program. (Update: Chief Vossekuil had lunch with the kids and then covered the lunch recess supervision last week at the school.)
- *Discussion was held about what to do in response to the recent school shooting in Florida. Principal Reis explained that she doesn't address such incidents, unless the students bring it up. Thus far nobody has. She doesn't want to alarm the children.
- *The Carnival has been set for April 21, 2018.

Christian Formation / Education: Deb Krapfl and Kathy Ritger

- *The committee did not meet.
- *The interview's for this years Confirmation class were held on Wednesday, February 21st. Everything went very smoothly.

Spiritual Life and Worship: Scott Frechette

- *A Lenten Daily Reflection Booklet is available for anyone interested.
- *A Lenten Calendar, with activities to do during Lent, was made up by Kathy Ritger, and inserted into the bulletin.
- *Will be hosting 2 soup dinners with reflection and a Seder Meal:
 - ^St. Mary's Soup and Reflection will take place on Thursday, February 22nd.
 - ^St. Theresa's Soup and Reflection will take place on Thursday, March 8th.
 - ^Seder Meal will take place on Tuesday, March 27th, at St. Andrew's. Invitations for the Seder Meal will be in the bulletin soon, and will close about 2 weeks prior to the meal.
- *St. Theresa's will be having the Stations of the Cross following Mass on Sunday, February 25th and March 11th.
- *St. Mary's will be having the Stations of the Cross following Mass on Friday morning's.
- *St. Andrew's will be having the Stations of the Cross on Friday evening, February 16th, as well as after mass on Thursday mornings.
- *Copies of the "Mission Possible" worksheets were handed out at the Ash Wednesday Masses. Mission Possible is a program that focuses on doing something good for somebody every day during the Lenten season.
- *Will be looking to see if there would be any interest from parishioners in seeing the June Matthew Kelly performance in Milwaukee. If so, would look into the possibility of getting a bus.
- *On February 6th, Father Tom's book club had their discussions on the book. It went very well with a total of 22 people attending the 2 separate sessions.

St. Mary's Finance: Mike Bemis and Mary Jo Myers

- *The Cemetery committee has asked for an advance to complete the paving of the road. The Finance committee has approved an advance from the "Faith in Our Future" fund.
- *Discussed succession planning as Mike as already moved out of Mayville. Rick Torn was nominated to head the committee.
- *At the end of March, we will contact Town and Country to make sure we are on their schedule when school gets out.
- *We discussed being proactive with our projects. Should we replace the railing on the southeast side of the Church with a railing that matches the new one on the other side? The boiler at the school will not last forever. Arians services it every fall, and so far it is in good shape. Should we start looking at replacement options now?
- *We reviewed the financial statements.

St. Andrew's Finance: Deb Krapfl and Terri Bauer

- *Finances as of January 31, 2018 were reviewed.
- *Pending: Internet service to the rectory and parish hall. Will continue to research the options available.
- *Pending: Facility Use Contract. Still reviewing. We noted that any group renting it and bringing in food, will need to pay the fee for "Hall and Kitchen". Final contract will be posted on the website.
- *Completed: The "Building Our Future" steering committee is coordinating the parish hall dedication, scheduled for April 8, 2018.
- *Completed: A bat got inside the Church, near one of the front entrances. Followed up and could not find it.
- *Pending: Bathroom doors in the parish hall, we will look at adjusting the tension to make them easier to open.

- *Completed: Lighting in Church issue was identified. There is a singular panel within our electrical service that will need to be replaced. The panel was replaced, but the cost is not known at this time.
- *Lighting in Church. Numerous lights are out in Church, and it is a time consuming project to replace them. Will wait till the weather gets warmer to complete it. Was suggested to replace with LED lights. The committee approved it. Will also need to replace the light behind the high altar.
- *Flag poles. Will be purchasing new flag poles for the American and Catholic flag's that will be placed in the parish hall.
- *The quilting group that works out of the Del Ponte residence during February and March, would like to use the parish hall in 2019, since they will be losing their current location. The committee agreed.
- *Vacuum cleaners in Church. They were last serviced in November 2016. Will wait until after the salt season, and take them in for maintenance.
- *The Church calendar needs to be updated for Fellowship Sunday's.
- *Checking into getting receptacles for smokers outside the building.
- *Wish List: Keep this list updated as needed.
- *Will look into window coverings.
- *Cleaning of the Hall: Judy Bauer has offered to do it for the next event. Will need to monitor this.
- *Will get quotes on the feasibility of a dumpster, as the usage of the hall increases.
- *Key problem with the front door: Diedrich will take care of in the next couple of weeks.
- *Snow shoveling: Will update Robert Laubenstein if an event is scheduled so the snow can be removed in time.
- *Carpets by the doors are sliding. Will need some type of backing to adhere to the floor.
- *Upcoming Spring Projects:
 - ^Church roof: replace the missing shingles.
 - ^Church window's: Need to be looked at due to rain leakage.
 - ^Casing for outside Church lights by the bell tower entrance need repairs.
 - ^Transplanted trees to the south of the building may need straightening.
 - ^Cleaning of the rectory windows.
 - ^Reseeding of the lawn around the building.
 - ^Cornerstone options.

St. Theresa's Finance: Eileen Lifke and Cindy Bowe

- *Discussed a proxy for the stained glass window on the East wall of the Church. \$35,000-\$45,000.
- *No other issues to report:
 - ^Boiler was inspected. Found no issues with the heating system.
 - ^Just normal maintenance. Including fixing the sinks in the school hall's women's bathroom.
- *McMahon & Company (Karen Scheberl) will be given a \$50 gift pack from Widmer's for transporting the stained glass window in the Church entrance to Green Bay.
- *Thermal Comfort Solutions (David Schwimmer) will be given a \$50 gift pack from Widmer's for use of their spray foam insulation equipment and supplies.
- *Discussed cleaning the Church organ following the dusty renovation project.
 - ^Quote of \$10,000 includes professional team that would dismantle, clean, and reassemble.
 - ^We will pursue a second quote.
 - ^The cost would be added to the proxy for the stained glass window.

- *Beaver Dam Hospital approved the grant application for an AED in the amount of \$1,400.00
 - ^Will purchase the AED and submit the invoice for reimbursement.
 - ^Cindy Bowe and her husband also offered to donate a simple First Aid Kit.
 - ^Beaver Dam Hospital requested a photo-op and for a vinyl window cling to be displayed.
 - ^Discussed placement of the AED and signage. (probably in the hallway by the bathrooms)
 - ^Briefly discussed training the ushers, etc.
 - #Training will likely be done by the Theresa EMS.
- *Committee will make a donation to the St. Mary's Beef, Bucks, and Bags fundraiser.
 - ^Same amount as last year (\$200)

Human Concerns: Lisa Hoffman

- *Approval of prior meeting Minutes: No changes or corrections. Minutes approved.
- *St. Vincent de Paul: Assistance was given in January for 7 adults and 9 children. Help for rent was \$907.00 and \$275.00 for utilities. Grand total was \$1, 182.00 in assistance.
- *Health Ministry: Will be sponsoring an event titled "COPD & Smoking Cessation Presentation". It will be held at St. Mary's School Gym in Mayville, on Saturday, March 3rd, from 9:00am-10:00am.
- *Salvation Army Bell Ringing Campaign: Several of our members volunteered to ring the bells at Piggly Wiggly. We know there were other parishioner's who helped, however we are sure if we met our goal of having 30 ringers. Will contact the store to try and find out.
- *Christmas Cards for Shut-Ins: St. Mary's school children made Christmas cards and sent them to nursing home residents.
- *February Food Pantry Collection Project: There have been requests in the bulletin for Food Pantry items, but we need to organize a better effort to collect cash. Will make envelopes to put in the pews, and will get a bulletin announcement made, as well as an announcement for the pulpit.
- *March P.AVE Project: Will be putting up posters and bulletin announcements.
- *Election Year Education Program: Will be looking to make available information about important issues that can assist citizens in making informed decisions. There are several different sources of good information. However, we would have to edit and simplify it. Will be looking to hopefully provide a bulletin insert once every month.
- *The committee was approached about helping out more with the distribution of quilts. Last year not all of the quilts went to the poor. Nobody knew that there more more quilts that needed to be distributed. Will contact the quilters, and will work something out.

Stewardship: Neil Burns

- *No meeting. Nothing new to report. Will be meeting soon.

Tech Team / Website

- *The updates for St. Andrew's Hall have been posted.
- *Will be updating Rick Torn's profile to include his new email address.
- *Will be checking to make sure that St. Mary's Finance report is showing up on the website.

Old Business:

- *Committee Membership: Have a list of potential prospects from St. Andrew's that could join the Spiritual Life and Worship Committee. Will be contacting the individuals to see if they would like to join.
- *Will really try to focus on getting new committee members during this years Opportunity Fair.

New Business:

*Pastoral Council selection committee:

^St. Andrew's: Dennis Charapata

^St. Mary's: Rick Torn

^St. Theresa's: Neil Burns

*A Parish Council Nominations Announcement will be put into the bulletin. Deadline to nominate will be June 10th.

*Cornerstone Award Nominations: An announcement seeking Cornerstone Award Nominations will be put into the bulletin. All nominations should be in by May 6th. The Pastoral Council will make the selection at there May meeting.

Announcements:

*Updates from all of the Parish Committees, should be on the Parish website.

*If any committee needs to use the St. Andrew's Parish Hall, please let them know as soon as possible, so they can put it on their calendar. They are concerned about having double bookings.

Prayer Assignment for Next Meeting: Terry Bauer

Adjournment / Closing Prayer: Father Tom

Next Regularly Scheduled Meeting: March 20th at 6:30 pm at St. Andrew's