

**St. Andrew / St. Mary / St. Theresa
Pastoral Council Monthly Minutes
March 20, 2018 / 6:30PM at St. Andrew**

Opening Prayer: Terry Bauer

Attendance: Rick Torn, Scott Frechette, Andy Shoemaker, Cindy Bowe, Eileen Lifke, Greg Petri, Terry Bauer, Vicki Hartwig, Dennis Charapata, Lisa Hoffman, Father Tom, Deb Krapfl, Harley Krapfl, Pat Priest, Neil Burns, Kathy Ritger.

Review / Approval: February Pastoral Council Minutes. Motion made by Deb Krapfl to approve. The motion was seconded by Terry Bauer.

Open Forum: There was nothing new to discuss in the Open Forum.

Committee Updates:

Combined Committee Meeting for the Advancement of St. Mary School: Andy Shoemaker

- *Mayville Police Chief Ryan Vossekuil had lunch with the school children as part of his “Lunch with the Law” program. Chief Vossekuil also covered the lunch recess supervision.
- *No final numbers are in yet, but early indications are that the Beef, Bags, and Bucks fundraiser, was a success.
- *Principal Ries has started having a “one on one” lunch break, with one student from the First and Second Grade class, as well as a student from the Kindergarten class.
- *The Carnival has been set for April 21, 2018.

Christian Formation / Education: Deb Krapfl and Kathy Ritger

- *The CCD year is coming to a close. There will be 18 youth receiving their First Communion as well as 20 youth receiving the Sacrament of Confirmation.
- *A student from Concordia, will be working with the Sunday CCD classes as part of her competing her college course.
- *With new guidelines being put in place by the Archdiocese, a survey was given to the parents of CCD students. It asked for their thoughts about the overall impact of CCD, the time slot, and the current format (every other week). With very little exception, parents are content with the current program. All of the responses will be taken into consideration when planning for the 2018 / 2019 CCD year.
- *Bob Lenz will be able to visit with the 9th / 10th grade classes this year, to help promote Lifefest 2018. The visit will take place on either April 4th or May 2nd.
- *Our 2018 goal remains to Focus on Youth with increased participation at the 2018 LifeFest.
- *The 9th and 10th grade students signed up for service projects this year in lieu of a mission trip. Will do the same thing next year.
- *Will be implementing better “guidelines” with next year's projects, and will be very clear that signing up does indicate a commitment that will need to be delivered. There have been some issues this year in regards to not fully understanding that they were going to have to be active in their project, as well as some students losing interest, after they had signed up.
- *One group has completed serving a brunch at the Ronald McDonald House in Milwaukee. Another group will be working with Feeding America on Good Friday, and then attending a Good Friday Mass. A third group will be serving a meal at the Open Door Cafe in Milwaukee. Will also be working on providing options for two other groups so they can

complete their projects. These groups have had issues during this process.

*The Graduation Breakfast will take place on Sunday, June 3rd, immediately following the 8:00am mass at St. Andrew's. LeRoy Meats will make and deliver the meal and the 7th grade youth / families will help set up, serve, and clean up.

*The Christian Formation Committee will be having Fellowship Sunday, May 6th at St. Andrew's Hall. All committee members are asked to please plan on attending and assisting with duties as needed.

*Lisa Zangl will be resigning from the committee at this time.

Spiritual Life and Worship: Scott Frechette

*Soup Supper and Reflections: 15 people attended the event at St. Mary's. Weather was not very good. St. Theresa's was able to get 25 people to attend.

*Church environment for Easter: Will be decorating all 3 Churches with some pastel butterflies that have been made and decorated by the Religious Education children.

*The Seder Meal will take place at St. Andrew's Hall on Tuesday, March 27th at 6:00pm.

*Will be looking to see how much it would cost to get a bus to go see the performance by Matthew Kelly. The event will be taking place on June 23rd in Milwaukee.

*First Communion will be taking place on Saturday, April 25th and Sunday, May 6th.

*The Outdoor Mass is going to take place on Sunday July 15th in Theresa. The Opportunity Fair is going to also take place at this event, in hopes that more people will take the time to stop by a committee booth and find out about all of the various committee's.

St. Mary's Finance:

*No new information to report.

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

*The St. Andrew's Hall Dedication Event is planned for Sunday, April 8th, starting with the 8:00am mass that will be celebrated with Bishop Schuerman. The dedication of the hall and breakfast will follow immediately after the mass.

*Hall-- related items that were discussed:

^Tension on the bathroom doors

^Outdoor smoking receptacles.

^Small dumpster.

^Internet—Committee decision was to table this and determine if it truly is a need further down the line.

^Window treatments—We have preliminary information from Twohig's Flooring in FDL, as well as a private group from Weyauwega that we are working with at the request of a donor. The committee was asked to stop by Twohig's to view larger examples of what is being considered at this time.

^Landscaping needs to be completed. Will discuss further as spring gets closer. This will be completed by Eric Rusch.

*Church—related items that were discussed:

^Hanging lights (10 total) have a total of 10 bulbs in each (1-750W, 6-120W, 3-100W)

It was suggested that all of the 120W and 100W bulbs be replaced with 60W, all at the same time. All bulbs will need to have the ability to be dimmed. Will also look into the purchase of LED

^The lawn cutting contract was signed for 2018.

^There were 2 new vacuum cleaners purchased for the Church, and one of the older ones was taken over to the Hall. At the request of our cleaning lady, the larger Hoover was

brought back over to the Church and one of the other older ones will be taken over to the Hall.

^The outdoor lights on the north side of the Church were discussed as another one had the top blow off and break. Others have been broken, or are missing pieces on the sides of the lights due to high winds, falling bricks, etc. We may be looking into another option for these lights, as any replacement of them in the current state is extremely expensive and they remain breakable. Will start looking into other, more durable options.

St. Theresa's Finance: Eileen Lifke

- *Financial statements were reviewed and approved.
- *Will be mailing out the gift boxes and thank you notes to the individuals who helped us out.
- *Discussed the proxy for the stained glass window repairs and organ cleaning.
 - ^2 windows on the east wall of Church will be sent to the Glass House.
 - ^1 window above the entrance must be framed out and installed.
- *The \$200 organ cleaning estimate was approved by Father Tom. Will be done by Music Solutions of Wisconsin.
 - ^Eileen contacted Monica to finalize the amounts to be submitted in the proxy.
- *Information for the upcoming AED / CPR training.
 - ^Theresa EMT has 2 instructors available on Tuesday or Thursday evenings, or on Saturday.
 - ^Cost per person for the 3 hour training is \$17 for the cards, and \$13.50 for the books.
 - ^Certification is valid for 2 years.
 - #Discussed a 1 year review using the \$25 online course from the American Red Cross.
 - ^Ambulance crew requested a letter stating the AED model and location.
 - ^Beaver Dam Hospital will be contacted prior to the training for a photo-op during the training.
 - ^Will reach out to Ushers, Lecturers, and Eucharistic Ministers, and a notice will be posted in the bulletin.
- *Reviewed the status of the renovation projects.
 - ^Discussed the windows.
 - ^Counter tops will be installed by Jody Steger's father in the Church entrance.
 - ^Kiosk completed and in place with markers / eraser stored in the cabinet below.
- *Discussed cleaning the Church and mopping the floor.
 - ^Will be getting a new mop, spin mop, and a small Shark vacuum.
 - ^Having trouble getting the vacuum under the pews to pick up the sidewalk salt.
- *The Fire Inspector went through—only issue was a burnt out exit light in the school hall.
- *Will cut down the tree between the Church and the sign. Will also grind down the stump.
- *St. Ann's still intends to replace / repair the Church sign.
 - ^Will research a sign manufacturer in Racine
- *Will be starting to work on the 2018 / 2019 budgeting process very soon.

Human Concerns: Lisa Hoffman

- *Pat Priest has joined the committee.
- *St. Vincent de Paul: Assistance was given to 2 adults and 3 children in the month of February. A total of \$650 was distributed.
- *Have submitted an application for an annual contribution from the Bachuber Foundation in Mayville.
- *The COPD & Smoking Cessation seminar was well attended. Would market it differently if we ever ran another seminar like this again. Title it to appeal to people who are wanting

or are trying to quit smoking.

*Salvation Army Bell Ringing Campaign: Was tabled as Marge was not present.

*Election Year Education Program: We discussed and decided on the format of the information about the 7 themes of Catholic Social Teaching as set forth by the US bishops. We will create a separate bulletin insert for each theme, one per week for 7 weeks. The 8th and final insert will then be the Legislative Directory for the Mayville, Theresa, and LeRoy areas. These will be distributed before the November 2018 elections

*February Food Pantry Collection Project: Envelopes were collected for several weeks, but we have not yet heard the total amount collected.

*March P.A.V.E Project: No report. Joan was not present.

*Easter Cards for the Elderly, Home-bound, and Nursing Homes: 50 cards were printed, 12 different styles. Will see that they get mailed or delivered.

*April Fund Drive for the Pregnancy Center of Beaver Dam: Will get their "wish list" of items needed and insert that list into the bulletin and announce that list during the pulpit announcements. Collection envelopes were created and put into the pews, and a collection bin with a Pregnancy Center sign will be placed in each of the 3 Church's for donations.

*The committee could possibly take a tour of the Center and possibly hold our monthly meeting there.

Stewardship: Neil Burns

*The Volunteer Appreciation Dinner will be taking place on April 28th at 6:00pm

*The Opportunity Fair will take place on July 15th after the Outdoor Mass in Theresa.

*The annual pledge drive will take place in November.

*Will be having another short meeting on April 7th.

Tech Team / Website: Greg Petri

*Information on St. Andrew's Hall is on the website.

*Greg has been granted access to the website. Will work on getting St. Mary's Finance meeting minutes on the website.

Old Business:

*Committee Membership: Have a list of potential prospects from St. Andrew's that might be willing to join the Spiritual Life and Worship Committee. Will be contacting those people to see if they would be interested.

*With the Opportunity Fair taking place during the Outdoor Mass, we are hoping to attract a lot of people to stop by the booth's of all the various committee's, and hopefully get them to attend a committee meeting and eventually join a committee.

*Greg Petri from the Tech Team / Website team has been granted access to the website. With Greg's vast knowledge, expertise, and patience we will be able to get the St. Mary's Finance / Building and Grounds minutes on the Parish website.

*All Parish Council nominations are due on April 10th. The Pastoral Council selection committee will then go through the nominations and contact the nominee's.

*All Cornerstone nominations are due on May 6th. Parishioner's can go online or leave a nomination in the collection basket.

New Business:

*There is no new business to report.

Announcements:

*Updates and all committee meeting minutes should be posted on the Parish website.

Prayer Assignment for Next Meeting: Dennis Charapata

Adjournment / Closing Prayer: Father Tom

Next Regularly Scheduled Meeting: April 24th, at 6:30pm at St. Mary's