

We are a united and diverse Catholic community joined through the Father, Son, and Holy Spirit. By virtue of the intercession of Mary, we aspire to create an ever-increasing spiritual thirst for Jesus that ignites individual faith through the sacramental life of the church.

**Sheboygan North Catholic Parishes
Provisional Combined Pastoral Council Meeting**

Monday, October 23, 2017 at 6:30 p.m. Aquinas Room at St. Dominic Parish

AGENDA

Call to Order: Don Holmes

Opening Prayer: Martha Ceda-Rios

Consent Agenda:

Minutes: From September 25, 2017

Committee Reports:

Evangelization Committee – No Report

Faith Formation

Hispanic Committee

Human Concerns

Norms/Guidelines- No Report

Prayer and Worship

Seton Catholic School- No Report

Stewardship Committee- St. Dominic's- No Report

Financial Reports: As circulated by email to each parish
Questions may be directed to the liaisons or trustees.

Presentation: Father Matthew Widder

“Focus for impact”

Pastors' Reports: Fr. Matthew
Fr. Gideon

Old Business:

- Review and accept revised “Vision, Core Values, Strategies” document

New Business:

- Deanery Report: Corinne, Don S, Don H.
- St. Dominic Parish First Sunday Social

Committee Reports Due by noon on Thursday, November 16.
Email to dwendlandt@sheboygancountymmca.org

Closing Prayer: Laura Graney

Next Meeting: November 28, 2017, St Dominic Aquinas Room

Sheboygan North Catholic Parishes
Provisional Combined Pastoral Council Meeting Minutes

Monday, September 25, 2017, 6:30 p.m.

Aquinas Room, St, Dominic Parish

Present: Fr. Matthew Widder, Fr. Gideon Buya, Corinne Baker, Vern Baus, Jeanne Bitkers, Brad Bulkow, , Tom Clarke, Pat Dinolfo, , Rhonda Fouts, Mary Greeneway, , Don Holmes, Vince Karls, Jane Kautzer, Michele Conrad, Peggy Kress, Joe Leonhard, Kate Nienhuis, Kevin O'Brien, Mary Petrie, Jeremy Rauwerdink, Steve Scharrer, Don Schumacher, , and Maureen Stoelb and Donna Wendlandt.

Martha Cerda-Rios, Tom Dinolfo, Laura Graney, and Helen Stanskas were excused from the meeting.

Co-Chair Pat Dinolfo called the meeting to order at 6:30 p.m. welcoming board members and lead the council in reciting the council's mission statement.

Opening Prayer: Corinne Baker presented the opening prayer.

Guest Presentation: Pat introduced Dr. Stephanie Nardi, Principal, St. Elizabeth Ann Seton Catholic School.

Dr. Nardi has eighteen years of experience in education with both public and private schools. She grew up in the Neenah Menasha area and attended St. Mary's Catholic School. She has five children and lives in DePere.

Dr. Nardi stated that Seton is off to a great start this fall. The school's technology includes Smart Boards, Chrome Books and computer lab. The school has hired a Technology Support person that will assist the staff in learning how to integrate technology into the classroom.

A Children's Mass is offered on Wednesdays at 8:15 at Holy Name of Jesus Church. Dr. Nardi is enrolled in a Spanish class this fall. She invited council members to contact her to discuss any questions they might have.

Consent Agenda: Pat explained that this is the first meeting with a consent agenda. She distributed the St. Dominic Prayer and Worship minutes because the committee met after the due date for reporting.

Pat asked if any members had questions or would like an item pulled from the agenda.

Jeanne Bitkers asked that the word "District" be dropped from the name of the Deanery Committee. The next meeting in October 21, 9 a.m.

Steve Scharrer asked for clarification on the name of our parishes. The Archdiocese named it the Sheboygan North Catholic Parishes.

Mary Petrie called for a correction in the August 28th council minutes on the bottom of page 2, #5, Seton School is misspelled.

The Evangelization Committee will meet October 5th.

Michele Konrad announced that the Seton School Board Meeting will be held October 24th, 6:30 p.m. in Room 204.

Don Holmes (Rhonda Fouts) made a motion to accept the consent agenda. Motion Passed.

Pastoral Report: Fr. Widder reported that a Hurricane Harvey collection was held last week with \$6,400 collected at Holy Name, \$2,000 at St. Clement's and \$3,500 at St. Dominic's. There have been several other disasters since Harvey. Father said the funds will be sent to Catholic Charities USA. There is also the Catholic Relief Fund for international causes. Due to disasters happening throughout the year around the world. Father suggested the development of a Disaster Relief Collection.

The Multi Parish Institute was held at the Archdiocese of Milwaukee on September 12th, with eighteen parishes attending. Father feels our parish is the furthest ahead in collaboration. We are on the right track. At this time there are no directors of administration that have been named. Joe Sanderson will be part time in the Faith Formation program for now.

Vince Karls coordinated the Fall Festival with about fifty St. Clement/Holy Name parishioners attending.

Father presented an October spiritual challenge for all council members. October is the month of the rosary. He challenged all council members and parishioners to pray one decade of the rosary each day. He will hand out a card with instructions on how to pray the rosary. All the great saints prayed the rosary.

Fr. Buya reported he is enrolled in the Milwaukee Archdiocese Leadership 360, a program to develop leadership potential. He has been asked to collect feedback from parish staff, parishioners and council members. Please watch for an e-mail from the Archdiocese and please provide feedback to help Father learn and grow. Fr. Matthew has completed the Catholic Leadership 360 program.

Maureen Stoelb brought in a full page article featuring Fr. Buya in this month's Catholic Herald paper. Goal setting will be discussed with recommendations brought back to the council.

Old Business:

The consent agenda worked well this meeting. Donna Wendlandt distributed an outline to follow when submitting committee reports that will be include in the consent agenda. Please attach the minutes to the e-mail. If committee meetings are held after the deadline for consent agenda items they will be held until the next meeting. Should there be an announcement or important item it should be sent to the chairs to discuss in the meeting's new business.

New Business:

a. Pat Dinolfo asked for council volunteers to develop action items for the Vision/Core Values/Strategies/Action Plans. Donna Wendlandt volunteered and will contact Helen Stanskas. Pat volunteered to serve as well. Pat will send out an invitation to selected council chairmen and members encouraging them to join the effort. The group will meet before the October 23rd council meeting at 5:30 p.m.

b. Pat asked for volunteers to plan the council's Christmas Party on January 4th. Jeremy Rauwerdink will chair the effort. Pat also volunteered.

c. Jeanne Bitkers distributed a copy of the Archdiocese Parish Pastoral Council Norms and a copy of the Instructions for Completion of Parish Pastoral Council Appendix.

Jeanne asked all council members to read the materials and consider serving on the committee to write the appendix. Joe Leonhard volunteered to serve. The Appendix will be reviewed in February and voted on in March with discernment for the new council completed in May, 2018.

Closing Prayer: Peggy Kress presented the closing prayer.

Being no further business the meeting was adjourned.

Respectfully submitted,

Donna Wendlandt, Recording Secretary.

PASTORAL COUNCIL
FAITH FORMATION COMMITTEE
St. Dominic Parish
October 5, 2017

Present: LuLu Torres, Mary Gruber, Edie Morrison, Gina Horner, Tina Rautmann and Peggy Kress

Absent:

Guest:

Opening Prayer: Given by Tina Rautmann

Meeting Notes: Faith Formation Mass and parent meeting went well. The back to back method of the meeting and the mass seemed to bring in more families.

Speaker Anna Schmidt (look for a different last name as she recently married) will be here November 5th and November 8th, 2017. Baby sitters are needed for both of these events.

Bold listing of new topic: Joel Sanderson is currently hired part-time as the interim **Coordinator for Youth Ministry**. There will be an ad for this position for a permanent basis at a later date.

Next Meeting: November 2, 2017 at 6:15 P.M.

Name of person providing minutes: Peggy A. Kress

From: Gideon Buya [<mailto:buyag@catholicnorth.org>]
Sent: Monday, September 18, 2017 9:50 PM
To: Donna Wendlandt <dwendlandt@sheboygancountyymca.org>
Subject: Report Hispanic Community

Hispanic Community

-The Hispanic evangelization committee has planned to hold a pilgrimage to Holy Hill on October 8th. --This event is sponsored by the Emmaus Men's group.

-The commission, through Martha and Mr. Mungia, are ready to go on with this year's prayer and bible study groups. Fr. Gideon will be meeting with them to finalize the themes of focus.

-Given the absence of Anna—Leader of Infancia Misionera, Annai has filled the vacuum with the help of other catechists in continuing this program.

-The Emmaus Men's group will hold their Fall retreat on Sep 22, 23 and 24 at Camp Vista.

-The commission is working on missionary outreach for the month of November, so as to invite those in the fringes back. The idea will be to encourage our own parishioners to personally invite a friend/family etc. who for one reason or the other, isn't coming to church.

-The youth group is meeting once a month, and they are planning for a pilgrimage, probably May next year.

-The archdiocese, through the Hispanic Office, has proposed some changes in regard to the preparation and celebration of quinceaneras.

-Within the liturgy committee, the transition has been smooth. The ministers who used to serve on Sunday, 6pm, were invited to join in the new schedule.

-The Hispanic liturgy committee will meet on October 5 to finalize planning for the liturgical year 2017-2018.

-The leadership in the Hispanic community has been working hard to get ready for the SC Campaign. A few ideas have been discussed and ready to be implemented to make sure that our SC campaign is successful.

St. Dominic Human Concerns Committee

October 2017

No official committee meeting held during the month of October. A few of the subcommittees have been working on a few projects:

Members of the Elizabeth Ministry have been leading parishioners in reciting the Rosary in honor of Respect Life Month, prior to the 10:30 AM Masses on Sundays. The first weekend social during the month of October was hosted by the Elizabeth Ministry. On September 30, 2017, members of the Elizabeth Ministry served breakfast and lunch to engaged couples attending "Engaged Couples Enrichment/Marriage Preparation Day".

Members of the Senior Ministry are offering the Dominic Dynamos the opportunity to attend a play entitled, "The Witch in 204", at the Memories Dinner Theater on November 11, 2017. On October 18, 2017, School Liaison Officer Tim Wiest will speak to seniors about the latest scams, drugs and problems in our schools and communities.

Members of the Emmaus Meal Ministry will be hosting this event at the Salvation Army on Saturday, November 4, 2017.

Volunteers from St. Dominic Parish will be participating in the "Making Spirits Bright" program sponsored by the Sheboygan County Rotary Clubs on December 28, 2017. Parishioners from Holy Name of Jesus and St. Clement are encouraged to volunteer as well, to help demonstrate joint collaboration of the Sheboygan North Catholic Parishes.

Maureen Stoelb will be representing the Human Concerns Committee at an upcoming goal formation meeting on October 16, 2017.

The next official committee meeting will be held on November 7, 2017.

**MEETING NOTES
PRAYER AND WORSHIP COMMITTEE
ST. DOMINIC PARISH
OCTOBER 9, 2017 – 6:30 P.M.**

Present: Fr. Matthew, Pat Schmidt, Kathy Pluskat, Beth Hoegger, Ann Scharrer, Sue Sellars, Jane Kautzer, Susan Sellars

Absent: Ron Spaulding, Tom Henning

Beth opened the meeting with a reflection and prayer.

ROSARIES

Fr. Matthew has pamphlets on the Rosary which will be put out this weekend in the pews for the Masses. Extra copies will be placed in the back of church. Father also has rosaries that can be placed on a table at the back of the church with some of the pamphlets. Julie, from the Elizabeth Ministry, who will be leading the rosary at the 10:30AM Mass will announce this information. Kathy will inform the ushers about the pamphlet and rosary placement.

KIOSK FOR LITERATURE

Kathy will be in touch with the representatives of Lighthouse Media to find out what kinds of CDs, pamphlets and books would be appropriate to be displayed at St. Dominic's and the total cost. Since there is a 9' x 2' pamphlet rack on the east wall of the church, it was decided that it would not be necessary to purchase a separate kiosk for this purpose. The cost of the items and plans on modifying the existing pamphlet rack to include a money box will be discussed further at the November meeting.

CREED

The Nicene Creed is the creed that is currently being displayed on the screens although Father Matthew said he usually recites the Apostles' Creed at Holy Name of Jesus and St. Clement's churches as it is more familiar to the congregation. Jane will bring this before the Pastoral Council for their feedback. Beth will prepare alternative screens with the Apostles' Creed.

STEWARDSHIP APPEAL

The Archdiocese is proposing a two-pronged approach to stewardship by starting with the Archdiocesan stewardship presentation which would lead into the parish pledge drive. Pre-Mass screens will be designed and started this weekend and inclusion of these actions will be in this week's Mass intentions. An announcement will also be placed in the Bulletin to alert parishioners as the pledge drive starts 11/4/17.

LENTEN SUPPER TOPICS

Fr. Dan Lasecki has offered 2 choices for next year's Lenten Supper Series: "The Gospel of John" or "The Exile and the Law". The unanimous choice was "The Exile and the Law."

ALTAR CANDLES

After a discussion with Stempers and a review of liturgical requirements, it was agreed to change the tops of 2 candles and add a glass draft protector instead of doing a complete change to oil candelas.

TRIPARTITE PLANNING

The meeting of the 3 churches to plan the liturgy for the 11/22/17 Tripartite prayer service is scheduled for 10/24/17. Father will discuss detailed follow-up with Beth.

OTHER

Father Matthew is looking for a proposal from Michael Smith on modifying the confessional area and moving the tabernacle back to the center of the church. He is also presenting the proposal from the Elizabeth Ministry for changes to the Family Room to the Building & Grounds Committee. Ann asked that updated lighting and bathroom renovation be added to the proposal. He also said that Reconciliation times will be changed effective 11/1/17 so that a consistent schedule is available at St. Dominic's which would be every Saturday at 4PM instead of alternative weekends. This information will be added to the pre-Mass slides, the Website, and the Bulletin.

Replacement lights are available for the ceiling lights that have burned out in the church; the problem has been scheduling the work around the daily Mass schedule.

Fr. Gideon is working on leadership potential and will be e-mailing requests looking for creative suggestions

Sue will lead the prayer for the next meeting.

Next Meeting: Monday, November 6, 2017, 6:30PM