

Pastoral Council Meeting Minutes

March 16, 2017 7:30 p.m. Parish Rectory

- 1) Call to Order meeting called to order at 6:35PM by Matt Sternig, with Fr. Pat, Deacon Mark, Andy Gonring, Marv Wolf, Greg Bohn, Brian Glaszcz, and Don Felix Present from the Pastoral Council and parish staff member Joseph Heit.
- 2) Opening Prayer Fr. Pat, Reflection: The prayer asked us to reflect on what we ae doing to develop good leadership in the parish and what we are doing to support our clergy and promote vocations. Discussion on this followed.
- 3) Approval of Minutes from Last Meeting The minutes were approved by consensus for the January and February meetings.
- 4) Pastor's Report Lindsey Vander Wielen started to update our parish web-site.

Fr. Pat has been appointed Pastor of Holy Angels effective March 15. Instillation by the Archbishop may happen around May 20, 2017.

The parish needs more office space. Various plans were shared with the council. The council suggested that the Property and Grounds Committee look for the most economical solution.

Fr Pat said that we were invited to be involved with the "Faith and Family Fest" that was put on by St Francis Cabrini and St Mary's the past two years in Regner Park. The fest is scheduled for September 24th, 2017. We had a small involvement last year. The proceeds of the fest would go to St Vincent de Paul. It was thought that we could participate by having an 11:00 AM Mass in the park. This would be new since the first two years didn't include a mass. One of the main concerns is to get enough volunteers to help. We ask for so many volunteers to help in June with our Parish Festival, can we ask again 3 months later for another fund raiser?

- 5) Council Chair Report Matt will be working with Fr. Pat and Marv Wolf during the next 3 months to provide for a smooth transition when Matt's term is fulfilled on the council.
- 6) Reactions and Comments from the last meeting with Mark Kemmeter Everyone thought that Mark gave a good presentation, however the fact that the Finance Council now operates independently from the Pastoral Council was concerning to some council members. (The new Council Norms that made this change were approved by Archbishop Listecki in May of 2012 and were to be fully implemented by July 1, 2015.) After some discussion, the Council Norms were acknowledged as the way going forward. The other information that Mark shared with us will take some time to digest and we will have to figure out how it can be used fulfill our mission.



7) Election process

a) Election vs. Discernment

b) Nominees identified by the Pastoral Council

After discussion, it was decided we would continue to use the process used in the past for this year and consider changing to discernment in 2018.

- 8) Election of Parish Trustee Fr. Pat will talk to John Butschlick to see if he wants to continue in this position.
- 9) Finance Council Report Next year's budget is coming along well. Will consider asking for donations when the cost of the sound system is established.
- 10) Committee Reports & Updates and Liaisons
 - a) Prayer & Worship (Lent and Easter and Beyond) Fr. Pat said they are working on this and Holy week is looking good.
 - b) Christian Formation Joseph Heit is working on this.
 - c) Evangelization Fr. Pat said it's being worked on.
 - d) Human Concerns Deacon Mark said there will be a speaker coming from the Dominican Republic to bring us up-to-date on activities and current needs in that country. Rice bowls are again available during lent.
 - e) Stewardship No report.
 - f) School No Report.
- 11) Deacon's Report Deacon Mark said there are a few openings for the "Dinner For Two" which takes place March 25th.

Next meeting: Thursday April 20, 2017 at 7:30 p m. Opening Prayer: John Butschlick Topics: TBD

Respectfully submitted, Don Felix