

Pastoral Council Meeting Minutes

May 18, 2017 7:30 p.m. Parish Rectory

- 1) Call to Order The meeting was called to order by Matt Sternig, with John Butschlick, Greg Bohn, Michael Darvin, Jim Gardner, Glenn Bell, and Don Felix present from the Pastoral Council and parish staff member Lindsey Vander Wielen.
- 2) Opening Prayer Glenn Bell
- 3) Approval of Minutes from Last Meeting The April minutes were approved by consensus.
- 4) Pastor's Report Lindsey Vander Wielen filling in for Fr. Pat explained what was going to take place at the installation mass for Fr. Pat and that the Council members and parish staff would participate with the installation process.
- 5) Council Chair Report Matt explained how the voting process would take place at all the Masses. The ushers and any available Council members will hand out ballots and pencils a few minutes before mass and after a few minutes collect the same and place the ballots in an envelope designated for each mass.
- 6) Fr. Pat's Installation Ceremony & 40th Anniversary Celebration The Council members expressed their thanks to the Parish Staff for all their efforts in bringing this about.
- 7) Pastoral Council Election Covered above.
- 8) Finance Council Report The proposed budget looks good and will be published in the bulletin in the coming weeks. A vendor and cost for upgrading the speaker system in church has been finalized. Metro Sound who initially installed the current system will be doing the upgrade for a cost of \$20,000. The moneys to pay for the project will come from the excess collected for the kneeler project.
- 9) Committee Reports & Updates and Liaisons
 - a) Prayer & Worship (Lent and Easter and Beyond) No Report.
 - b) Christian Formation No Report.
 - c) Evangelization No Report.
 - d) Human Concerns No Report.
 - e) Stewardship No Report.
 - f) School Mike Sternig has agreed to stay two more years.
- Deacon's Report Lindsey reported for Deacon Mark. A welcoming Committee has been formednow looking for Liaisons from the Council, and Joseph Heit has started a Faith Formation Committee.



- 11) Announcements Open to All Nothing new.
- 12) Adjournment & Closing Prayer Matt Sternig lead the closing prayer

Next meeting: Thursday May 18, 2017 at 7:30 p m. Parish Rectory Opening Prayer: Matt Sternig Topics: Welcome New Members, Council Transition, Election of New Officers, and Committee Liaison Appointments.

Respectfully submitted, Don Felix