

Minutes of the Pastoral Council Meeting held on September 16, 2010

<u>Members/ Administrators</u>	<u>Present- Absent</u>	<u>Members/ Administrators</u>	<u>Present- Absent</u>	<u>Members/ Administrators</u>	<u>Present- Absent</u>	<u>Members/ Administrators</u>	<u>Present- Absent</u>
Father Len	P	Penny Demerath	P	Pete Maczuzak	P	Randy Mallmann	P
Lois Maczuzak	P	Maggie Melchior	P	Pat Gipp	P	Mark Schrieber	P
Mindy McAllister	P	Bill Erdmann	P	Tom Berg	P	Troy Edwards	A
		Jim Daniel	P	Troy Senzig	P		

The meeting began at 7:10pm with the opening prayer being led by Fr. Len.

Approval of Agenda - Motion was made by Bill and seconded by Pete to approve the agenda. Motion carried.

Approval of Minutes - Motion was made by Pete and seconded by Troy Senzig to approve the minutes. Motion carried.

Questions on Committee Reports:

Building & Grounds – Jim/Penny. The new church sign is up. The southeast school door broke and needs to be replaced. The Committee will probably do their annual walk-through in October to determine what maintenance items need to be put in the budget for the upcoming years. The replacement playground equipment is here and should be installed next week.

Finance – Bill – The preliminary income statement for August was reviewed. That statement shows the parish is currently at a deficit of \$34,000.

Stewardship – Pat – No report

Board of Total Catholic Education – Randy – RE and school tuition was collected and is continued to be collected. Efforts are being made to collect last year's unpaid tuition. Religious Education registration is slow but is still coming in. There are 115 students in school at this time. There are new Home & School officers:

President – Beth McFarlane
Vice President – Denise Stueck
Secretary – Amy Piantek
Treasurer – Carol Corn

Lois presented a new fundraiser that Home & School wishes to do. It is the sale of a variety of items, such as cookie dough, pies, and candles, with 50% of the sales coming to the group. Harry Sydney, former Packer, is a motivational speaker and will be speaking at the January Home & School meeting. The Youth Ministry is planning to make a trip to Washington, DC for the March for Life. The BTCE reviewed various job descriptions. The possibility of a BTCE board member attending the Home & School meetings was discussed.

Activities – Troy S. – Information had come to the Center regarding Pumpkin Patch fundraiser and Troy had reviewed the information. The pumpkins would be on pallets in the parking lot toward the front of church so people would see them as they came to church. The sales would need to be manned for two weeks every day, including weekdays. Troy felt that this was not a good fundraiser for us due to the required personnel needed during the week day and the likelihood of vandalism of the pumpkins overnight. The Council agreed and the fundraiser was declined. Tom Berg report that the golf outing currently has 12 foursomes registered with four 4 more possible. There are about 30 hole sponsors and parishioners have volunteered to help. Bill Erdmann will be taking pictures again this year. Pete and Bill will be helping with raffle tickets. Tom thanked Pete for the time he contributed to the picnic oral auction. Troy stated that all golf outing reservations need to be in to Golden Sands by Tuesday, September 21 so that that a count of dinners needed can be determined.

Nominations – Pete – Pete is still trying to recruit a new member for the Pastoral Council. It was mentioned that the Finance Council needs a member.

Liturgy & Worship – Fr. Len – Confirmation is scheduled for October 9. The first Sunday of each month is the Family Liturgy Mass at 10:00 and the third Sunday of each month is Little Liturgy of the Word at 10:00 Mass.

Evangelization – Mark – No report.

Human Concerns – No minutes have been submitted.

Communications – Tom – The deadline for the next Pulse is Wednesday, Nov 10. The fall Pulse went to post office today.

Old Business:

PARISH POLICY ON LOANING OF PARISH FURNITURE – Penny stated that she had parishioner who had requested to borrow some tables and chairs from the parish for a personal event. This item was tabled at the last Pastoral Council meeting. The Council discussed the logistics, liability, and other issues in depth. Tom made a motion to keep the current policy of not loaning out parish furniture. Randy seconded the motion. Motion carried.

New Business:

DIOCESAN VISIONING PROCESS – The Council discussed how to solicit input from the parish for the many questions posed in this process. Several suggestions were made. It was determined that the Pastoral Council should be representative of the parish and have the pulse of parish. The Council members will complete the visioning questionnaire and return it to the Parish Center for compilation. The finished product will be reviewed by the Council at their October meeting and then submitted to the Diocese before the November 15 deadline.

MEMBER DISCUSSION - Penny stated that Troy Edwards had discussed his concerns regarding his fulfillment of his Pastoral Council responsibility. Because of his position as principal of the new school, coaching responsibilities, and family obligations, Troy has a difficult time attending all of the BTCE meeting (liaison position) and Pastoral Council

meetings. The Council that they appreciate his concern and instructed Penny to assure Troy they feel that he is a vital resource for the Council, BTCE, and the parish and would like him to stay on the Council.

COMMITTEE LIAISON ASSIGNMENTS & COMMITTEE RESPONSIBILITIES – Penny handed out a list of committee descriptions that she had composed to assist the Council members with their liaison assignments. She stated that it is the responsibility of the Pastoral Council member to be a *liaison* to their respective committee and not necessarily the chair of the committee, or the committee in its entirety. She explained that the members may need to recruit parishioners for these committees as they have disbanded over the course of the past few years. She emphasized that these committees should be formed so that they vitalize our parish community and continue through the changes of Council members. It was decided by the Council that these committee descriptions, along with the liaison's phone number and/or email address, be inserted into the bulletin along with an article stating that committee members are needed and anyone interested should contact the liaison. It will also be published in the Advent Pulse and placed in the bulletin boards on a permanent basis.

BRAT STAND – Bill stated that he wants to resign running brat stand after this year at Pick 'n Save. Bill stated that John Kadletz will be unable to continue to call for volunteers for working at the brat stand. Right now the stand is manned once per month from April through October, but that Pick n' Save is changing their policy and the opportunities there may be diminishing. It was stated that the Country Store red barn brat stand brings in more money but is booked up for the next two years. A request for a new organizer for this fundraiser will be placed in the bulletin and the Advent Pulse, if necessary.

Next Meeting: The next meeting will be held on October 21 at 7:00pm in the Rose Conference Room.

Closing prayer: The meeting adjourned at 8:10pm with a closing prayer led by Fr. Len.

Respectfully submitted,

Randy Mallmann

Pastoral Council Secretary