

Parish Council Minutes

February 25, 2019

Members Present : Fr. Pakula, Mark, Chuck, Shannon, Joyce, Jennifer, Audrey, Nicole, Jim, Jon, Dc. Robert O'Rourke.

Opening Prayer: Jim

Minutes: January minutes approved.

Catholic Church Concerns: Karen Cathelyn – March Meeting

Strategic Planning Sessions for Faith Formation Update – Deacon Robert presented the report and the Next Steps to be taken. At this stage, these are suggested, not firm plans, just ideas. They feel they gained a lot of information from the parish at the meetings. The next steps, subject to discussion and planning are prayer, first of all; and then some type of committee needs to be formed to write a plan by May 1. The committee would start by reviewing the data from the sessions, talk about what the faith formation should look like, evaluate, finalize the plan and present to the parish. A leader should be identified and then begin communications with the parish. (see report)

WinterFest Update: The preliminary report showed a profit of about \$15,000.00, up from last year, partly the benefit of nicer weather. Felt things went quite well. The question came up was if the Parish Council was going to keep doing Winterfest? Answer: Shannon has volunteered to do it again next year, not as a Parish Council member, and will get co-chairs to carry on from then.

Standing Committee Meetings: To be done by the May Meeting.

SummerFest: Discussion right now about alcohol being served. Rules about alcohol are that it needs to be stopped an hour and a half before the event ends. City requires that the alcohol area be fenced in. (They will help provide that.) Looking at an afternoon with bags tournament, games, meal, music. Need an answer from Fr. & trustees by the March meeting.

Welcoming Committee: Setting up a meeting of interested members on March 10 at 7 p.m.

Items of Interest: Fr. Mike

- × 1. People – Jessica Gilmore is moving; have hired Skye Ball.
- × 2. Finance/Facilities –
 - × ADA – Goal \$84,593; Pledges \$88,211; Contributions \$87,872; Rebate at least \$3279 (number not final).
 - × Coffee maker - \$1920 from Winterfest monies.
 - × Also Winterfest monies for new lights in church/LED's/probably around \$4000, including rent for lift.
- × 3. Liturgy -
 - × Christmas Mass Schedule Survey – only 29 responses, overwhelmingly for 4 p.m., 7 p.m., 9 a.m.. Will put note in bulletin for response to this schedule.
 - × Ambry – Above Communion Minister Cabinet by Baptism Font, used to keep Oils. Burt Gramling will build.
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- ✦ 4. Social Justice –
 - ✦ Human Trafficking – both sexual abuse and economic abuse
 - ✦ Single Parenting – March 17 meeting at Middle School – Chris Ward
 - ✦ Trees for Haiti
- ✦ 5. Lent
 - ✦ 40 Days Reflections – Hand out Ash Wednesday – Darci Dietrich, Jeremy Bries, Judy Kanke
 - ✦ Gift Book – to Parish
 - ✦ Stations 1 and 7 on Fridays
 - ✦ 6:30 p.m. Mass on Wednesday
 - ✦ Confirmation – April 10
 - ✦ Trees for Haiti
 - ✦ Rice Bowl
 - ✦ Undie Sunday – March 16 to March 24 – Underwear, socks, sweats, pajamas, for Food Pantry, Humility Shelter, “The Farm”
- 6. Retirement – Fr. Announced that he would be here one more year at least.

Witness Selection – Looking for future speakers, need suggestions. Also looking for a leader just to keep track of speakers. Proposal from Brian Seals.

Items from Council:

Parish Council Selection Committee – From PC, Nicole and Mark – Jon will pull schedule from last year and pass it on.

Chicken Dinner – Suggestion from Bill Boone – Knights thinking about it.

Kitchen Questions – Robert will look into them

Future Meeting Ideas:

Explanatory Masses – Ryan is hoping for March.

Yearly Report – Shannon will do.

Future Meetings: Monday, March 18 at 7 p.m.

Liturgist for Next Meeting: Mark

Closing Prayer – Jim

Submitted by Audrey Honzel, recording secretary.

Minutes are subject to approval at the next meeting.