

Pastoral Council Meeting Minutes February 7, 2017

Present: Fr. Mike Scully, Janet Campbell, Cheryl DeVillier, Mary Grosdidier, Robyne Pippert, Roger Riemann, Tom Weathers

1. Opening Prayer
2. Fr. Mike discussed opening Justice Matters to our parish
 - a. Combined with Finance Council
3. Monthly Updates
 - a. Knights of Columbus Update – Tom
 - i. John Schultz's father passed
 - ii. Knights requested a membership weekend (speak at Mass) date to be determined
 - iii. Mitzi asked the Knights to purchase the headstone for Fr. Pat in Holy Family cemetery
 - b. St. Theresa's Update – Mary
 - i. Pre-Lenten Breakfast -Sunday, February 26th after Sunday Mass
 1. Free will offering
 - ii. Palm Sunday Potluck – parishioners bring covered dish
 - c. Finance Council Update – No update, meeting in progress
 - d. Thank You Notes – Anna via email to Cheryl
 - i. Thank you notes are up to date
 - ii. A card was signed for Bryan Maring for his service on the council

Old Business

4. Rectory – Tom
 - a. Flooring and cabinetry has been purchased. Waiting on electrical
 - i. Currently spent \$7,000 and will not exceed \$10,000
 - b. Request a discussion at next month's meeting about a registry for the rectory
5. Education Center
 - a. Bids back for HVAC - \$14,000 per unit and we need two. Down from original estimate
 - b. Finance council stated that funds are available to move forward with project
 - c. Education Center committee to meet for planning next steps
6. Prayer list and name removal in bulletin – Cheryl
 - a. Agreed to add verbiage about removing names after 6 months or notification to office to remain on the list
7. Communion, number of Eucharistic ministers, other comments – Cheryl
 - a. Checking how it was going. No changes to be made at this time.
8. Reserved parking spot for priest
 - a. Approved
9. Church bells
 - a. Janet is taking responsibility for locating repair estimates
10. Sacristy
 - a. Adding shelves, hooks, and countertop for sink area – no update, priority is rectory work
11. Musicians
 - a. Fr. Mike is following up
12. Fr. Mike's picture on wall in upper parish hall
 - a. Picture has been received and should be added to the wall soon
13. Auction of Fr. Pat's items
 - a. No date has been chosen yet
 - b. Plans and details to be sent to the council, Cheryl will contact Mitzi

14. Youth ministry and R.E. director positions - Cheryl
 - a. Job descriptions revisions approved by Fr. Mike and the council
 - b. Advertisement to go in the Leaven for the youth ministry position
15. Mission/vision statement
 - a. Fr. Mike has asked councils to create one

New Business

16. Summer mission speaker
 - a. Padre Gilson and Sr. Magdalena will be invited back
17. Church use/hall rental
 - a. Would like a list of 2-3 people to have someone available to assist
 - b. Janet will follow up
18. Soup and stations
 - a. Pastoral and Finance Councils will sponsor March 31st
19. Bulletin FYI section
 - a. Approved adding information
20. F.C. representative
 - a. Pastoral representation will continue at the Finance Council meeting
21. Weekday Mass time
 - a. Fr. Mike is considering changing to 7:30 am, no decision made
22. Constitution and by-laws for councils
 - a. Provided to both councils by Fr. Mike
 - b. Suggestions for adjustments will be made at the next monthly meeting
23. Plaque by tree for Marge G.
 - a. Allowed in this case as it had prior approval by Fr. Pat
24. Old crucifix from basement church
 - a. To be hung in the sacristy just inside the west door
25. Easter contributions
 - a. Put statement in bulletin to explain what the collection is for and how much our church is required to pay

Next meeting on March 14th at 6 p.m.

