

Pastoral Council Meeting Minutes
July 10, 2018

Attendees: Fr. Mike Scully and council members Mary Grosdidier, Janet Campbell, Sue Manning, Tom Weathers, Robyne Pippert, Anna Buckley, Cheryl DeVillier, and Mark Schieferecke.
(excused absence - Tina Jinkens)

Opening prayer led by Fr. Mike

Updates:

Knights of Columbus:

Had the fireworks stand. Lower profit expected due to the middle of the week holiday.

Planning a Parish picnic as full parish community event with Knights to provide meat and parishioners to provide a side dish with no charge to attend.

St. Theresa's:

Does not meet during the summer months.
Looking at insurance options.

Finance Council:

Council met yesterday due to Fourth of July holiday.
Fr. Mike provided a report from last week's meeting.
Balance sheet and Profit & Loss Budget Overview pages were reviewed.
Minutes will be on the website and on the bulletin board at the back of the church.

Thank you letters:

Up to date.

Old Business:

Church windows water leak update:

Stained glass windows have been re-installed following windows replacements.
Need to check the status of the water testing and verify the warranty. Touch up work needs completed. All work is being done at no cost to the parish.

Church basement water leak update:

No update.

Welcome bags for new parishioners, update printed information:

Tom is working on this.

Historical Registry for old church:

Application was mailed on June 8 and we received confirmation. Waiting for reply to know next step(s).

Website, Ministry Opportunities:

Completed the website ministry opportunities information. Website online sign-up link is working.

Choir director position:

Fr. Mike reported that one person is interested in the position. He is in the process of scheduling an interview.

Keys:

Planning to collect all keys to the church and buildings then re-assigning to those with a reason to need a key(s) with an annual inventory of keys. Will review at the next meeting. Tom is working on this.

Also, discussion of needing a policy for issuing keys. Cheryl to work on this.

New council members:

We have thirteen candidates to fill four positions: three new 3-year terms and one 1-year completion of a term for a member stepping down. The list of candidates was reviewed with Fr. Mike asking that if any member had a concern about a candidate to personally talk to him. Cheryl is collecting candidates pictures and biographies for Angie to make a bulletin insert for parishioner information. Voting by adults (18 and older) will take place on July 28 and 29. The nomination committee will oversee the election process.

Mailing to all registered parishioners to confirm as parishioner:

Anna presented two draft letters for review. Fr. Mike will edit and send to council members for review before mailing.

Councils gathering:

Suggested having a social gathering in September or October.

Fr. Mike introduced the idea for an all-day meeting for goal setting and planning for both councils.

New Business:

2018-19 Parish calendar:

Council members are to come to next month's meeting with events and dates to create a combined annual parish calendar. Cheryl will contact groups to request their dates and events.

Installation Mass for councils:

Will be scheduled for Sunday, August 5. Cheryl to contact current and newly elected council members and Angie to put on parish calendar.

Announcement of appointment of Finance council members:

Fr. Mike has asked Ed Janowski and Candy Wilson to remain for a three year term. Vetting with pastoral council members asked to talk to Fr. Mike personally if they had any concerns.

Locking the church doors during Mass:

Fr. Mike presented that he had heard comments about locking the church doors. Decision is to continue locking the doors. This was decided at our March meeting

after discussion on the recommendations from the Archdiocese and Catholic Mutual insurance.

Grounds and Facilities committee:

Discussion for the need for a committee to overseeing specifications and logistical documents regarding parish grounds and facilities. Tom, Sue, and Janet will draft responsibilities and parameters of this committee for discussion at the next meeting.

Soap Dispensers:

Need replacement soap dispensers for church bathrooms. Fr. said decision had already been made.

Feeding Eudora:

Discussed at the finance council meeting. It was not budgeted for. Pastoral council agreed that funding request should have been made before signing up to do. Our parish had been participating in Feeding Eudora for one week, but expanded for an additional week this year.

Programs, events, etc.:

All programs, events, etc. are to be presented to the pastoral council for discussion with an approval or denial recommendation to Fr. for his decision. If funding is needed, then go to the finance council for discussion with an approval or denial recommendation to Fr for his decision.

Bulletin:

The column space that had been *Ways To Get Involved* will be used for listing ministry opportunities on a rotating basis and for councils' information.

Thanking Jack Kirchhofer for the church's stained glass windows:

Will follow up at the next meeting to thank and recognize Jack and Loretta after the final stained glass window is installed.

Thank you to pastoral council members completing terms:

Thank you to Anna Buckley.

Thank you to Mary Grosdidier.

Thank you to Tina Jenkins.

Thank you to Robyne Pippert.

Closing prayer led by Fr. Mike

Next meeting on August 14 at 6 p.m.