

December 01, 2014 06:35PM to 07:53PM

Attendees: Judy Ballard, Stephen Dodridge, Michelle Hansen, Tom Jozwik, Jennifer Ohlendorf, Del Slowik, Norm Smaglik, Turquoise Welch-Loera, Fr. Larry Chapman, Jim Ewig and visitor/guests Joe Desch, Kevin Mullen, Patrick Schley

Opening prayer led by Tom Jozwik

Review of November Minutes – Del motioned approval with date correction, Jen seconded motioned.

Patrick Schley made presentation on migration of the pastoral council site from Yahoo to Google. The Google site is secure and only invitees will be able to access. "Current" Minutes will include previous 12 months. Archives will include older minutes. Site will have ability to search words/phrases within documents.

Archiving Documents Nomenclature
Year/Space/ Month/ Space/ Day PC Min
Example = 2014 12 01 PC Min

Jen reports work on the mission statement will resume after January 1, 2015.

Del reports District 12(which Sebs is art of) covers northwest side of Milwaukee. Del has volunteered the services of the pastoral council.

Major Points of Committee Reports

Human Concerns

Judy reported

- Giving tree is up

Buildings & Grounds

Jim reported

- Boiler issue has been identified. Resolution includes either adding a heater or diffuser (to chemically treat the water) prior to entering the boiler is needed.

Faith Formation

Jen reports

- Next meeting in 2 days

Communications

Laura out ill – No report.

Education

Steve reports (See Choice Cap below)

Prayer and Worship

Tom reported

- No Meeting – No updates

Finance

Michelle reports

- Reviewed the financials
- Not many pledge cards returned
- Next month, the new year's budget will start to be planned

Stewardship

Turquoise reports

Committee is in process of planning their 2015 calendar

Parish Council asking Paul Hohl that by Sept 5 to complete plan to fix WI FI server and the status of the tablet project.

Old Business

Choice Cap

Stephen/Joe Desch/ Kevin Mullens spoke about the education committee's discussion of raising the number of choice cap students. Joe says the meeting put together a larger group to discuss ramifications of increasing cap. Committee voted 5 to 4 to allow Paul to raise the cap. Very strong feelings/opinions were voiced at meeting. This decision was meant to be a one-time solution – just for the 2nd semester of this school year. Basically this will allow 16 randomly chosen tithing families to transition into the choice program – which will increase funding for school. These families will still expect to tithe. Also discussed was what exactly does the school/parish want to be when it comes to Cap. It appears that the committee was in consensus that they did not want increase the student census to over 50% Cap.

The Education Committee asks the PC to approve the recommendation to increase the choice cap by 16 families for the second semester of 2014. The Pastoral Council approved the recommendation with 1 absention..

Next Meeting – Monday January 5, 2015

Prayer Leader for Next Meeting -

Respectfully submitted,
Jim Ewig