

St. Sebastian Pastoral Council

MEETING Agenda

Date: 01/09/2017

Time: 6:41PM

Location: Mother of Good Counsel

Members Present: Laura Abing, Jim Ewig, Eunice Frieseke, Michelle Hansen, Tom Jozwik, Jen Ohlendorf, Carole Poth, Del Slowik, Maricolette Walsh,
Margaret Wiemer,

Members Excused: Stephen Dodridge, Turquoise Loera

Members Absent:

Roles: Leader: Del Slowik

Recorder: Jim Ewig

<u>ISSUE/TOPIC</u>	<u>DISCUSSION / ACTION PLAN</u>	<u>PROGRESS / FOLLOW-UP</u>	<u>Open</u>	<u>Closed</u>
Opening	Maricolette led the Council in the opening prayer. Afterwards the Council reflected and discussed the prayer.			X
Review/approval of minutes	Laura moved to approve the December minutes as previously edited. Tom seconded the motion. There were no abstentions.			X
Committee Reports 6:50PM				
Faith Formation	Del reported that catechists are still needed to teach the early grades at St Sebastian. Jen updated the Council with additional information on the current catechist vacancies. A discussion ensued on how to handle the vacancies.			X
Finance Council	Maricolette reported that the Finance Council adopted a new policy on handling proposals for unbudgeted fund distributions. Tim Healey requested that all proposals for such funds be submitted to the Council in advance of the monthly meeting. The "Love without Limits" campaign did not have tremendous response from parishioners, but the ones that did respond did so generously. Carole reported that to date there were 224 responses. Thank-you cards will sent to parishioners who made a pledge.			X
Human Concerns	Due to time constraints, the Council will read the remainder of committee notes on their own.			X
Prayer & Worship	Due to time constraints, the Council will read the remainder of committee notes on their own.			X
School	Due to time constraints, the Council will read the remainder of committee notes on their own.			X
Stewardship	Due to time constraints, the Council will read the remainder of committee notes on their own.			X
Strategic Planning	Mission/Vision Statements Update – Carole distributed a copy of the St Sebastian Vision Statement. The statement was approved by Strategic Planning Committee, then forwarded to St Sebastian staff, who had no questions/comments; however some concerns were raised by other parties. The main concern regarding the statement was that it was not "strong" enough. Jen suggested revising the statement to include more action words. Several Council member agreed with her suggestion. Jen, Laura Abing and Michelle Hansen volunteered to edit the statement to make it more active.			
Pastor/Cluster Administrator reports	Due to time constraints, no reports were presented.			X
Trustee Report	Due to time constraints, no reports were presented.			

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Old Business (7:05p)				
Greeting by Cantors	Del updated the Council on his meeting with Mike Kamenski regarding the suggestion to have cantors/readers introduce the “people on the altar” at each Sunday Mass. Mike requested that Del submit a formal written request to explain the idea more fully. Maricolette agreed to draft a letter to Mike			x
New Business (7:15p)				
Upcoming Arch offerings	<p>Below are the items that would have been addressed, but were deferred due to lack of time.</p> <ul style="list-style-type: none"> • Conference on Technology In Parish Ministry, Thursday, January 19, 2017, 10:00am - 5:00pm, Our Lady of Lourdes Parish, 3722 S 58th St, Milwaukee. • Everyday Stewardship: Inspiring and Practical Insights on Stewardship as a Way of Life, presented by Tracy Welliver, Three evening sessions and one daytime session will be held February 7-9, 2017 in three different locations around the archdiocese. The programs will continue to build on what it means for a parish or organization to move from maintenance to mission and will center on how evangelization and discipleship is interconnected to stewardship. See newsletter from Randy Nohl • 2017 Parish Councils Congress, “Using Data to Shape Parish Ministry.” Saturday, February 11, 2017, 9:00 – 12:30 pm with Lunch, Cousins Center 			
Council Vacancy	Discussion of upcoming vacancies/Chair position was deferred.			
Upcoming Meeting Calendar	Discussion of the need for monthly meetings or the possibility of a March vacation was deferred.			
Next Meeting	The next meeting will occur on Monday February 6 th at 6:30PM at St Sebastian.			