

March 02, 2015 07:18 to 09:00PM

Attendees: Laura Abing, Del Slowik, Eunice Frieseke, Judy Ballard, Michelle Hansen, Turquoise Welch-Loera, Norm Smaglik, Joan Arnett, Tom Jozwik, Carole Poth, Jen Ohlendorf, and Jim Ewig.
Excused - Stephen Dodridge

Opening prayer held at preceding Joint Pastoral Council

Review of February Minutes – Eunice motioned to approve minutes with modifications. The motion was seconded by remainder of committee.

Major Points of Committee Reports

Buildings & Grounds

Jim reported

- Reallocation of existing staff/resources to cover the exit of Herb. 2 new part time positions now in place
- Entrance project moving forward. Working expected to begin over Easter break

Communications

Laura reported

- Barb Haig requests a graphic designer (Estimates salary at 2-3K/year)
- Need to recruit talent or possibly hire an intern to maintain website.

Education

Stephen not present.

- Stephen had sent report via email.

Faith Formation

Jen reported

- No specifics reported. Council had a few questions on the meeting notes

Finance

Joan

- Minutes distribute
- Committee met on 02/18.
- Committee discussed the success of debt relief. Committee was pleased with the results, but questioned why this is working. Some thoughts that giving for a specific cause seemed to have more meaning than a “general request to increase offerings.” Will replace the debt reduction envelopes in the pews, as was done last Easter.

Human Concerns

Judy reported

- Discussion of 5% variance scenarios. Committee felt this was obtainable.
- Farmers Market – pushing advance ticket sales
- Teosinte applications down from past years

Prayer and Worship

Tom reported

Mike K cited examples such as Del's participation in parish, or that looking for bargains when purchasing on the parishes behalf can be financially beneficial. Basically being good stewards of the resources.

Stewardship

Turquoise reported

- Working on parish forum
- No Budget for Stewardship

Forum

Carole distributed forum agenda to be held on March 15

Carole reported that the first training of recorders went well

Additional training seminar to be held this Saturday for the recorders

Joe Cayen will be giving a presentation of volunteer database

Sharon McGuire will be the hostess

Electronic response is low at this point

Phone invitations are being made to first time parishioners

Will send an "email blast" to parishioners to encourage their participation

Old Business

Del reported that council minutes have been uploaded to the parish website

Hardcopies will be maintained at the usher stands

Committee minutes will not be posted with the council minutes, but can be posted on their own webpage

Finance Council Discussion

Discussed whether Education Committee should report to finance or pastoral. Archdiocese prefers to be on the pastoral council.

Pastoral Council Planning

Will table for tonight.

Del will send a draft in upcoming weeks which the council will review prior to the next council meeting

New Item

Next year's School Registrations are in process.

Barb Vite will outline the parish steward assessment to the Pastoral Council. This will entail efforts to

collect info, meeting with stake holders and making recommendations back to Seb's with action items.

Looking at the presentation being at a future JPC meeting. Carole will check on the possibility of having

Barb attend the April meeting – would possibly meet after the MGC representatives present to the Joint to maximize Barbs presentation.

Jen asks "will we again have a school budget shortfall and have to rely on increase the number of choice students?" As a Pastoral Council we need to do our due diligence managing the parish's wishes in regards to School Cap and managing the volume of our Choice students.

Next Meeting – Monday April 6 2015 at 18:30 at St Seb's

Respectfully submitted,

Jim Ewig