

April 13, 2015: 08:00PM to 09:45PM

Attendees: Michelle Hansen, Jennifer Ohlendorf, Fr. Larry Chapman, Judy Ballard, Eunice Frieseke, Tom Jozwik, Delbert Slowik, Tim Heeley (guest), Jim Ewig. Excused: Turquoise Welch, Steve Dodridge, Joan Arnett, and Laura Abing

***Opening prayer held at preceding Joint Pastoral Council***

***Presentation of Budget Update (Tim Heeley)***

Tim reports;

- All staff will be able to receive a 2% raise
- A main topic revolved around what the parish can do to raise contributions. This needs to be a significant effort.
- \$10,000 was put back into the budget – Additional envelopes worked well in past, not so much this year.
- Tim recommends additional “pulpit pitches” to address shortcomings this year.
- Number of pledge cards went down this year
- St Seb’s fiscal year runs from 07/01 to 06/30. We ask parishioners to pledge on a calendar year. There are difficulties in getting the data to correlate.
- Finance will be meeting again next Wednesday
- Committee questions what time of year is best to ask parish to pledge. Tax time, nearing holidays?

***Review of March Minutes*** – Judy motioned to approve minutes. The motion was seconded by remainder of committee.

***Major Points of Committee Reports***

**Buildings & Grounds**

Jim reported

- Shoring up school wall – Carole is in process of obtaining 3 estimates
- Entrance Project – School lobby is nearing completion. Church outside stairs to be addressed next.
- Power outage on March 9 – power cable failed under the playgrounds

**Communications**

- Nothing to report

**Education**

Stephen not present.

- Stephen had sent report via email.

**Faith Formation**

Jen reported

- No March meeting held.
- First communions in process
- Next meeting = TBA

Finance

- Addressed by Tim – as he gave Budget update

Human Concerns

Judy reported

- Sanctuary deferred. De La Frontera presentation did not occur.
- Sustainability is still being researched and pursued

Prayer and Worship

- Tom reported no meeting last month.
- Next meeting on April 21st

***Pastor/Administrator Report***

Fr. Larry

- Nothing additional to add from JCP

***Old Business***

**Pastoral Council Planning**

**Pastoral Council membership will consist of**

<u>Ex Officio</u>	<u>At Large</u>	<u>Youth</u>
Fr. Larry	B&G	TBA
Carole	Communication	
Trustees(2)	Education	
	Finance	
	Faith Formation	
	Human Concerns	
	Prayer & Worships	
	Stewardship	
	Chair	

The Youth rep will

- Will have a term of 1 year to be renewed once
- 14-18 years of age and in high school
- Will have no relationship to an existing council member

Officers (Section 5)

Committee discussed the pros/cons of requirements of future Vice Chair candidates. The option

- Vice Chair – No requirement to become Chair the following year
- Chair Elect – would become Chair the following year

Then Jen motioned for Chair Elect option to be implement. Seconded by Tom and Jim. 1 abstention

Pastoral Council meetings

Minimum requirements

- Scheduled for no fewer than 6 times/year
- Meets jointly no fewer than 3 times/year

Committees reporting to Pastoral Council

- We will not have shared committees between St Cat's and St Seb's
- Discussion as to whether our committees will change names to exactly match Archdiocese model. Council decided we will maintain our current committee names.
- Finance and Building & Grounds committees will not report to Pastoral Council
- Communications committee will be added

Subcommittees to be discussed further at next meeting.

***Closing Prayer presented by Tom***

***Next Meeting***

May 13, 2015 at 18:30 at St Cat's

Respectfully submitted,  
Jim Ewig