

May 13, 2015: 08:00PM to 21:25PM

Attendees: Turquoise Welch-Loera, Michelle Hansen, Jennifer Ohlendorf, Judy Ballard, Tom Jozwik, Delbert Slowik, Norm Smaglik, Joan Arnett, Jim Ewig, Steven Dodridge, Carole Poth and Laura Abing

**Review of April Minutes** – Jen motioned to approve minutes. The motion was seconded by Laura Abing.

**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**

Laura reported

- No Meeting. Nothing to report.

**Education**

Stephen reported.

- Joe Desch is leaving as chair. Brent Nistler will be new chair.
- Archdiocese is implementing an early childhood program that Sebs will adopt.
- Badger testing has issues because Choice students are mandated to take tests other than those that non-Choice students take.
- School is required to purchase software to track Choice kids.
- New text books are being reviewed and considered for next year.

**Faith Formation**

Jen reported

- April meeting occurred.
- Notes to follow in coming weeks.

**Finance**

Joan

- Operating interest was higher than previous month.
- Hymnals – hardcopies wanted. Mike Kaminsky tasked with coming up with ideas on how to fund this. 4K is estimate.
- Next meeting – next week Wed 5/20.

**Human Concerns**

Judy reported

- Discussion and decisions were made on where/how to allocate funds donations/budget. This will be finalized at the next meeting.
- Sanctuary items were postponed.

Prayer and Worship

Tom reported

- Holy week planning discussed. Committee looking for feedback.
- Del reported that Mike mentioned there were concerns of a combined Sebs and Cate's choir.

Stewardship

Turquoise reported

- Discussion revolved around Barb Vite's stewardship plans.
- Carole will coordinate having Barb come back for an encore stewardship presentation.

Ad Hoc Committees

Mission statement – Updating and revising the mission statement has ceased. This will roll into strategic planning.

***Pastor/Administrator Report***

Carole Poth reported

- She is continuing to tabulate and summarize the forum responses on parish values.

***Old Business***

**Pastoral Council Planning**

The Council reviewed and modified the membership, nomination and selection sections of the Archdiocese's Appendix for Pastoral Council. These edits will be detailed in updated appendix.

***Next Meeting***

June 1, 2015 at 18:30 at St Seb's

Respectfully submitted,  
Jim Ewig