

February 1, 2016 07:46 p.m.-7:25 p.m.

Attendees: Michelle Hansen, Delbert Slowik, Tom Jozwik, Turquoise Welch-Loera, Judy Ballard, Stephen Dodridge, Eunice Friesseke, Carole Poth.

Excused: Joan Arnett, Laura Abing, and Margaret Wiemer

Approval of 1/12/16 minutes from special meeting on Choice cap

Jen moved to approve the minutes. Tom seconded the motion. No abstentions.

Pastor/Administrator Report

Carole stated the results from the Stewardship assessment taken last fall should be ready this week. She also explained the difference between the Strategic and the Stewardship committees. There will be some overlapping focus of both committees. Barb Vite will return to present the assessment results. She will continue to be part of our stewardship and strategic planning.

Task and goals for each committee will be created and monitored. These goals will be communicated to parish. One goal is to have a working document that measures successes. Carole is looking for feedback on this topic. Feedback should be sent back to her via email by March 1st.

Committee Reports

Communications

No report.

Faith Formation

Jen reported:

- The committee did meet.
- There are 3 new members.
- Total active members are now 6.
- The new chair is Joann Stasiewicz

Human Concerns

- Judy stated that the winter farmers market is scheduled March 06. Rhonda Vanpembrook is in charge and looking for volunteers.
- There will be a soup dinner before the distribution of ashes. Parishioners are encouraged to attend.
- St. Sebastian will participate in an ecumenical service with the Spirit of Peace church.
- The water sustainability project will be communicated to the parish via fliers on the ushers table.

Prayer and Worship

Tom reported:

- Tom stated there were no meetings in December or January.
- The committee will be meeting quarterly.

School

Stephen reported:

- The Choice Cap plan was amended. The changes will need to be communicated to the parish.

- As a short term solution to the school budget shortfall, a stop gap measure has been approved. This entails adding 9 or possibly 10 extra Choice students.
- The committee discussed the current year's requirements for testing and what is to be done for the 2016/17 school year. This is complicated by the fact that the DPI requires that Choice students take certain tests in odd years (3rd grade, 3th grade etc.) but the school feels that other tests are more thorough and are preferred over the DPI-mandated testing. So the school needs to decide whether Choice students should take just the DPI-mandated tests, and the school also needs to decide what testing non-Choice students must take.
- The school emergency plan (active shooter, tornado, etc) has been updated.
- There has been a change in the Choice enrollment procedures. This will now be completed on-line. Principal Hohl will no longer be able to assist parents with completion of the Choice forms.
- Discussed the media release regarding the Seton Schools
- Plans for the open house – 26 new families.

Stewardship

Carole reported that an unnamed parishioner volunteered to donate donuts to reinstitute "Donut Sunday: This is to start April 3.

Carol will be the conduit between the new member and the contact

Strategic Planning

Eunice reported

- The committee is working on a draft in hopes of having it ready by June. The goal is to have it completed by December 2016.

Finance Council Report

Joan was excused

St Sebastian pastoral council discussed the merits and advantages of continuing to meet as a joint council with St Cate's. A final decision has not been made.

New Business

Finding new Pastoral Council nominees

- The term expires for four PC seats after the current fiscal year:
 - Jen's position—she is still discerning if she will continue.
 - Jim's position—has opted not to continue on Council.
- Michelle suggested using the parish directory to help identify new council members.
- A further discussion regarding potential Pastoral Council nominees ensued, including our need to find a youth member. Jen wondered about Turquoise's daughter.

Closing Prayer

Led by Michelle

Next Meetings

St. Sebastian and JC meetings: Monday, March 7 at 18:30 - St. Sebastian

Respectfully submitted,
Jim Ewig