

August 03, 2015: 07:56PM to

Attendees: Joan Arnett, Tom Jozwik, Margaret Wiemer, Judy Ballard, Turquoise Loera, Delbert Slowik, Fr. Larry Chapman, Eunice Frieseke, Michelle Hansen, and Jim Ewig. Excused: Laura Abing and Stephen Dodridge

Review of Minutes – Eunice motioned to approve, Judy seconded. No abstentions.

Margaret Wiemer introduced as Norm Smaglik's replacement as Trustee secretary.

Major Points of Committee Reports

Buildings & Grounds

Jim reported

- Walk-in Freezer failed. Much food was lost including fish for block party. Freezer has been fixed.
- Sidewalks have been completed
- Carole is pursuing estimates from Jendusa for construction solutions regarding our school and gym wall issues.

Communications

- No report

Education

- No report

Faith Formation

- No report

Finance

Joan

- Committee met on June 17. Mike Zeilinske has joined the committee. He led a discussion around growing and supporting our Catholic identity. A draft of major points was created. Final copy yet to come.
- Barb Vite came back out on June 24 for a repeat presentation. It was well attended by ~ 12-14 people.
- Strategic Planning committee will have an Adhoc role to both the Pastoral and Finance Councils.

Human Concerns

Judy reported

- A surplus \$1100 at end of year to be given back to the parish.
- Pastoral Council members being asked to complete Sustainability Questionnaire by retreat and return the form to the retreat.

Prayer and Worship

Tom reported

No report, no meeting has occurred since spring.

Stewardship

Turquoise reported

- Committee supports Barb Vite's recommendations moving forward with a new focus on Stewardship.
- Group is actively working on the August outdoor mass.

Ad Hoc Committees

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

Pastor/Administrator Report

Carole reported

- An invitation for the Stewardship Assessment will go to all committees
- Stewardship meeting will be held Saturday November 7th from 9 to 10:30. Barb Vite to lead session. All leadership staff should attend. Committee chairs and members should attend.
- Volunteer database – has had a good amount of sign up since it was launched in June.
- Strategic Planning– Mike Zielenske presented on strategic planning. Assets and challenges were reviewed. More to come.
- Carole is working on creating a procedures manual. Carole's volunteer, who had been helping with this project, has since moved on.

Del reports

- Del stated that the Pastoral and Finance Norms have been sent to the Archdiocese; and they have been accepted.
- Joan will be an "at large" member of the Pastoral Council. She will act as "Finance Council representing Pastoral Council".
- Jim will remain as a liaison to the B&G committee, which will now report to Finance Council. Jim will remain on the Pastoral Council as Secretary, but as an "at large" member.
- Del has been re-elected to serve as chair
- Eunice has been re-elected to serve as vice chair
- Del to check with Laura, Jen and Stephen to see if they still want to remain as liaisons for their current respective committees.
- All other Council members will remaining as liaisons to their current committees.
- Carole to ask Julia Galligan to update the Council Member directory.

Old Business

Retreat Planning

- Meat and rolls to be purchased from Bunzels. Jim to pick up and deliver on Saturday.

- Judy to do pasta salad.
- Del and Tom to do fruit
- Jim will do potato salad
- Turquoise to bring veggies and condiments
- Michelle to bring chips
- Margaret to bring brownies
- Beverages to me done by Eunice
- Joan to bring paper plates and napkins

Next Meeting

October 5th at 18:30 at St Seb's

Respectfully submitted,
Jim Ewig