

October 05, 2015: 07:41PM to 09:15PM

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

Review of Minutes – Jen motioned to approve with minor modifications, Laura seconded.

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

Major Points of Committee Reports

Buildings & Grounds

Jim reported on the following.

- Gym Wall update. Will not be pursuing a bracing option.
- Annalisa Ragatz presented at the meeting and challenged the committee to address sustainability measures. The committee report back to her that new lighting initiatives are already in the works.

Communications

Laura reported on the following.

- No meetings have occurred in past six months.
- There are thoughts that the committee needs to be reformed with new leadership.
- Laura would be placing a "call to action" in next three bulletins to ask for new membership.
- Question was discussed among PC about how Communication group can be more robust and have a meaningful role.

Education

Stephen reported on the following.

- Staffing changes. Cheryl Warner has left; her role has been split between two staff
- There was much discussion around the Seton initiative. Some committee members are not in support of Seton.
- Some committee members are concerned that Seton may dictate how Sebs is financed and change the current model particularly in terms of Choice student percentages and tuition contribution requirements.

Faith Formation

Jen reported on the following.

- No current meetings were being held.
- The committee chair resigned without notification.
- Jen is looking to recruit new members; however, there has not been much success so far. Potential new membership should include at least some parents of kids attending St Seb's school.
- That number of youth attending the St Seb's confirmation program is down considerably this year. Council discussed potential concerns regarding decrease in parish participation.

Council continued with a lengthy discussion around how to decrease the drop in numbers.

Human Concerns

Judy absent – no report.

Prayer and Worship

Tom reported on the following.

- Calendar for upcoming year was addressed. Location/times for holiday services have been determined.

Stewardship

Turquoise reported on the following.

- The web portal for volunteers was discussed especially in terms of how to improve it. There was a bit of pushback from the committee. The early portal issues appear to have now been resolved.
- Committee discussed how the parish can be more welcoming, evaluating how other parishes do “welcoming”
- On Saturday, November 7 from 9:00-10:30, Barb Vite will conduct a Stewardship assessment.

Pastor/Administrator Report

Tabled due to running out of time.

Finance Council Report

Joan reported on the following.

- Due to lack of time, Joan asked council members to read over notes and reach out to her with questions

Next Meeting

Monday November 2nd at 18:30 at St Cate’s

Respectfully submitted,
Jim Ewig