



**Pastoral Council Regular Meeting  
St. Elizabeth Room  
March 25, 2019**

**Present:** Fr. Dan Sanders, Fr. Matthew Jacob, Doug Borys, Drew Braaten, Mary Elise Cervelli, John Clark, Jim Kochan, David Kriete, Cathy Liska, Joe Russell, Jon Van Drisse

- I. Meeting opened at 8pm following joint Finance, Building committee and Pastoral council meeting to discuss and vote on building project phase 2.
- II. Housekeeping items
  - i. Motion to approve Minutes from 2/19/19 made by Doug B and seconded by David K. Motion passed with unanimous approval
    - The minutes from February do require a slight change to the start time currently posted in the minutes.
  - ii. The next finance committee meeting will meet 4/15 in lieu of 4/8 originally posted
- III. Commissions reports
  - i. Given in detail by sitting liaison
    - See reports for more details
    - School reports are hard copy handouts from Joe Russell
  - ii. Additional color provided beyond reports, including, but not limited to:
    - Stewardship committee suggested that in hopes to reach the millennial age group, we bolster our online (website) presence; rather than traditional bulletin handout
    - Human Concerns sub-committee met 3/25 to discuss restorative justice as a result of clergy abuse
    - 'Catholic Day' on the Capital is on April 30<sup>th</sup>
      - Annual call on Madison to discuss topics surrounding Catholic faith
        - Opportunity to listen to elected officials, as well as to educate them on the needs/intentions/wishes of Catholics across WI
    - Deanery meetings went very well – it was important to emphasize the success of the listening aspect of the listening sessions
      - Will meet again on April 8<sup>th</sup>
    - Drew reported that the High school students are concentrating on Confirmation – upcoming the second week in May at St. Francis Borgia
    - Finance discussed briefly the debt package options currently being vetted for phase 2 of the building project
      - Reminder that David Hession is now relocated to Philadelphia
        - As such, need to actively seek a replacement to fulfill 2 PC member liaison minimum
    - Prayer and Worship discussed continued coordination for Holy Week masses coming up in next 30 days
      - Hand out describing Holy Week opportunities were distributed
- IV. Pastor Update and Miscellaneous items
  - i. Retreat feedback was very positive



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- ii. The aforementioned Building Project Phase 2 was unanimously approved via vote by the Ad Hoc Building committee, the Pastoral council and the Finance council in a special meeting preceding the Pastoral Council meeting
- iii. Fr. Dan discussed twining parish partnership opportunities
  - Mike and Mary Cesarz involved in twin parish?
- iv. Shared results of the Rebuild our church brainstorming session
  - Cathy L and John C attended the session
  - Main topic was to find ways to respectfully say goodbye to the soon-to-be remodeled church
    - Holy Week will provide a great opportunity to uniquely say goodbye to the worship space
      - See handout concerning Holy Week masses
- v. Mike Schmitz donated the organ to the church
  - PC and parish very thankful for his generosity

The meeting closed at 8:50pm.

Respectfully submitted by Jim Karolewicz