



**Pastoral Council Regular Meeting
St. Elizabeth Room
June 18, 2019**

Present: Fr. Dan Sanders, Fr. Matthew Jacob, Susan Arensmeier, Doug Borys, Drew Braaten, James DeGuire, Jim Karolewicz, Monica Misey, Tom Pranic, Joe Russell, Ken Sosnowski.

- I. Meeting opened at 7:05 PM with a reading by Fr. Dan of the upcoming Sunday's gospel, followed by reflection and personal sharing.

- II. Housekeeping Items
 - a. May 21 Meeting Minutes – one change noted to correct Tina Rindt's last name. Motion to approve minutes made by Doug and seconded by Joe. Motion passed with unanimous approval.
 - b. Pastoral Council and/or Staff Membership Updates – membership roster for 2019-2020 year reviewed. Fr. Dan expected to see Rob and Allie Baier's names listed. Ken will contact them to validate their interest in being members of the council.
 - c. Parish Life Night has been cancelled for July 9. Stewardship Commission will be meeting.
 - d. Next scheduled Pastoral Council Meeting is on July 16
 - e. Discernment of Officers and Commission Liaisons – Joe Russell will assume the role of Chair of the Council effective with the July meeting, with Ken taking the position of Vice Chair and Jim continuing his role as Secretary. Liaisons for each commission were determined (see attached). Most remained the same as the prior year. Fr. Dan suggested that a new liaison role for building and maintenance would be helpful and asked James DeGuire to assume this role.

- III. Commissions Reports and Actions – see attached

- IV. Pastor Update and Miscellaneous items
 - a. Cemetery Update – a request to rezone the cemetery area to institutional has been approved and is moving forward for final approval by the city during the July 9 meeting. Jane Bartlett will be submitting the recent DOT permit and wetlands report, as well as all originally submitted documents to the city and Fr. Dan, Fr. Matthew, John Clark, Jon VanDrisse, Martin Choren and Ken Sosnowski. A design for the new cemetery will be needed and is anticipated to be available in the fall.
 - b. Planning and prep for the Dedication Ceremony December 22 at 2:00 PM – the availability of Archbishop ListECKI has been confirmed. There is an official book containing specific requirements for the ceremony. To conserve costs, Fr. Dan has made copies of the various sections and will distribute to the appropriate parties. A small group is being assembled to meet with Joe Wittman to plan the ceremony on July 10th at 10:00 AM. The group includes the parish leadership team, Deacon Joe Wenzler, Peggy Hughes, Margaret Caldwell and Catherine Orr. A subcommittee of the building committee will also be meeting on July 11th. A time capsule will be installed as part of the ceremony. Fr. Dan requested the Pastoral Council work to determine the contents of the capsule. Ken will contact area funeral homes to determine if a small vault can be acquired to house the contents.

The meeting closed at 8:30 PM with vespers.

Respectfully submitted by Jim Karolewicz

Commission Liaison Updates for Pastoral Council Meeting on June 18, 2019

Stewardship (MaryElise Cervelli)

- Discussion of the revamping of the new member pamphlet drawing on the expertise of Rick's wife Kelsey.
- Catherine Orr gave a brief update on Rebuild my Church.
- Church dedication scheduled for 12.22.19 @ 2pm
- Long term evangelization discussion group meeting is 7.11.19 @ 6pm
- Michael spoke about challenges with handicapped parking - new lines painted on Thursday so hopefully that takes care of it.

School (Joe Russell & Doug Borys)

- Graduation ceremony was well organized and went very well. A dance followed in St. James Hall.
- School commission meeting occurs tonight.
- Joe inquired if there was a specific age requirement for lectors, as there may be interest in having school children be lectors for masses other than the children's mass. Fr. Dan indicated there was no age requirement and encouraged that any interested children be referred to the Prayer & Worship Commission for training and scheduling.
- Transitioning athletic teams from only allowing Lumen Christi school students to also allowing participation by parish students. Two adults have volunteered to assist the volleyball team.
- Joe indicated he had been contacted with a concern regarding distribution of communion to disabled parishioners. Fr. Dan indicated a section has been reserved in St. Cecilia's Hall for anyone who needs a Eucharistic Minister to come to them to receive communion.

Human Concerns (Monica Misey and Cathy Liska)

- Barbara Graham JD (Catholic Charities Legal Services for Immigrants Program) gave a presentation on the US immigration system on June 17th from 6:30 – 7:30 PM.
- Mary Knetter MS (Sexual violence service directory, Ozaukee Advocates) will do a presentation on domestic violence/child sex abuse on August 19th from 6:30 – 7:30PM
- Family Promise will be hosting three times this summer, June 23-30, July 14-21, August 11-18. Please sign-up (<https://www.signupgenius.com/go/4090b45aaaa22a3f49-family2>) to help if you can! If you missed the orientation to the school set-up, Marguerite has hand-outs that can be emailed to you.
- HC members continue to work with St. Vincent De Paul and others in twinning, human trafficking, immigration and substance abuse. If you know parishioners who would like to be involved, please have them contact Marge Sebern at marge@sebern.com
- Three members of Lumen Christi met with members of St. Frances Borgia to discuss substance addiction and prevention. The parishes will continue to work together, with Lumen Christi's focus being on prevention.

High School (Drew Braaten)

- Mission trip to North Carolina returned this week.

Building Items (Doug Borys, Susan Arensmeier)

- Construction reasonably on schedule, despite the weather-related delays.
- Some decisions have been made regarding furnishings and Fr. Dan has signed some initial orders.
- The routed design for the end of the pews has been approved.
- On Friday, June 28, lunch will be served for the construction workers. Fr. Dan requested that members of the Council attend if available. He encouraged members to stop by and interact with the workers, who are proud to be working on the project.

Finance (David Kriete & David Hession)

- Finance Council did not meet in June.
- The budget for FY2020 was submitted to the archdiocese in line with the discussion at the May Pastoral Council meeting.

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Deanery Level Items (Doug Borys)

- Nothing new to report

Catholic Formation (Susan Arensmeier)

- ROAR Bible Camp going well.
- Lea Rosenberg will be leaving her position as Director of Child Ministry to assume a role at St. Gabriel's in Hubertus (Lea's home parish).

Prayer and Worship (Jim Karolewicz & Jim Kochan)

- Nothing new to report

Trustee Level Items (Jon VanDrisse & John Clark)

- Personnel committee being established to assist with evaluation and development of parish staff/leaders

Pastoral Leadership / Staff (Ken Sosnowski)

- Nothing new to report

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