



**Pastoral Council Regular Meeting
St. Elizabeth Room
July 16, 2019**

Present: Fr. Dan Sanders, Fr. Matthew Jacob, Susan Arensmeier, Doug Borys, MaryElise Cervelli, John Clark, James DeGuire, Jim Karolewicz, David Kriete, Cathy Liska, Tom Pranica, Joe Russell, Ken Sosnowski, Jon VanDrisse.

- I. Introductions of Guests – guests from the Finance Council were introduced and joined Pastoral Council members on the tour of church construction.
- II. Opening Prayer and Gospel Reflection – meeting opened at 7:05 PM with a reading of Lead, Kindly Light by Blessed John Henry Cardinal Newman by everyone present.
- III. Tour of Church Construction – Fr. Dan led a tour of the current state of the phase 2 construction effort. There has been a great deal of project made in approximately three months.
- IV. Video of Church Organ Donor – Parishioners Mike and Jeanne Schmitz have generously agreed to fund the purchase of a state-of-the-art digital Rodgers Infinity organ for the worship space.
- V. Housekeeping Items
 - a. Approval of June 18 Meeting Minutes – a motion to approve the minutes was made by Doug and seconded by David. The motion passed with unanimous approval.
 - b. Pastoral Council and/or Staff Membership Updates – no updates to report.
 - c. Next scheduled Pastoral Council Meeting is on August 20
 - d. Saturday July 20 (starting at 8:30 AM): Outdoor cleanup and weeding around the church property and the parish cemetery. All volunteers welcome.
 - e. Usher and Greeter Orientation with Fr. Dan: Sunday, August 4 from 12:00-12:45 PM or Monday, August 5 from 7:00-7:45 PM
- VI. Commission Reports and Actions (see attached)
- VII. Pastor Update and Miscellaneous Items
 - a. Church Dedication Ceremony
 - Fr. Dan distributed a copy of the insert from Sunday’s bulletin summarizing ‘Why We Are Doing the Remodel Project’ and asked that all council members familiarize themselves with the information (see attached).
 - The steel cross that will be located at the top of the bell tower will be delivered at the end of July and will be blessed at all masses. Parishioners will have an opportunity to participate.
 - Size limitations have been identified for the time capsule are 5 ½ inches deep, 15 inches wide and 24 inches tall. The contents will be decided by the Pastoral Council. James Deguire offered to contact organizations to determine if they can fabricate a customized container.
 - A reliquary will be placed under the altar and be visible to parishioners. A document outlining available relics was distributed (see attached). Fr. Dan suggested St. Jude, St. Blase and St. Camillus as options.
 - Repaving of the parking lots will occur the week of August 12. Services, including the August 15 Feast of the Assumption, will be held in the gym.
 - Fr. Dan asked the council to think of ways we can further involve parishioners in the building project.



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b. Employee Updates – no updates to report.

VIII. Vespers - the meeting closed at 8:30 PM with vespers.

Respectfully submitted by Jim Karolewicz

DRAFT

Commission Liaison Updates for Pastoral Council Meeting on July 16, 2019

- **Stewardship (MaryElise Cervelli)**
 - New Parishioner Welcome Kit Project: Updating is proceeding well. Catherine will continue to be in touch with Kelsey for updates.
 - New Parishioner Welcome Breakfast: Thoughts are to hold this event in January to showcase our new Church and encourage new membership.
 - Per Fr. Dan, 2020 Catholic Stewardship Appeal will take place the weekend of Feb. 1, and 2.
- **School (Joe Russell & Ken Sosnowski)**
 - No new updates.
- **Human Concerns (Monica Misy and Cathy Liska)**
 - June 13th Workshop on Substance Abuse ministry held at St Francis Borgia, Cedarburg to provide alcohol and drug abuse parish resources.
 - June 17th guest speaker Barbara Graham JD (Catholic Charities Legal Services for Immigrants Program) US Immigration System, our role related to education and advocacy for immigration justice.
 - June 26th meeting with Father Javier Bustos, Vicar for Hispanic Ministry in the Archdiocese, regarding the promotion of social justice in our archdiocese and beyond.
 - Next listening session on clergy abuse scheduled for October 16.
- **High School (Drew Braaten)**
 - Confirmation scheduled for Thursday, May 14th. Bishop Jim Schuerman will officiate.
 - Second outreach trip (North Carolina) occurring this week.
- **Building Items (Doug Borys, Susan Arensmeier)**
 - Recent Project Drone Video, courtesy of Berghammer Construction Senior Project Manager (<https://vimeo.com/347541526>)
- **Finance (Jon Van Drisse & David Kriete)**
 - Finance Council met immediately prior to PC meeting and provided the following updates.
 - Neighbors withdrew objections to cemetery plan. Rezoning plan approved for change from residential to institutional use. Redesign of existing space will occur later in the year. There will 300-325 new plots available.
 - FY2019 ended with a \$35,000 deficit. FY2020 is a balanced budget.
 - Phase2 building project progressing as planned.
- **Deanery Level Items (Doug Borys)**
 - No new updates.
- **Catholic Formation (Susan Arensmeier)**
 - **ROAR Vacation Bible School – ROAR was a joyful success!!** There were 53 campers and 25 middle school helpers who spent a week in the African Savannah (formerly known as Lumen Christi Middle School and Gym). The kids came each morning happy and excited for each new day. There were skits and plays, singing and dancing, science projects, art projects, themed snacks and a visit to “kidvid” where they learned about the life of children in Africa. The kids did not want it to end and we are already excited about next year’s theme “Riding the Rocky Railway”. The materials have been ordered for next year and we will begin planning for that in December when the materials arrive.
 - **Family Ministry** – The child care room continues to be staffed for the summer and children’s busy bags are completed and available near the St. C kitchen.
 - **High School Ministry**
 - Our Youth Outreach Program traveled to Oklahoma City, Oklahoma the week of June 15th and last Saturday the second trip left for Morganton, North Carolina. Each week spent at these locations includes daily Mass, various spiritual and service experiences, and many

Commission Liaison Updates for Pastoral Council Meeting on July 16, 2019

opportunities for the students of Lumen Christi to bond as a parish but also with teens from around the nation. During the week of camp, students are empowered by the opportunity to serve the needs of a community away from home, which builds their self-confidence and identity as servant leaders.

- There is a Noah's Ark Trip for middle school and high school age kids on July 15, and a Capture the Flag Back to School BBQ on August 9th.
- In addition to programming work, Michael meets onsite and offsite with students helping them to stay connected to Lumen Christi and each other.
- **Middle School Ministry**
 - ROAR Vacation Bible School was home to 25 middle school students who helped shepherd campers from station to station as they learned even when life is scary, God is Good!
 - The middle school students are invited to a local immersion experience in Milwaukee this summer. Youth will spend time serving our local community and learning firsthand about the root causes of poverty. The date for this "Urban Plunge" is August 9 and 10.
 - The middle school Outreach trip will be in Chicago August 2-4. This is a three-day weekend filled with service, leadership experiences and fun.
- **Child Ministry** – A new Director of Child Ministry has been hired and starts August 1. Kate Heinzman comes to us from St. Luke Catholic Church and St. Alphonsus School. Kate has been the Faith Formation Coordinator at St. Luke since 2015 and has taught 4K at St. Alphonsus since 2004. We are excited to have Kate join our team. Kate will be introduced to the parish in August.
- **Staff**
 - Tina Rindt gave birth to a little girl, Brooklynn, and just came back to work on Tuesday. Max, Amy Kroll's baby has graduated from coming to work with Amy and is now in daycare. We are focusing on our vision for the coming year and will meet offsite on July 30 to help acclimate Kate and work on our plan for the year.
 - We spend time out of the office each week meeting with parishioners and are working to connect with them both on Sundays and in their own homes or at coffee shops. This seems to be very well received and is increasing interest in programs and the faith as well as making us more accessible to the community.
- **Prayer and Worship (Jim Karolewicz & Jim Kochan)**
 - No new updates.
- **Trustee Level Items (Jon VanDrisse & John Clark)**
 - No new updates.
- **Pastoral Leadership/Staff (Joe Russell)**
 - No new updates.



OUR NEW *Spiritual Home*

WHY WE ARE DOING THE REMODEL PROJECT!

Phase 2 Needed to Complete Building Master Plan

ADDRESSING OUR SPACE REQUIREMENTS AND ENHANCING THE OVERALL QUALITY OF OUR WORSHIP SPACE

- **Expand the seating in the nave (main church space):**
 - ◆ Increase the seating capacity of the nave and further incorporate into it the seating presently found in the crying room and side chapels, resulting in an increase of 150 seats in the nave
 - ◆ Improve the sense of community among those worshipping
 - ◆ Reduce the isolation that can occur when sitting outside the nave
- **Deferred maintenance to our 40-year-old church building:**
 - ◆ Replace the HVAC and boiler
 - ◆ Update the electrical
 - ◆ Replace the flooring
 - ◆ Update the bathrooms
 - ◆ Complete the parking lot resurfacing
 - ◆ Replace the existing roof
 - ◆ Update the signage
- **Provide a new, private Chapel:**
 - ◆ Provide a beautiful, quiet space for private and small group prayer
 - ◆ Provide for Eucharistic Adoration
- **Improve the sanctuary (altar space):**
 - ◆ Enlarge and raise the height of the entire sanctuary for better visibility
 - ◆ Raise the Tabernacle and center it behind the altar
 - ◆ Add a ramp to provide accessibility to the top level of the sanctuary
 - ◆ Install new lighting to enhance the increased natural light entering the church
- **Expand the choir space capacity in support of quality liturgical music**
- **Install new pews:**
 - ◆ Increase the width of the aisles for easier movement and accessibility
 - ◆ Locate the pews to enhance visibility
- **Provide dedicated and welcoming space for our youngest parishioners**
- **Provide liturgical art of aesthetic quality to enhance our sacred spaces**
- **Install new audio-visual equipment**

ADDITIONAL IMPROVEMENTS TO OUR CHURCH BUILDING

- **Provide a new, distinct East entry**
- **Improve the flow in and out of the building, and improve access to parking**
- **Provide a dedicated bride's room**
- **Provide an enhanced Narthex with room to gather**
- **Create a stronger presence on Mequon Road, including a beautiful bell tower**

Relics on loan to St. Stanislaus Parish/Oratory

Multiple relics (in various reliquaries):

1. Wooden cross: St Augustine; St John Vianney; St Thomas Aquinas; St. Anthony of Padua; St Francis of Assisi; St Rita Casia; St Maria Goretti; Padre Pio
2. Wooden case: St Teresa of the Infant Jesus (3) St Alois Gonz; St Philumena; St Thaddeus; St Leonis I; St Pius X
3. Gold/Bronze Metal reliquary: St Teresa of the Infant Jesus; St Conrad; St Maria Goretti; St Pius X; St Francis Xavier; St Theodora; St Clare de Ars; St Valentini; St Vincenti; Velo BVM; SS Martyr Trier.

Individual Relics:

1. St Anthony M Claret (3)
2. St John Vianney (4)
3. St Pius X (7)
4. St Blasii
5. SS Crucis (3)
6. St Edouard, roi
7. St Maria Goretti (4)
8. St Apollonia
9. St Stephani Protom
10. St Columbani
11. St Francis Assisi (2)
12. St Mariae ab Apostolis
13. S Clementis I
14. St Teresa of the Infant Child Jesus (2)
15. St Helenae Im
16. St Clare Assisi
17. BB Mariae
18. St Marguerite-Marie Alacoque
19. B. Conradi a Parzham
20. St Martin de Porres (2)
21. B Petri Juliani Eymard
22. St Antonii Patavini (2)
23. St Mariae Bernardae Soubirous
24. St Jude Thaddeus
25. St Andre Bobolae
26. St Camilli