



**Pastoral Council Special Meeting
Teleconference
July 14, 2020**

Present: Fr. Matthew Jacob, Fr. Stephen Buting, Susan Arensmeier, Doug Borys, MaryElise Cervelli, John Clark, James DeGuire, Jim Karolewicz, Jim Kochan, Cathy Liska, Monica Misey, Tom Pranica, Joe Russell, Jon VanDrisse

- I. Opening Prayer – the meeting began at 7:07 PM with a prayer for social justice led by Monica.
- II. Discussion Items
 - a. Approval of June 7 Meeting Minutes – a motion to approve the minutes was made by MaryElise and seconded by Doug. The motion passed unanimously.
 - b. There were 1,063 users of the Live Stream of last weekend’s Sunday 9:30 AM mass.
 - c. Finance
 - Finance Council will be meeting next week to review the financial results from June.
 - d. Human Concerns - Monica and Cathy provided the following outreach updates:
 - Women’s Care Center - since remodeling is in process, people are being seen remotely. There continues to be a significant demand for these services.
 - Franciscan Peacemakers – the making of lunches at Lumen Christi is still suspended due to COVID-19. Money is being collected and donated for meal support. Non-perishable food continues to be delivered to the Open Door Pantry at St. John’s Cathedral.
 - St. Vincent de Paul – one pantry is now open.
 - St. Hyacinth - the food pantry is serving 100-120 clients per week.
 - e. Building and Grounds
 - James indicated a tour of facilities was conducted to identify a list of projects for the future. The list will be reviewed with the Parish Leadership team and Finance Council for approval and prioritization. Anyone interested in helping care for the physical plant and grounds or knowing of parties who may be interested should contact James or Jane Bartlett. Monica indicated the Stewardship profile may be a source of potential volunteers. John mentioned an active Buildings and Grounds Committee was in place prior to commencement of the recent renovation projects and suggested a similar group be recreated. A bulletin announcement will be created to recruit interested individuals.
 - Grounds Cleaning – will be held August 1 from 8:30 – 11:00 AM to address needed weeding and mulch spreading. Jim Kochan suggested a regular schedule be established for this type of event to allow more people to participate and be able to plan in advance. James also mentioned the need for an on-going maintenance plan for the grounds of the parish.
 - f. Annual Report – Jim Karolewicz reported that information has been received from the Stewardship, Human Concerns and Prayer & Worship Commissions. He is still awaiting information from Jon Metz re Catholic Formation and will follow-up with Jon this week. The next step is to review the information received from each commission during the next Pastoral Council meeting.
 - g. Pastoral Update – Fr, Matthew provided updates on a number of topics:
 - John Shaughnessy is in the final stages of his candidacy for the diaconate. The ordination service will be held on September 14th. John would like to attend a Pastoral Council



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meeting each month, assuming there is no objection. No objection was raised and we look forward to John's participation.

- Eighth grade graduation occurred last week for seventeen students.
 - The mass schedule post Labor Day will be as follows: Saturday 4:30 PM, Sunday 7:30 AM (no music), 9:00 AM and 11:00 AM. The 9:00 mass will be available via Live Stream through September.
 - First Communion services will be held the next three weekends.
 - Confirmation services will be held on August 9th and 16th
 - A "Back to Office" plan is being developed to allow staff to return to more typical working conditions. It is important for staff to be on-site to collaborate with each other and foster the desired culture of the parish.
 - Father Mike Bertram led a march for justice last weekend.
 - A school walk is being planned for October 17th.
 - There will be some type of archdiocesan response to the COVID-19 pandemic. Further details will be forthcoming.
- h. The next Pastoral Council Meeting will be held via teleconference on **Tuesday, July 28th @ 7:00 PM**. Subsequent meetings will be held on the second and fourth Tuesdays of every month.

III. The meeting closed at 8:10 PM with a prayer led by Fr. Stephen.

Respectfully submitted by Jim Karolewicz