

# Pastoral Council Meeting Minutes

February 1, 2018

Time: 6:45 pm

Location: Immaculate Conception

## Attendees:

### Staff

<input checked="" type="checkbox"/>	Fr. Nathan Reesman	<input checked="" type="checkbox"/>	Katie Schaitberger	<input checked="" type="checkbox"/>	Rick Doll
<input checked="" type="checkbox"/>	Fr. Justin Lopina	<input checked="" type="checkbox"/>	Jill Maria Murdy	<input type="checkbox"/>	

### Immaculate Conception

<input checked="" type="checkbox"/>	Cathy Yekenevicz (trustee)	<input checked="" type="checkbox"/>	Rafael Vela	<input type="checkbox"/>	Mike Walter
<input checked="" type="checkbox"/>	Janice Bodden (secretary)	<input checked="" type="checkbox"/>	Lori Lehnerz	<input type="checkbox"/>	Mary Swosinski (trustee)
<input checked="" type="checkbox"/>	Kris Deiss	<input checked="" type="checkbox"/>	Mike Falkner (vice chair)	<input checked="" type="checkbox"/>	Sue Nygaard (chair)

### Saint Frances Cabrini

<input type="checkbox"/>	Anne Marie Danaher	<input checked="" type="checkbox"/>	Lisa French (vice chair)	<input checked="" type="checkbox"/>	Jarrod Lehnerz
<input checked="" type="checkbox"/>	Bob Roecker	<input checked="" type="checkbox"/>	Mary Herdrich (trustee)	<input checked="" type="checkbox"/>	Andrew Kolb (chair)
<input checked="" type="checkbox"/>	Dave Gugg	<input checked="" type="checkbox"/>	Lynn Corazzi (secretary)	<input checked="" type="checkbox"/>	Sara Sauer
<input type="checkbox"/>		<input type="checkbox"/>	Joe Vespalec	<input checked="" type="checkbox"/>	Dave Kohlmann (trustee)

## Joint Meeting Topics:

- We opened with a prayer by Father Nathan
- The January minutes were approved.
- Stewardship and Hospitality – Katie and Lynn – 69 surveys were sent to new members with 21 members responding. Started with Cabrini as a trial period. The program is not working as good as hoped. Different approaches were discussed. In Fall, the Holy Habits could focus on Hospitality in the future. How to engage more people with donut Sunday.
- Budgets – Rick – tentative budget in place – Don – now will start with IC budget. Tithing seems to be on target.
- New positions – Father Nate – Need a Shared Community Life Coordinator – 25% - 75% IC to SFC about 32 hours. Catholic Formation shared DRE director with IC - Mary Abel and SFC – Katie. SFC needs a Childcare director. This position has been posted with daycare to start this Fall. Additional Associate Director position of 20 hours to be mentored by Katie.
- Associate Pastor – Father Justin will be covering for Father Nathan while FN is in Israel. Father Justin may know his new assignment by May. We will probably get one of four newly ordained priests.
- Update on Clusters – Father Nathan met with the Archbishop. IC, Holy Angels and SFC key staff members will meet to work on this collaboration.
- Pastoral Council terms – nominations will be requested in the bulletins by the end of February.
- We prayed for the safety of all members of the pilgrimage.

## IC Breakout Minutes:

- A revised proxy update will be submitted to the Archdiocese. At this time, we have \$160,000 collected in cash with some remaining Landmark money We also have some bequests. 165 chairs were picked up. Additional 34 chairs were sold to Holy Angels for \$500.
- Kris – Living History – 70 pavers have been sold for \$10,800 to date. We need \$17,500.
- SMIC tenants – no proposal yet – two charter schools have approached us. For the Convent – Casa Guadalupe is still interested. To upgrade the electric in the convent will be about \$10,000. Some

plumbing will also need fixing – perhaps by a volunteer. The boiler will need upgrading along with AC to be added – about \$16,000. Casa is presently paying \$300 month at their current location – no heat or water. We would eventually reduce our expense through rental payments. Casa is interested in a five year lease. We will ask them for professional volunteers to help reduce some costs for upgrades.

Committee Reports:

- Lori – Catholic Formation - no meeting since December
- Human Concerns – Rafael – will meet in April - will have the rice bowl again for Lent
- Finance – Kris and Janice – budgets were discussed
- Stewardship – Mike F – Will use the name “Neighborhood Outreach”
- Prayer and Worship – Mike W – not here but renovation was discussed.

We closed the meeting with a prayer by Father Justin – The Glory Be.

<b>Breakout meeting topics: Saint Frances Cabrini</b>
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Catholic Faith Formation – Katie is moving into a new role, assuming responsibility for the elementary programs. She is still responsible for RICA/Adult Education. Colin will continue his role, but also pick up 7<sup>th</sup> and 8<sup>th</sup> Grade. Katie will be assessing needs and how an assistant can best be utilized.

Mass Time Changes – Katie believes this will be necessary to support implementation of a new family learning model. To date Jill Maria has not had any more discussions with choir members.

Family Based Learning Model – Council discussed this program at length after additional questions from Katie. An intent of this program is to teach families to teach faith. The program will help form families and provides a way to cater to people who want to actively participate in their children’s faith formation.

Discussion highlights:

- Council recommended adopting the approach in one step this fall, and not implementing over an expanded timeframe involving multiple changes
- Program would be bi-weekly, with intended family work on the off-week
- Would look to coordinate religious education programs with Holy Angels
- Current At Home program would be dropped.

Identify with Christ – This program is currently on hold

Major Projects – Project Updates:

Parking Lot borings came out better than previously reported. Instead of five feet of soil needing to be replaced, final analysis showed on 1.5-3.0 feet, which will reduce cost to an estimated \$300K.

Roof proposal is expected soon. Original quote was \$250K

LED Lighting is still delayed, waiting for two additional lights by the Ed Center to come in.

HVAC order has been placed, with estimated cost will be \$6K less than expected.

School doors are still on order.

Bids for School roof came in at \$85-95K

Committee reports

- Cluster councils (Andrew) – No update
- Finance (Lisa/Joe) – covered with the major projects update
- Human Concerns (Anne Marie) – No meeting. Fr Nate will facilitate the April meeting to help the committee understand their role and develop a plan forward.
- Prayer and Worship (Bob) – No update. Jill Maria noted the January 31 Janette Wittaker was well received with 200-225 attending. Council thanked her for making this event possible.
- School (Dave) – No meeting attended, but Dave reported that SFC is submitting an application for a Catholic Identify award in recognition of recent efforts.
- Stewardship (Katie/Lynn) – Council accepted recommendation to buy a TV for the two lower entrances at a cost of approximately \$300 per TV. Katie noted that promotion of the Greeter

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