

## Pastoral Council Meeting Agenda

Thursday, November 7th, 2019

Time: 6:45 pm Location: SFC

### Attendees:

#### Staff

Fr. Nathan Reesman

Fr. Andrew Infanger

Mary Abel (guest)

Jan Kolb (guest)

Christina Spindler (guest)

#### Immaculate Conception

Catherine Yekenevicz (Trustee)

Harold Siercks (Secretary)

Jean Franke

Kathleen Paul

Kris Deiss (Chair)

Lloyd Uelmen

Mary Swosinski (Trustee)

Mike Falkner (Vice Chair)

Rafael Vela

Wendy Peters

#### Saint Frances Cabrini

Anne Marie Danaher

Cathy Spies

Dave Gugg (Secretary)

Dave Kohlmann (Trustee)

Dave Zimbal

Gregg Jashinsky (Vice Chair)

Joe Vespalec

Lisa French (Chair)

Lynn Corazzi

Mary Herdrich (Trustee)

Randy Lucka

### Joint Meeting Topics:

- Opening prayer and approval of minutes
- Journey Program relocation proposal and updates
- Archdiocesan All-Parish Capital Campaign introduction
- Capital Campaign local steps: deciding the method we will use to build our respective case statements
- Future of Faith and Family Fest (Jan Kolb)
- Rick Doll's retirement

### Breakout meeting topics: Immaculate Conception

#### ● Committee Reports:

##### o Stewardship & Barton Outreach – Mike Falkner

- The new fryers were used for the fish fry and worked very well. Also the new commercial refrigerators were very useful in thawing out the fish. Profit was \$1,050.67. The reduction in expected profit was primarily due to purchasing inventory which will also be used for the next fish fry on 2/28/20.
- The Rummage and Bake Sale was very successful. Profits are approximately \$8,000, although there are a few bills still outstanding. Next date set for 10/10 thru 10/17/20.
- Barton Outreach has been connecting volunteers for some temporary light cleaning of parishioner's homes.
- Family Promise is being held this coming week in the School Hall.

##### o Prayer & Worship – Jean Franke

- Meeting to be held next week.

##### o Finance – Whitey Uelmen

- We have a budget working on funding capital projects.
- A designer is working on the front and south side of the Church to address the slope and drainage of water to prevent flooding in the basement.
- We are also looking at the repair of the north side steps and landscaping, along with the retention wall and driveway.

- Possible roof repairs or replacement.
- The above projects would be key in the upcoming Capital Campaign project and why we should request being in Wave 1 of drive.
- Expected incremental costs due to the Journey program moving from St. Francis Cabrini campus to here should be acceptable but needs to be addressed in an Addendum Agreement with SFC.

o Faith Formation – Rafael Vega

- Fr. Andrew has started a Spanish speaking bible study with 10-15 individuals.
- We are able to use video material in Spanish.
- The joint adult confirmation classes have 6-10 individuals.
- Some discussion on the difficulty in engaging our Latino population and ideas we are trying to improve that.

o Human Concerns – Harold Siercks

- Samaritan Tree program: May Theisen will be helping our new person Casondra Evan with the program this year. The dates are 11-24 for picking up the tags and 12-8 for returning the gifts.
- Harvest House: Anne Ganka has been unable to cook but has been able to find a replacement and additional help as needed.
- Respect Life: Mary Theisen and Elizabeth Breuer will have a Baby Bottle collection for Seed of Hope beginning 1-19. Parishioners are asked to return the baby bottles with the donations by 2-9. At Holy Angels we will have a Holy Hour for life on Sunday, 1-19, from 12:15 to 1:15. Also at Holy Angels we will be showing the movie “Unplanned” on 1-18.

o Cluster Council – Kathleen Paul

- No report.

o Pastoral Council to Archdiocese – Wendy Peters

- No report.

<b>Breakout meeting topics: Saint Frances Cabrini</b>
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| <ul style="list-style-type: none"> <li>o Our Sunday visitor fall stewardship appeal feedback and updates</li> <li>o Capital project updates/overall parish updates and news items</li> </ul> |
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- Committee Reports:

- o Stewardship – Gregg Jashinsky
- o Prayer & Worship – Dave Gugg
- o Finance – Dave Zimbal, Lynn Corazzi
- o Faith Formation – Cathy Spies
- o Human Concerns – Randy Lucka
- o Cluster Council – Joe Vespalec
- o School - Anne Marie Danaher
- o Pastoral Council to Archdiocese – Gregg Jashinsky
- o Together Event – Lisa French

**Next meeting: Due to discussions and planning for the upcoming Capital Campaign we will split the parish meetings. St. Francis Cabrini will be on Thursday December 5th at 6:45 PM at St. Francis Cabrini. St. Mary's Immaculate Conception will be on Monday December 9<sup>th</sup> at 6:45 at St. Mary's Immaculate Conception.**