

Pastoral Council Minutes – St. Frances Cabrini Counsel only

**Thursday, Nov. 5, 2020**

**Time: 6:45 pm**

**Location: Mother Cabrini Hall at SFC**

**Attendees:**

**Staff**

<input checked="" type="checkbox"/> Fr. Nathan Reesman	<input checked="" type="checkbox"/> Fr. Carlos Londono	<input type="checkbox"/> Don Theisen
<input type="checkbox"/> Seminary intern Dominic Lazzaroni	<input type="checkbox"/>	<input type="checkbox"/>

**Immaculate Conception (Term-End)**

<input type="checkbox"/> Catherine Yekenevicz (Trustee) 3-22	<input type="checkbox"/> Mary Swosinski (Trustee) 2-21	<input type="checkbox"/> Rafael Vela 2-22
<input type="checkbox"/> Mike Falkner 2-21 (Chair)	<input type="checkbox"/>	<input type="checkbox"/> Wendy Peters 1-22
<input type="checkbox"/> Lloyd Uelmen 1-22(Vice-chair)	<input type="checkbox"/> Jean Franke 1-21	<input type="checkbox"/> Bob Wenzlaff 1-23
<input type="checkbox"/> Harold Siercks (Secretary) 1-22	<input type="checkbox"/> Kathleen Paul 1-22	<input type="checkbox"/>

**Saint Frances Cabrini (Term-End)**

<input checked="" type="checkbox"/> Dave Kohlmann (Trustee) 1-22	<input checked="" type="checkbox"/> Mary Herdrich (Trustee) 1-21	<input checked="" type="checkbox"/> Lynn Corazzi 2-23
<input checked="" type="checkbox"/> Gregg Jashinsky (Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/> Dave Zimbal
<input checked="" type="checkbox"/> Randy Lucka (Vice Chair) 1-22	<input type="checkbox"/> Mike Murphy 1-23	<input checked="" type="checkbox"/> Lisa French 2-21
<input checked="" type="checkbox"/> Cathy Spies (Secretary) 1-22	<input checked="" type="checkbox"/> Anne Marie Danaher 2-21	<input checked="" type="checkbox"/> Nick Shera 1-23

Mike Chevalier and Bill Neurether were also in attendance

- **Due to the focus on SFC facilities, it was decided that tonight would just be for SFC Counsel**
- **Prayer – Fr. Nate led us in prayer and intersessions**
- **SFC Minutes approval**  
A correction on the date and attendees was offered and the minutes were approved with that correction.
- **Revised Council norms are submitted**  
The counsel norms were approved and Fr. Nate was to submit them to the Archdiocese,
- **Heart of Cabrini discussed**  
Fr. Nate shared that there was some concern about the “Heart of Cabrini” group. Some people may have felt left out because they were not financially able to give as much as others. Most agreed that it was appropriate to thank donors in some way and having this designation was appropriate. But to keep it from being “elitist”, it was decided that anyone who donated to SFC would be part of the group.
- **Archdiocesan Capital Campaign update**  
Bill Neurether shared that the Archdiocese campaign “Love One Another” is still on hold. In January, the Archdiocese will send out a survey to determine how much activity, stewardship, et is going on in each parish. They will also evaluate the 20 pilot parishes that were going to roll out the campaign to determine when they will start. We should know by Feb. how they will be proceeding. At this time no capital campaigns are allowed unless it is to raise money for necessary maintenance projects (ex. Repair furnace, leaking roof.)

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- **Campus Commitment Fund at SFC- status and balance**  
 Mary Herdrich shared that our major capital campaign is now drawing to a close. There were still some items left to be finished (locks (some of which will be covered by a grant), parish office furnace and AC). If pledges haven't been turned in by this time, they will not be collected. There is some money left in the account (some discrepancy but all donor money has been spent). Both Dave K and Mary felt we should consider the Campus Commitment Campaign closed and the remaining funds be moved into the general fund.
- **Update on Food and Fund Drive**  
 The Food and Fund drive was a tremendous success. The school did a fantastic job. Both Family Promise and The Food Pantry received many vans of food and supplies. Almost \$4,000 was donated. We will wait a week or two to send the money more may come in and this money will be matched by an anonymous donor.
- **Campus Facilities planning updates and review including the following: Mike Chevalier shared:**
  - **Ed Center/Day care current work** – Mike shared the 3 phases of work needed. Some is urgent and has already started. Phase 1 should be done by end of Nov. Mike was asked to get bids on doing all 4 roof units (in addition to 2 school AC roof units) and add the fire alarm system to phase one. He will bring numbers to the facilities group.
  - **Schools bathroom, sewer lines and plumbing** – Very expensive as the lines are under the concrete foundation.
  - **Church rendering and cost detail break down**  
 Fr. Nate shared the pictures and the breakdown of costs for all the church updates. Most felt the final look was beautiful, but concerns were shared that since the Archdiocese has put a halt to capital campaigns that we would not be able to do this. Even if the campaign starts up again and we need to split the money 60-40, it would be hard to do, especially as there are so many other needs on the SFC campus. Mary said that we should look at the "3 yr facilities plan" that was done by Mike Spitz to see if we have a campus wide plan. Other comments focused on the current financial/Covid climate and how this would not be the time to try to do this. No action needs to be done at this time. If we do want to get this project done, it will probably need to be done in phases. No decision was made on what to do next.
  - Committee reports – no reports were given at this time.

NEXT MEETING: Dec. 3 Mother Cabrini Hall 6:45