

Pastoral Council Meeting Minutes

Thursday, September 3rd, 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"/> |
| <input checked="" type="checkbox"/> | Seminary intern Dominic Lazzaroni | <input checked="" type="checkbox"/> | Don Theisen (Finance SMIC) | <input type="checkbox"/> |

Immaculate Conception

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|-------------------------------------|--------------------------------|-------------------------------------|---------------------------|-------------------------------------|--------------|
| <input checked="" type="checkbox"/> | Catherine Yekenevicz (Trustee) | <input type="checkbox"/> | (Chair) | <input type="checkbox"/> | Rafael Vela |
| <input checked="" type="checkbox"/> | Harold Siercks (Secretary) | <input checked="" type="checkbox"/> | Lloyd Uelmen | <input checked="" type="checkbox"/> | Wendy Peters |
| <input checked="" type="checkbox"/> | Jean Franke | <input checked="" type="checkbox"/> | Mary Swosinski (Trustee) | <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> | Kathleen Paul | <input checked="" type="checkbox"/> | Mike Falkner (Vice Chair) | <input type="checkbox"/> | |

Saint Frances Cabrini

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|-------------------------------------|-------------------------|-------------------------------------|------------------------------|-------------------------------------|-------------------------|
| <input checked="" type="checkbox"/> | Anne Marie Danaher | <input type="checkbox"/> | Dave Zimbal | <input checked="" type="checkbox"/> | Lynn Corazzi |
| <input checked="" type="checkbox"/> | Cathy Spies | <input checked="" type="checkbox"/> | Gregg Jashinsky (Vice Chair) | <input checked="" type="checkbox"/> | Mary Herdrich (Trustee) |
| <input checked="" type="checkbox"/> | Dave Gugg (Secretary) | <input type="checkbox"/> | Vacant | <input checked="" type="checkbox"/> | Randy Lucka |
| <input checked="" type="checkbox"/> | Dave Kohlmann (Trustee) | <input checked="" type="checkbox"/> | Lisa French (Chair) | <input type="checkbox"/> | |

Joint Meeting Topics:

- Prayer
 - Magnificat
- Introductions
 - Seminarian Dominic introduced to the councils. Fr Carlos arrived late after doing Confessions and was introduced as well.
- Approval of March and June minutes
 - Minutes were approved
- New/ replacement Council members and terms
 - IC: 1 new 3 year term to fill (Chris Dies)
 - SFC: 2 new 3 year terms to fill (Joe Vespalec and Dave Gugg)
- Proposed October selection of new officers
 - Council agreed
- Review of Finance and Pastoral Council meeting dates upcoming
 - Included below
- Proposed Fall and Early Winter 2020 Updating of Capitol projects/ future plans for each parish
 - Council agreed to keep an updated list of capital projects for each parish
- State of the parishes General check in, conversations, updates, and questions about the following:
 - Discussion on SFC daycare issue - Director relieved of her duties, search is on for new director.
 - Brief discussion on whether Little Saints fits SFC mission.
 - Facilities
 - Reviewed budget for both parishes
 - SFC parking lot is complete
 - Lower level canopies have been removed

- Work has continued on roof - hopeful issue has been identified and fixed
 - 40% complete with light replacement in worship space
 - Windows at IC
 - Phones at both places have been fixed
 - School heating at IC
 - Driveway work in front of IC School
 - Journey room almost finished
- Discussed simplified liturgy
 - Enrollment gap of 20% at SFC school
 - Many things have been cancelled - mission trips, youth nights, Faith and Family Fest
 - Discussed shorter bulletins
 - Planning a drive-through fish fry at IC.
 - Cathy is going to work on organizing a food drive for the two parishes.

No parish-specific breakout sessions were held.

Next meeting: Thursday October 1st at 6:45 PM. Location: Mother Cabrini Hall, SFC

Upcoming meetings: (all 6:45pm)

2020

Thursday, September 17th, Finance Council, MCH

Thursday, October 1, Pastoral Council, MCH

Thursday, October 15th, Finance Council, MCH

Thursday, November 5th, Pastoral Council TENTATIVE, MCH

Thursday, November 12th, Finance Council, MCH

Thursday, December 3rd, Pastoral Council, MCH

Thursday, December 17th, Finance Council, MCH

2021

Thursday, January 7th, Pastoral Council, IC Hall

Thursday, February 4th, Pastoral Council, IC Hall

Thursday, March 4th, Pastoral Council, IC Hall

Thursday, April 8th, Pastoral Council, IC Hall

Thursday, May 6th, Pastoral Council, IC Hall

Thursday, June 3rd, Pastoral Council, IC Hall

(Finance Councils not yet scheduled for 2021)