

**St. John the Baptist Pastoral Council Meeting Minutes
December 12, 2017
School Conference Room**

Members Present: Tom Paul (Trustee), Mark Gumm, Adam Schneider, Lisa Schoneman (Dir. Of Admin. Services), Keith Ott, John Mueller, Cheryl Nicholson, Ray (Tony) Glenboski, Joel Pierce, Bill Barbieur, Bill Marklein, Father Phil

Member Absent: Anne Gamoke

Guest: Lynn Kulow, STA Pastoral Council Member

The meeting was called to order at 6:32pm by John Mueller

Reflection by Tony Glenboski

Discernment: Welcome Tony to the Pastoral Council

Approved November 2017 Minutes

Finance Council Report – Mark Gumm

- Reviewed July – October months, revenue up for Church along with income
- Revenue up for School, growth in Pre-School
- Super Raffle – profit of \$28,000
- Road America – final numbers will be available in January, but looks like a nice profit

Committee Reports

School Board – Adam Schneider

- School Board did not meet in December, next meeting is January 4th
- Boy Scouts will be guest at meeting in January to earn merit badges

Human Concerns – Anne Gamoke

- No Report – Anne absent

Faith Formation – Tony Glenboski

- Tony will be the liaison and will talk with Erin Gross and Amy Albers
- Amy Albers is also the lead pertaining to the RCIA classes
- Father Phil's Bible study was well attended along with the presentation by Olivia O'Keefe (75 attendees)

Prayer and Worship – Keith Ott

- Kristin Strehlow will be the new leader for the Greeter Ministry
- Two more Sacristans are needed
- The Eucharistic Ministry procedures during Mass have changed slightly
- Doors on the Chapel have been removed – what is the vision?

Stewardship and Evangelization – Bill Marklein

- Need to get committee established

APC – Mark Gumm

- Nothing to report, group will not be meeting again until April 2018

Director of Administrative Service – Lisa Schoneman

- Reviewed Fund Raising Policy, everyone familiar with it

Father Phil

- Nothing to report

John – Twinning with STA, Zeru-Zeru project

- John met with STA PC member, Matt O'Connor, and both want to grow together with Human Concerns. All STA PC members embrace the opportunity to work with SJB on this project
- Anne will possibly be our person of contact pertaining to the Zeru-Zeru project and meet/work with STA member Ron Nielsen
- A representative from each Pastoral Council will attend each other's meetings
 - SJB PC mtgs are second Tuesday of every month @ 6:30pm in School Conference Room
 - STA PC mtgs are third Tuesday of every month

PC Communication Forum in Bulletin, Electronic approval of the PC minutes

- Cheryl handed out a draft of what would appear in the bulletin every month
- After much discussion, once the minutes have been typed up, Cheryl will send out the minutes to all Pastoral Council members along with her brief summary for the bulletin.

Director of Mission Development

- Currently have several resumes and are being pre-screened

Update on Parish Assessment

- The full eight page report will be coming
- Brief overview is the individual line scores where consistent overall and forming a Stewardship committee is the only part that is non-negotiable
- Barb Vite will attend the PC meeting in January to provide information about the assessment
- The PC agenda for this day will be condensed to provide time for Barb's presentation

Acknowledgement

- Kudos to the staff for the School's Christmas concert the night before

Prayer and Adjournment

- Meeting adjourned at 8:18pm

Next PC Meeting – January 9, 2018 at 6:30pm