

# **St. John the Baptist Pastoral Council**

## **January 12, 2016 Meeting Minutes**

### **School Conference Room**

*\*\* Note: Minutes are unofficial until approved at next Parish Council Meeting*

Members Present: John Mueller, Keith Ott, Tom Paul, Joel Pierce, Kristin Strehlow, Father Dan, Lisa Schoneman (Business Manager), Bill Barbieur (Trustee), Tom Cornell (Trustee)

Members Absent: Kent Bindl, Ann Gamoke, Mark Gumm, Mike Sokol

**The meeting was called to order at 6:10 PM by John Mueller**

**Reflection by Father**

**Approve November 2015 Minutes**

- Motion to approve with changes by Tom Paul (Bill Barbieur)
- Super Raffle amount - \$25,240 profit, not \$29,240
- Approved

**Finance Report – Tom Paul**

- No meeting since September 2015
- January 15, 2016 is next meeting - Tuition is primary discussion
- Archdiocese conducted audit in November
  - Finances are sound, nothing significant noted
  - Arch has taken this duty from Schenk and the process is more meaningful
- Holiday season receipts were strong

Committee Reports

**School Board Committee – Joel Pierce (in Kent's absence)**

- Long January Meeting
- Casino Night Fundraiser is looking for a date
- 8<sup>th</sup> Grade visited PHS
- Catholic Schools Week Open House is January 31 after Mass
- STEAM program (Science, Technology, Engineering, Arts, Math) begins in January for Grades 3-5 and in March for Grades 6-8
- Feasibility studies to increase Enrollment at school – 1<sup>st</sup> meeting is January 11
- PBIS (Disciplinary Process) – Standards, Reinforcement of Positive Behavior. Increasing communication when discipline is needed
- SCRIP is on next agenda – need to increase participation

**Human Concerns Committee– Father Dan (in Anne's absence)**

- Met last week
- Lenten Tri-Fold includes service organizations to support, activities, Holy Week & Adoration
- Respect Life (January 22 is anniversary of Roe vs. Wade)
  - Noon Adoration
  - 2PM – School Kids join for Benediction
  - Fasting
- Exploring how Human Concerns can grow
- SJB hosts Welcome Table Easter Meal on Sunday, March 27

### **Faith Formation Committee – Father Dan (in Mike’s absence)**

- Amy Albers will start program that has the kids visiting nursing homes on a single night. Buses will travel all over community to be with the residents
- Net Retreat for Junior High (including SJB students), Frosh & Soph students is January 16 or 17 (students attend either day)
- Confirmation Retreat is January 30-31
- Reconciliation is February 17. Elementary School at 6PM. Frosh/Soph HS at 7PM.

### **Liturgy & Worship Committee – Keith Ott**

- Mondays in Lent will be school and parish confessions
- Penitential Rite will be a focus during Lent
- Rich Curan is speaking on February 16 at STA and February 23 at SJB
- Lenten Schedule is set
- SJB Mass Attendance during holidays
  - 1224 – 4PM
  - 599 – 6PM
  - 274 – 10PM
  - 525 – Christmas Day
- Bell Ringing during Mass to signify consecration will start in Lent

### **Stewardship & Evangelization Committee – No Update**

### **Strategic Planning Committee – John Mueller**

- Met in December 2015
- Created a SWOT list for SJB (Strengths, Weaknesses, Opportunities, Threats)
- PC Members are ranking the list to create priorities
- Goal: to publish the priorities to the parish by June
- Goal: to adjust current LRP create a 1 year, 5 year, 10 year plan that is reviewed yearly
- Keep it simple and not overwhelm

### **Pastor’s Report – Nothing additional**

#### **Old Business**

- Communications & Associate Pastor Positions
  - Jobs are posted with Arch
  - Looking at other avenues for posting

#### **New Business**

- There are 3 member terms expiring in May 2016 – Anne Gamoke, Tom Paul, & Mike Sokol. All are eligible for another term.
- VanCo – New system for online donations & Faith Formation payments SJB. Existing electronic donations will transfer automatically as needed.

#### **Acknowledgements - None**

#### **Prayer & Adjournment**

- Motion to adjourn by Bill B (Kristin S)
- Meeting Adjourned at 6:55PM

#### **Next Strategic Meeting – February 9, 2016 – 7PM**

#### **Next PC Meeting – March 8, 2016 – 7PM – Ann Gamoke - Reflection**

Respectfully submitted by Kristin Strehlow