

St. John the Baptist Pastoral Council Meeting Minutes March 8, 2016 School Conference Room

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

Members Present: Kent Bindl, John Mueller, Keith Ott, Tom Paul, Joel Pierce, Mike Sokol, Kristin Strehlow, Father Dan, Bill Barbieur (Trustee),

Members Absent: Tom Cornell (Trustee), Mark Gumm, Lisa Schoneman (Business Manager)

The meeting was called to order at 7:00 PM by John Mueller

Reflection by Ann Gamoke

Approve January 2016 Minutes

- Motion to approve by Joel Pierce (Father Dan)
- Approved

Finance Report – Tom Paul

- Met March 4
- Approved new Road America contract
 - Sold the Building to RA (\$8K)
 - Permanent Lease Established with same rent and same commission on sales
- Receipts are good YTD
- Investment Committee met on March 1
 - McKenzie Financial manages Parish & Cemetery investments
 - Gains are less than 1% but it's not a loss
- PC asked for additional information regarding Investment Committee
 - Is there an RFP policy for the management of investments?
 - Is there an Investment Policy that establishes objectives, requirements, thresholds, spending limits, etc?

Financial Council will provide additional information on Investment Committee at May 2016 PC meeting.

Committee Reports

School Board Committee – Joel Pierce

- Many School Accomplishments
 - Math Madness
 - STEAM
 - 8th Grade Sky Scrapers Demos
 - 7th Grade Book Making
- Accreditation preparation is going well. Accreditation is in Fall 2016.
- Musical is April 14-16
- 8th Grade Boys Basketball was invited to the Padre Tournament
- Tech Committee Inventory Process is underway to help establish replacement budgets

- Auction is still looking for Chairs
 - Osthoff is no longer available
 - Any ideas welcome
- Scrip Social April 5 & 17
- 5K Walk/Run – Fall 2016 – Beth Nothem is organizing

Human Concerns Committee– Ann Gamoke

- No meeting
- Lenten Collection was very good
- Father met with Respect Life
 - Every Hour of Wednesday adoration will be for a specific group
 - i.e., Mental Disability
- SJB is hosting Easter Welcome Table
 - Expect 150 attendees
 - Next meeting is March 10

Faith Formation Committee – Mike Sokol

- Confirmation Retreat went well on January 30 & 31
- Reconciliation was on February 17
- Confirmation is this weekend – March 13
- 1st Communion Retreat is March 12 at SJB & April 16 at STA

Liturgy & Worship Committee – No Update

Stewardship & Evangelization Committee

- Met March 7
- Stewardship Weekend is April 9 & 10
 - Not a full fair (that will be every other year)
 - Witness talks at Mass
 - Single Table with Catalog & Forms
 - Rich Curran is helping with getting a speaker for 2017
 - Is there an opportunity to plan it on a FF night to gain the captive audience of parents dropping off grade school students?

Strategic Planning Committee – John Mueller

- Continuing to work on the SWOT analysis
- Now establishing action items to pair with the key areas established
- Working Together for Bulletin
 - Lenten Confirmation
 - Attending each other's meetings
 - Having Joint Meetings

Old Business

- Communications Position
 - Will be a contracted position
 - No leads on this
 - *PC concerned with Communications Position being a contract position – who does the grunt work then?*
 - *PC discussed if this position will also encompass school communications?*

- *PC discussed changing the strategy from a contract to a full time position – Our strategic plan must encompass this need.*
- Pastoral Associate Position
 - 2 interviews
 - Interview committee is 2 SJB, 2 STA & Father
 - Hope to give offers in the next weeks
- Website
 - Each area within the parish is looking at sites they like
 - *There is still no committee established for the website – should it be a subcommittee under the Tech committee?*

New Business

- PC/FC Manual - All members need copies of this new revised manual
- Member Terms expiring in May 2016
 - There are 3 Pastoral member terms expiring – Anne Gamoke, Tom Paul, & Mike Sokol.
 - All are eligible for another 3 year term.
 - All 3 members agreed to run for another term
 - Member Discernment in May
 - There is 1 Trustee term expiring – Tom Cornell
 - Will need to fill this position
 - Trustee Election in May

Pastor's Report

- All Archdiocese meeting on Priest Projects
 - Outlook is dismal
 - SWOT analysis done
 - Fall meeting will continue analysis process

Closed Session

Prayer & Adjournment

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

Next Strategic Meeting – April 12, 2016 – 7:30PM

Next PC Meeting – May 10, 2016 – 7PM – Bill Barbieur - Reflection

Respectfully submitted by Kristin Strehlow