

St. John the Baptist Pastoral Council Meeting Minutes May 3, 2017 School Conference Room

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

Members Present: Kent Bindl (outgoing member), John Mueller, Keith Ott, Tom Paul, Joel Pierce, Mike Sokol (outgoing member), Kristin Strehlow (outgoing member), Father Phil (Parish Administrator), Bill Barbieur (Trustee), Don Sager (Trustee), Lisa Schoneman (Business Manager)

Member Absent: Mark Gumm, Ann Gamoke

Guest: Adam Schneider (potential incoming member)

The meeting was called to order at 6:38 PM by John Mueller

Reflection by Father Phil

Welcome to Guest Adam Schneider & Introduction of all members

Approve January 2017 Minutes

- In school update Year 2071 should be changed to 2017
- Motion to approve with change by Joel Pierce (Mike Sokol)
- Approved

Finance Council Report – Tom Paul

- Budget was reviewed
- Projecting an operating loss for 16/17 and deficit budget for 17/18.
- Budget goals are based on the PC long range plan and include a new position of a Communications/Marketing/Development Manager
- Increased School enrollment and increasing number of actively engaged parishioners are a focus for the upcoming year.

Committee Reports

School Board Committee – Joel Pierce

- Technology Committee is working on new Smart Board Purchases and fixing internet capabilities with the school
- New Science Project – Lead the Way
- Complete School Board Committee minutes are available online

Human Concerns Committee – No Update

Faith Formation Committee – Mike Sokol

- 38 First Communicants
- Registration for 17/18 sent out
- Schedule changes for 17/18
- Summer Opportunities for all kids
- 17/18 Confirmation Students will be using an online program in addition to classroom time.

Liturgy & Worship Committee – No Update

Stewardship & Evangelization Committee – Lisa Schoneman

- November Spirituality Conference – November 3 & 4
- RCIA Candidate and Adult Confirmation programs are well received
- Forming a Stewardship Committee is Priority Number One.
- There is a lot of opportunities through the Archdiocese

APC – Bill Barbieur

- Attended the April 22 Meeting at Holy Family in FDL
- RCIA numbers are declining
- Parish Council Congress – February 3, 2018 (for Finance Council)
- New Bishops
- October 21, 2017 – Next Deanery

Strategic Planning Committee

- This is a Living, Breathing, Evolving Document
- If something in the plan doesn't work or doesn't fit anymore it should be changed to best serve the SJB parish community
- Kudos to those that have worked to established the framework, guidelines and the goals.
- Current document is online (google docs) and shared with all members
- Motion to approve existing document and begin its implementation by Bill Barbieur (John Mueller)
 - Motion carried

Pastoral Report – Father Phil

- Father Phil is approved as the next SJB Pastor. June 20, 2017
 - Will live at STA
- All priests at Osthoff for meeting May 8 & 9
- SJB Rectory will be rented to retirement priests (who will be available to help if needed)
- Father will be reviewing mass times
- Parish Consultors will be utilized again in Milwaukee Archdiocese
 - Deanery Liaisons

Old Business

- Auction – Kent Bindl
 - Father's opening prayer was greatly appreciated and set the tone for the evening.
 - Approximately \$167,000 Grossed in the evening – this is before expenses – Expecting approximately \$142,000 net (including the money raised specifically for smart boards.)
 - Very successful evening

New Business

- Membership Discernment
 - Adam Schneider discussed his personal beliefs and desire to be part of the council. Members discerned and Adam will join the council.

- There are 3 open spots (Kristin's & Kent's terms are ending and they have served two terms already. Mike Sokol is moving, so he has 1 year left in his term). Adam fills 1, but need to fill the remaining openings.
- There needs to be a plea at Mass. Joel will speak to his experience on the council.
- PC Member visibility at Mass
 - Name tags?

Acknowledgements

Prayer & Adjournment

- Motion to adjourn by Joel Pierce (Mike Sokol)
- Meeting Adjourned

Next Strategic Meeting – TBD

Next PC Meeting – June 13, 2017 – Reflection by Ann Gamoke

Respectfully submitted by Kristin Strehlow