

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

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

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

Member Absent: Mark Gumm, Mike Sokol

Guests Present: Jim Birenbaum (Finance Council)

The meeting was called to order at 7:35 PM by John Mueller

Reflection by Kristin Strehlow

Approve September 2016 Minutes

- Motion to approve with change by Bill Barbieur (Joel Pierce)
- Approved

Finance Council Report/Finance Presentation – Jim Birenbaum

- Presented to School Board Committee already
- Situational Assessment to give sense of facts
 - School Enrollment Trends
 - Parish Membership
 - Historical Finances/Budgets
 - Roles & Responsibilities
 - Endowment / Angel Fund / Capital Reserves
- Personnel Committee is under construction
- There is a need to start planning maintenance of older buildings
- This info will be used as a basis to continue planning for the future.

Committee Reports

School Board Committee – Joel Pierce

- Accreditation starts November 9
- Musical Auditions for "Peter Pan Jr" are starting
- H&S new leadership has had successful dance & lock-in
- Melissa Meyer will be coming to the December 13 Strategic Meeting
- Loss of Lunch Staff – Now will work with Plymouth School District to provide lunches
- Auction is March 18, 2017 – Sponsorship Night was successful.

Human Concerns Committee – No Update

Faith Formation Committee – No Update

Liturgy & Worship Committee – Keith Ott

- Now having monthly meetings

- Enthusiastic Group
- Focusing on the Mass
- Considering a survey
- Need a Head Usher

Stewardship & Evangelization Committee – No Update

APC – No Update

Strategic Planning Committee – next meeting is December 13

- October meeting was cancelled to have a joint meeting with STA & Rick Tank

Pastoral Report – Father Phil

- Recap Letter of Townhall Meetings will be sent week of November 14

Old Business - None

New Business

- Strategic Planning Input from Parishioners
 - Town Hall meetings indicated desire from parishioners to be more involved in our strategic planning
 - We will write up a Letter indicating the key areas of our existing plan and ask for input.
 - Will include this letter with the Town Hall Meeting recap letter the week of November 14.
 - Kristin and Joel will work on letter
- Parish Profile
 - Need a separate meeting for this (beyond PC or Strategic Meeting)
 - November 28, 2016 – 6:30PM

Acknowledgements

Prayer & Adjournment

- Motion to adjourn by John Mueller (Kent Bindl)
- Meeting Adjourned

Next Strategic Meeting – December 13, 2016

Next PC Meeting – January 10, 2016 – Reflection by Kent Bindl

Respectfully submitted by Kristin Strehlow