

**St. John the Baptist Pastoral Council Meeting Minutes
November 14, 2017
School Conference Room**

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

Member Absent: Bill Marklein

Guest: Ray (Tony) Glenboski

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

Reflection by Mark Gumm

Approved October 2017 Minutes

Finance Council Report – Tom Paul

- Committee met and the 1st Quarter is looking good
- School action item = Donation was made to purchase Chrome boards and Finance approved with an additional amount
- Personnel Committee met and they have a process to screen possible candidates and their main goal is to hire for the Director of Mission Advancement position

Committee Reports

School Board – Adam Schneider

- Project Lead the Way
- Technology Boards – Six are being replaced at no cost to the school
- Dress Code Challenges – Looking into the Pros & Cons of possible uniforms for the students

Human Concerns – Anne Gamoke

- School District held meeting with area churches and non-profit organizations at SVDP. Salvatorian Mission Director from New Holstein spoke. They also toured the new SVDP building
- Habitat for Humanity will be doing a presentation for individuals who would like to afford a house of their own

Faith Formation – Lisa Schoneman

- Confirmation students may be reaching out to members of the Pastoral Council for a poster assignment they need to complete

Prayer and Worship – Keith Ott

- Advent season is laid out and ready to go – Bible Study w/Fr. Phil (12/4 & 12/11) and Evening of Reflection (guest speaker 12/5)
- New music supplement

- Hospitality is struggling, need more greeters, families can be greeter's not just individuals. Add Pastoral Council member families to the Greeter list and possibly 7th and 8th grade students – can receive service hours
- Daily Mass move into the Church and “bring” someone w/you to Mass

Stewardship and Evangelization – Bill Marklein

- No update – Bill absent

APC – Mark Gumm

- Attended Deanery Meeting in October. Barb Vite had a good presentation
- The Arch Dioceses is developing a standardization for the care of the sick – training will be provided
- Developing guidelines for video technology
- 2018-2019 will be 175th Anniversary for Arch Dioceses

Director of Administrative Services – Lisa Schoneman

- Super Raffle is this weekend and we still need your help! Have past the break-even point
- Web site is progressing – Lisa and Katie Kleiber are working w/Sun Graphics
- REALM – database, communication, and engagement software tool. Web based, integrate administrative and ministry tools. Tom Paul is assisting at looking into this software
- School tuition for 2018-2019 needs to be finalized soon
- “Take Out” magazine will be sent home with school families and Faith Formation grade schools
- “Whispers in the Pews” – helpful ways to understand, connect and celebrate Mass w/your children, also being sent home and available in church

Father Phil

- Parish Assessment results should be arriving this month. When they do, they will be sent to members of the Parish Council for their review to be able to discuss at December's meeting.

Town Hall Meeting Recap

- Possibly have the meeting twice a year?
- Organizational Chart almost completed
- Hand-outs more available to those attending the meeting
- Strategic Plan was not covered thoroughly

Director of Mission Development Position

- Posted on several websites. Received a couple of resumes

Rental of Parish House

- Approved the rental agreement with the organization that is interested in renting the house for 6 months
- May look at other possibilities for the future

Prayer and Adjournment

- Meeting adjourned at 8:07pm

Next PC Meeting – December 12, 2017 at 6:30pm