

Pastoral Council Meeting Minutes – September 12, 2017 – School Conference Room

Members Present: John Mueller, Cheryl Nicholson, Adam Schneider, Bill Barbieur,
Father Phil, Joel Pierce, Lisa Schoneman, Anne Gamoke

Members Absent: Mark Gumm, Bill Marklein, Keith Ott, Tom Paul

Meeting was called to order at 6:38pm by John Mueller

Opening Reflection: John Mueller

Approve June Minutes:

- Correct Bill Barbieur name
- Adam has decided to wait to be replaced as Lector coordinator
- Correct “First Communion to be **held**. . . “
- Approved by Bill first, Joel second

Finance Council Report:

- Tom was absent - no report

School Board Report: Joel Pierce

- Amended bi-laws of the School Board
 - “School Board” is new name, drop “committee”
 - School Board committees – eliminated some and evaluate what is needed
 - Bill Schaeffer will be a finance liaison. He will not attend the finance meetings, but will receive a one-on-one after the finance meetings and will report back to School Board
- Technology Committee meeting
 - Updating 3 year plan
 - Working on budget for next year

Human Concerns Committee: Father Phil asked for Lisa to speak on subject

- Since there is no committee at this time, Lisa worked with Father Phil using Archdiocese of Milwaukee as a resource to form a basic strategy. Lisa reviewed the strategy.

Comments from the review:

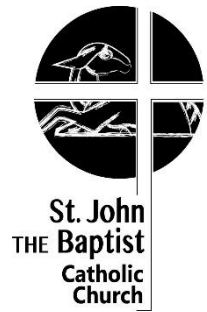
- Timeframe dependent on re-establishment of committee and anticipate assistance from the new Communication, Marketing & Development Manager.
- Ministries are still meeting with the parish staff is providing resources and support

Faith Formation Committee: Lisa

- Youth Mass starting September 24th - geared towards the youth and run by the youth, but all are welcome to attend
- 9th & 10th grades can choose to attend either Sunday or Wednesday Faith Formation
- 11th grade has new structure: completing on-line programs, retreats style sessions meeting only a few times. Trying to accommodate Juniors schedules as they get busy in high school
- Purchasing a magazine for parents called “Take Out”. This will be handed out to families with children in either SJB grade school or Faith Formation (pre-K through 8th grade). Magazine focuses on bringing faith into family-life.

Liturgy & Worship Committee: Adam

- Passed out draft document of “Prayer and Worship Strategic Plan” and summarized the plan and steps
 - “Strategic Plan” is to tailor to those we don’t have and would like to attract.
 - We need to be considerate of active members when making changes and get “buy in.”



Stewardship & Evangelization:

- October 4th Stewardship Assessment with Barb Vite
- “Rebuilt” book discussion September 25th

APC: Bill

- Next Deanery meeting is October 21, 2017 at SJB in Church Hall
- Council members are welcome to attend the morning part with Barb Vite starting at 9am

Lisa Update:

- School has 20 new families. 176 students Pre-K thru 8th grade
- Amy Nelson attended an Arch meeting and she said that SJB was praised for how well the school is doing in all areas, particularly Catholic identity and formation.
- Looking at adding more signage to the buildings of the school and church so visitors know where to go (church hall, center playground doors, library entrance doors, coming up the hill on Mill St., adding “Catholic Church” over the main doors of church, and signage on the glass doors by the church hall entrance on Mill St.)
- Parish staff is signed up for the Spirituality of Stewardship Conference at the Archdiocese on Friday, November 3rd so the office will be closed this day. Council member encouraged to attend either the Friday or Saturday event.

Pastoral Report: Father Phil

- Don Sager resigned – Tom Paul will be filling his Trustee position for the remainder of the term
- A replacement is needed to finish off Tom’s Council term (approximately 1 year)
- Father spoke about how STA is doing a “twinning” relationship with “Save the Albino Children”. Ron Nielson is the head of this committee and is extending the invitation to SJB to get involved with this relationship. “Twining” relationship is meant to be a longer-term relationship between Catholic parishes and/or organizations that goes beyond monetary support.

New Business:

- Town Hall Meeting October 29th after the 9:30 am Mass. Agenda will be to roll out the new SJB Strategic Plan, year-end financials and the current budget.
- John Mueller met with Matt O’Connor, STA Pastoral Council chair. They are both willing to work together and move forward. Looking for something that SJB and STA can do together.
- Communications, Marketing and Development (CMD) Manager job description has been completed and will be submitted to the Personnel Committee tomorrow (9/13) for their final approval. Will then start the search to fill this position.
- No plans to fill the Pastoral Associate position at this time. The position will be revisited once the CMD manager is on board.
- The Pastoral Council members need to be assigned to committees but will wait until next meeting when hopefully all members will be present. All members received a binder containing updated Pastoral Council manuals necessary for them (thanks to Julie Krueger). Everyone can look at the different committees and be prepared for the next meeting.
- Parish picnic between SJB and STA will be revisited at a later time.

Acknowledgments / Other:

- Appropriate time frame for meetings in the future will be 1 ½ hours.

Prayer & Adjournment:

- Meeting adjourned at 8:30pm

Next Pastor Council Meeting – October 10th at 6:30 pm