

Pastoral Council Meeting
5 October 2010

Present:

Curt Cooper, Jenny Schmitz , Mikki Gottwalt, Beth Robertson, Sharon Hansen, Paul Onken, Jeff Davis, Alan Foley, Gene Marsh, Noelle Olson, Bob Denton, Father Johnson, Father Skluzacek, Dave Drajna

Absent:

Jennifer Harrington, Daniel Jobin, Chuck Mertensotto

Introductions

- Prayer: Curt Cooper
- Minutes: Bob Denton
- Treats: Noelle Olson
- Sign up for prayer and treats
- Round Table Introductions: All

Old Business

- June minutes amended and approved
- Agenda items – Curt - Discussed how the agenda and the PPC body works
- Shepherd Little Flocks – Curt updated with input from Noelle and Father Skluzacek-
 - “To Lead, To Guide and To Sanctify”
 - Idea has become reality
 - Working through start up pains, no major challenges
 - Leaders engaged and beginning work
 - Launched on September 12th, trained the leaders and formally commissioned the initiative
 - Review in January- success to date, need for expansion, other feedback
- Estate Planning – Jeff Davis – September’s event was cancelled due to invitation error, will be rescheduled
- Isaiah Resolution – Father Skluzacek
 - Letter mailed in August, copy provided to all PPC members
 - Acknowledgment letter returned to Father
 - Verbal summary of letter shared
 - Concerns understood
 - No specific remediation stated
 - No response planned at this time
 - Would re-evaluate our involvement upon receiving information from Isaiah identifying changes to their organization
 - Curt provided summary of topic for new PPC members

New Business

- New Parishioner Orientation Presentation to be rescheduled
- Administrator's Report (Alan Foley)
 - Audit has been completed, Larson Allen will be presenting it at the Oct 18th meeting
 - Income ended the year better than budgeted by \$225,623
 - Expenses better by \$96,500
 - Income exceeded expenses by \$90,000
 - Fall Sunday Giving Campaign Stewardship is scheduled for Nov 14th
 - Contracting with Cunneen Company
 - Considering bringing activity in house
 - Fall Fest
 - Net income was ~\$40,000
 - Last year was closer to \$50,000
 - Facilities Event
 - Hosting the meeting of all the Archdiocese's Priests on the 15th of October
 - Results of the Archdiocese Planning Process will be announced
 - Annual Report
 - Suggesting the committees provide an update of their challenges
 - Report will be mailed prior to the weekend of the Fall Sunday Giving weekend
- Liaison Reports
 - Call for new or renewal of role
 - SPAC- Beth Robertson has accepted the role of Liaison
 - Tithing- Mikki Gottwalt will continue in role of Liaison
 - Annual budget and minutes provided to group for viewing
 - Recommendations requesting approval
 - North Side Life Care Center
 - SJB Scholarship
 - Loaves and Fishes
 - St. John's Maternity Closet
 - Families Moving Forward
 - CEAP
 - Branch III
 - Just Faith Ministries
 - Stewardship- Chuck Mertensotto was absent
 - Social Mission - Sharon Hansen will continue in role of Liaison
 - Finance – New candidates being considered
 - Amended 10/08/2010: Bob Denton has accepted the role of Liaison

Closing

- Pastor Comments – Father Skluzacek
 - Tabernacle Monument should be completed in November

- Bishop Piche will bless at the November 20th at the 4:30 mass
- Acknowledged the new members of the parish staff:
 - Alan Foley- Parish Administrator
 - Dana Lewis- Elementary Faith Formation
 - Terri Wendt- Faith Formation Assistant
 - Gary Schneider- Deacon
 - Jennifer Livermont- Sunday School Administrator
 - Mary Hertz- Parish Nurse
 - Planning to provide blood pressure checks after Tuesday's daily masses
 - Opportunity to get to know the parishioners
 - Will schedule blood pressure checks for after Mass on some Sundays
 - Visiting parishioners in their homes and assessing their needs for coordination of help
- PPC members should review PPC by-laws for discussion on revising and abiding
- Next Meeting- November 9th, 2010
- Call for Secretary- Recommended assigning role with prayer volunteer
- Call for Closing – Meeting adjourned