

St. Rose/St. Mary's Pastoral Council Meeting Minutes
Tuesday, October 16, 2018, 6:00 p.m. St. Rose Church

We are an inviting faith filled Catholic community made up of two unique parishes devoted to lifelong learning and discipleship through prayer, service, and sharing.

- I. Opening prayer – Pastoral Leader, Lincoln Wood, led us in the opening prayer.
- II. Call to order – Chairperson, Shannon Seelig.
- III. Attendees/Quorum – Ken Baierl, Margie Cunningham, Gloria Kasel, Kathy Lawson, Leeann Little, Tom Neely, Shannon Seelig, Lincoln Wood.
- IV. Approval of Minutes – Margie Cunningham made a motion to accept the minutes. Tom Neely seconded the motion. The motion was carried.
- V. Committee Reports
 - A. Finance – St. Rose, Mark Borlen – Presently we are looking into some irregularities in our bookkeeping. We are working with Kerber Rose and Lisa Olmstead to resolve these issues. We want to ensure that everything is accounted for and in the proper category. St. Mary's – Sue Mares – No Report.
 - B. TCE – Mary Ann Rohan – No report.
 1. Director of R.E. - Michelle Vosters - ALPHA is going well.
 2. Youth Ministry – Maria Scherer – No report.
 - C. Worship and Spiritual Life – informal committee – We have five new songs for our parishioners. Music has been planned up until Advent.
 - D. Human Concerns- needs a chairperson.
 - E. Parish Council of Catholic Women -St. Mary's, Carol Young – We are having a Sauerkraut Dinner fundraiser on Sunday November 4th. We will be attending the Vicariate meeting on October 25, 2018 in Wittenberg. We are planning a trip to Coloma for the Clausen Family Christmas Musical, December 11th.
St. Rose, Gloria Kasel – We will have a representative attending the Vicariate meeting October 25th. We will be having a Lick Domestic Violence Campaign later this month.
 - F. Buildings and Grounds – St. Mary's, Tom Neely – Winter maintenance and the installation of a new sidewalk are in progress.
St. Rose, Glenn Meating – A new furnace is on order from Zimdars.
 - G. Pastoral Leader Report – Lincoln Wood – We are having a financial crisis at St. Rose and we need a new furnace. Please come to the annual meeting to learn all about this. There has been decreased giving and increased expenses. We will very likely be losing our year end donations because of the new tax laws.
 - H. Care Ministry – Gloria Kasel – We should be getting two new care receivers shortly.
- VI. Unfinished Business
 - A. New Secretary – This item has been tabled until January 2019.
 - B. New Finance Trustee – Francis Egan has recently accepted this position.
 - C. Parish Mission Planning Update – Lincoln Wood – There are seven people on the team and the started this project on October 15, 2018. The team will evaluate the data that they have been provided. They are to come up with 3-5 goals that will deal with the following: discipleship, evangelization, and community impact. These goals will then be presented to the parish council with Implementation of these goals to follow.
 - D. ALPHA – The goal of this program is to develop a relationship with Jesus and be comfortable talking about it. Presently our catechists are taking this course. We will then move into our church membership and our community.

- VII. New Business
 - A. One by One Capital Campaign
 - 1. This is a diocesan campaign and Lincoln is going to ask for an extension for our parishes for implementation of this project.
 - 2. We are waiting for permission from the diocese to have a furnace fundraising campaign at St. Rose. This is necessary because this is considered a Capital Campaign.
 - a. The finance council in conjunction with Lincoln Wood have drafted a fundraising letter for the furnace campaign project.
 - B. Annual Meeting Dates: St. Rose (October 27th) and St. Mary's (October 28th).
 - 1. Reports for the annual meeting are being generated at this time. Samples of the reports were shared with the council.
 - 2. Maximum meeting participation – it was decided that pulpit announcements would be of the most benefit and that for St. Rose parishioner's crisis language should be used.
 - 3. What outcomes do we want from our annual meetings – We need our parishioners to buy in, take ownership and to be part of the solution to the problems we have.
 - C. St. Rose financial issues are being analyzed
 - 1. The finance council is reworking the budget to meet the new situation.
 - 2. The finance council is working with our new accounting firm (Kerber Rose) to address accounting issues.
 - 3. The finance council is going to be meeting monthly rather than quarterly.
 - 4. The Finance council is going to be doing monthly budgeting to resolve our issues.
- VIII. Important Dates
 - A. Annual Meeting St. Rose (October 27th), St. Mary's (October 28th)
 - B. All Saints Day Masses: St. Rose – Wednesday, October 31st 6:30 p.m. and St. Mary's November 1st – 8:30 a.m.
 - C. Parish Mission Planning will finish by November 20th
 - D. St. Mary's Sauerkraut Dinner November 4th
 - E. St. Rose PCCW Bake and Soup Sale November 17th & 18th
- IX. Open Forum
 - A. All Saints Day is a holy day.

Lincoln Wood led us in the closing prayer.

The meeting was adjourned at 7:43 p.m.

Leeann Little
Acting Secretary