

St. Rose/St. Mary's Meeting Minutes

Tuesday, August 21, 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 thru prayer, service and sharing.

- I. Opening prayer – Pastoral Leader, Lincoln Wood led us in the opening prayer.
- II. Call to order – Chairperson Shannon Seelig called the meeting to order.
- III. Attendance Quorum –
In attendance – Ken Baierl, Margie Cunningham, Gloria Kasel, Leeann Little, Tom Neely, Shannon Seelig, Lincoln Wood.
- IV. Approval of minutes- the last meeting was a brainstorming session. There were no minutes.
- V. Committee Reports
 - A. Finance
 1. St. Rose – Chairperson Mark Borlen – St. Rose needs a finance trustee. We have major financial issues. We need a furnace for church before winter. The emergency contingency fund has reached a critical threshold. Lincoln recommended a joint meeting between the St. Mary's finance council, St. Mary's pastoral council and the St. Rose finance council and St. Rose pastoral council members. Everyone in attendance agreed. The meeting is set for Tuesday, August 28, 2018 at 6:00 p.m. at St. Rose School.
 2. St. Mary's – chairperson Sue Mares – The weekly giving is down. With the festival and the investment money we are doing well.
 - B. TCE
 1. Director of R.E. – Michele Vosters - An open house is scheduled for Wednesday, August 29th. All needed teachers for the coming year have been obtained. The dress code remains unchanged for the coming year.
 2. Youth Ministry – Maria Scherer – all is going well.
 - C. Worship & Spiritual life – an informal committee – music has been chosen thru September.
 - D. Human Concerns – is need of a chairperson. Presently they are chairing a School Supply Fundraiser at our churches. All the supplies obtained will go to St. Rose School.
 - E. Parish Council of Catholic Women – St. Mary's Nothing to report.
St. Rose - new officers: Gloria Kasel President, Leeann Little Vice President, Veronica Campbell secretary, Marilyn Smith Treasurer. A meeting was held June 12th to set the 2018-19 meeting schedule.
 - F. Buildings and Grounds – St. Rose – needs a new furnace for church. The upstairs air conditioning needs to be replaced at the rectory. The carpeting at the rectory needs to be replaced in the living room area. The lighting in the church proper has been replaced. St. Mary's – The concrete on the south side of the church needs to be replaced. Bids have been obtained. Some of the parishioners will remove the old concrete in September. Barbara Christensen has stepped down as chairperson.
 - G. Pastoral Leader Report – Lincoln Wood – Nothing more to add than has been previously mentioned above.

- H. Care Ministry – Chairperson Gloria Kasel – The Care Ministry program has 13 care ministers (four of which are newly commissioned care ministers). We also have two high school students in the program. We are presently serving three care receivers. We are looking for additional care ministers and care receivers from St. Mary’s.
- VI. Unfinished Business
 - A. New pastoral council secretary needed – tabled till the September meeting.
 - B. St. Rose Chairperson – Shannon Seelig volunteered to be the chairperson.
 - C. St. Rose needs a treasurer trustee. The committee brainstormed and gave a list of potential names to Lincoln.
 - VII. New Business
 - A. Parish Mission Planning – This will require a 5-7 person team. Tonya Branstrom will provide the technical support. Mary Behnke and Leeann Little will be co-chairpersons. Pastoral Leader Lincoln Wood, Principal Michel Vosters and Youth Ministry Leader Maria Scherer will be on the team. There will be 20 to 25 hours of training.
 - B. ALPHA – The purpose is to engage people in the gospel. This is diocesan led and will have videos with discussion following the videos. Lincoln Wood, staff, catechists and the deacon will go thru this first. This program will be made available to both churches during Lent.
 - C. Capital Campaign – coming after Christmas.
 - D. SSRM school enrollment is at about 38 students.
 - E. Saturday evening priest – this is in flux. Father Malarkey is no longer handling Saturday masses. Father Bob Groher who has been helping us out is ill. Father Ted is going to help us out in September.
 - VIII. Upcoming events
 - A. Faith Formation Kickoff – Primary grades is October 3, 2018. High school is October 10, 2018.
 - B. Confirmation – St. Rose Church is hosting Confirmation this year on Saturday October 6, 2018 at 6:30 p.m.
 - C. Annual meeting – St. Rose Saturday, October 20, 2018 after the 4:00 p.m. mass. St. Mary’s Sunday October 21, 2018 after the 10:30 a.m. mass.
 - IX. Open forum
 - A. St. Mary’s – the air-conditioning is very loud and is making it very difficult to hear during mass. A new sound system is being investigated to help alleviate this problem.
 - B. Breakfast Event – Sunday, September 30, 2018 from 8:00 a.m. – 1:00 p.m. for the Greg and Tasha Sunita family. Ken and Mary Ann Rohan are chairing the event.

The meeting was adjourned with prayer at 7:32 p.m.

Respectfully submitted,

Leeann Little, acting secretary

The next meeting will be September 18, 2018 at St. Mary’s Church at 6:00 p.m.

