

St. Rose/St. Mary's Pastoral Council Meeting Minutes

Tuesday, September 18, 2018, 6:00 p.m. St. Mary's Meeting Room

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 Tom Neely called the meeting to order.
- III. **Attendance Quorum** –
In attendance – Ken Baierl, Margie Cunningham, Gloria Kasel, Kathy Lawson, Leeann Little, Tom Neely, Lincoln Wood.
Absent – Shannon Seelig.
- IV. **Approval of minutes**- Margie Cunningham made a motion to approve the minutes. Gloria Kasel seconded the motion. The motion was carried.
- V. **Committee Reports**
 - A. **Finance**
 1. St. Rose – Chairperson Mark Borlen – St. Rose needs a finance trustee. St. Rose has major financial issues. A joint meeting was held with the St. Rose Finance Council, St. Rose Pastoral Council, St. Mary's Pastoral Council and St. Mary's Finance Council on August 28, 2018 at St. Rose School to inform everyone of St. Rose's financial situation and to solicit ideas for dealing with them. We need a furnace for church before winter. The emergency contingency fund has reached a critical threshold. Lisa Olmstead and Kerber Rose will put together a cash flow analysis for the finance council to review. Presently the diocese is not involved but we may need to bring them in for their help.

MOTION: Gloria Kasel made the following motion: The St. Rose Pastoral Council strongly recommends that the St. Rose Finance Council, St. Rose Secretary Trustee, Lisa Olmstead and the Pastoral Leader, Lincoln Wood meet emergently to address the financial crisis at St. Rose Church and give a plan of action to the pastoral council on or before October 16, 2018. Leeann Little seconded the motion. The motion was carried. Lincoln Wood will contact the necessary parties to set up a meeting.
 2. St. Mary's – chairperson Sue Mares – Awaiting the final Kraut Festival reports. The profit looks to be about the same as last year.
 - B. **TCE**
 1. **Director of R.E.** – Michele Vosters – Nothing to report.
 2. **Youth Ministry** – Maria Scherer – Classes begin in October. Catechists are presently taking the ALPHA course. Confirmation will be at St. Rose on October 6, 2018.
 - C. **Worship & Spiritual life** - Informal committee – They will be meeting on September 27, 2018 to explore new music for the churches.
 - D. **Human Concerns** – Is needs a chairperson.
 - E. **Parish Council of Catholic Women** –
St. Mary's – Carol Young – No report.
St. Rose - Gloria Kasel – The membership drive is scheduled for September 22 & 23, 2018. The PCCW will be sponsoring the social for the bishop's visit on September 19, 2018. Our first meeting will be October 2, 2018. We are sponsoring the Confirmation social on October 6th. and we are having a Lick Domestic Violence Campaign the weekend of October 13 & 14, 2018.
 - F. **Buildings and Grounds** –
St. Rose - Glenn Meating – The church needs a new furnace. Bids are in. We need funding to complete this project.

St. Mary's - Tom Neely – We are removing the concrete on the southeast side of the church. We will be putting in a new sidewalk and driveway.

- G. **Pastoral Leader Report** – Lincoln Wood – Overall things are going well. We need people in leadership roles at St. Rose. This has been a very busy month.
- H. **Care Ministry** - chairperson, Gloria Kasel – Care Ministry training is being revamped by the diocese. Going forward we will be meeting every other month.

VI. Unfinished Business

- A. New pastoral council secretary needed – tabled till the October meeting.
- B. St. Rose needs a treasurer trustee. Lincoln possibly has a candidate for this position.

VII. New Business

A. Parish Mission Planning –

- 1. The goal is to move from a maintenance drive parish to a mission driven parish.
 - a. An example of this would be to open a shelter downtown.
- 2. Need a (5-7) person team – requiring 20-25 hours of their time.
 - a. Presently selecting the team. Thus far we have the following team members – Lincoln Wood, Leeann Little, Mary Behnke, Tonya Branstrom & Michele Vosters.
 - b. Everyone in any kind of leadership role will need to fill out a Leadership Survey.
- 3. (PMP) is a nine-step process and should be completed prior to Christmas producing (3-5) goals for each of our churches.

- B. **Alpha** – This is a video-based learning tool to help a person articulate their faith. It is geared toward non-Catholics and non-practicing Catholics.
- C. **Capital Campaign** – has been put on hold indefinitely.
- D. **SSRM school enrollment** - has increased to 41.
- E. **Saturday evening priest** – Father Bob Groher is very ill and Father Ted will continue to sub for us indefinitely.
- F. **Annual meeting date** - has been changed to October 27, 2018 for St. Rose and October 28, 2018 for St. Mary's.
- G. **St. Rose financial issues** - are being analyzed at this time.
- H. **Estate Planning Seminar** – there will be an Estate Planning Seminar at St. Rose Church on Thursday, October 25, 2018 at 6:30 p.m. This seminar is free of charge and it is recommended that as many of the pastoral members attend this event as possible.

VIII. Upcoming events

- A. Wednesday, September 19, 2018 Bishop Ricken is coming for a listening session with the churches in our area.
- B. Faith Formation Kickoff – Primary grades October 3, 2018 and Middle and High School October 10, 2018.
- C. Confirmation will be Saturday, October 6, 2018 at St. Rose.
- D. Annual Meeting – St Rose (October 27) and St. Mary's (October 28).

IX. Open forum

- A. Please Remember the Sunita Benefit scheduled for September 30, 2018 at St. Mary's.
- B. Bathrooms at St. Mary's Hall – Making them more adult friendly is on hold.

The meeting was adjourned with prayer at 7:30 p.m.

Respectfully submitted,
Leeann Little, acting secretary

The next meeting will be October 16, 2018 at St. Rose Church at 6:00 p.m.