

Minutes of Pastoral Council Meeting: 12/11/18

CALL TO ORDER: Meeting called to order by Adam Winkelman

Opening prayer by Father Michael

Roll Call: Father Michael Wolfbauer, Adam Winkelman, Sarah Dahler, Mary Bemis, Lisa Cash, Bob Hendricks, Karen Kampa, Cindy Niess, Pat Gehling, Sara Kolden. Excused – Steve Bartell, Tom Tschumper

APPROVAL OF MINUTES AND AGENDA

One item added to the agenda

Motion made by Sara Kolden, seconded by Pat Gehling to approve minutes of 10/16/18 meeting – all approved

Motion made by Pat Gehling, seconded by Bob Hendricks to approve agenda – all approved

COMMITTEE REPORTS

Finance:

Income is covering the expenses – the fiscal year is nearly half over...budgeted expenses are all at about 50%. Ordinary income is behind by a few thousand dollars. A \$20,000 payment was made on the Emmaus Trinity Center Loan 11/14/18 – the new balance is: \$223,349.34

Faith Formation:

There are two candidates in the RCIA program. First reconciliation for the second graders is: 01/12/19

Maintenance:

Darwin has completed the upgrades listed on the Catholic Mutual inspection report

Fire detection panel system needs to be replaced – estimated cost: \$1790.00; Summit has been contracted to do this work and finish a few things from their previous work.

PARISH ACTIVITIES:

Rib Fest net profit: \$2553.00 (was part of the \$20,000 payment on the ETC loan)

Turkey Bingo net profit: \$1010.20 (will be added to the next payment of the ETC loan)

Plans are in place for the Valentine Dinner – The event will take place on Thursday Feb 14th in the ETC. Lisa Cash will help coordinate.

Winter Carnival: 03/02/19 – 1PM-3PM, Mass, Chili Dinner, Movie; Mary Bemis will help coordinate.

St John's Area School Garage Sale: March 8-9, 2019

Soup Fest: 03/23/19

Ham Bingo: is scheduled for 03/31/19 at 1pm: Tom Tschumper will help organize.

Totus Tuus: June 22-28, 2019: Fr. Michael and Katie Maurer will organize again.

Pastor's Comments:

Music Ministry: Any member of the parish who like to assist is always welcome. Jason will facilitate a small choir for Christmas.

Potential Parish House: The house at 705 Main Street is for sale. Fr. Michael and the trustee's did a walk-through of the house in November. It is a great main level space and in a great location. It is currently priced about \$50,000.00 over what we have. The decision was made and supported by the council to not pursue the property at this time – barring a changing in pricing or a generous donation to assist in the purchase.

Diocesan Restructuring: The diocese has had the first significant mediation with representatives of the diocese, victims, and insurance companies in November. There has not been a settlement made at this point. We continue to pray for resolution and a way forward to assist those who have been victims and continue the ministry of the diocese to people today.

Diocesan Planning ACC: The next planning session will take place on January 30th. The ACC map is still in its draft phase, but will hopefully be solidified soon. Our ACC currently is planned as: St. Elizabeth, St. Lawrence, St. John, St. Joseph, St. Patrick, St. Peter and St. Paul.

Epiphany Celebration: Planned for January 7th from 6:30-8 in the ETC. This is for parish leadership and staff from St. John and St. Patrick, as well as faculty and staff of SJAS.

Next Meeting: February 12, 2019 – 6:30-8:00 pm Emmaus Trinity Center

Motion made by Pat Gehling, seconded by Karen Kampa to adjourn – all approved.

Closing prayer by Father Michael