

Pastoral Council Meeting Minutes

Thursday, January 2nd, 2020

Time: 6:45 pm Location: SMIC

Attendees:

Staff

<input checked="" type="checkbox"/>	Fr. Nathan Reesman	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Fr. Andrew Infanger	<input type="checkbox"/>	<input type="checkbox"/>

Immaculate Conception

<input checked="" type="checkbox"/>	Catherine Yekenevicz (Trustee)	<input checked="" type="checkbox"/>	Kris Deiss (Chair)	<input checked="" type="checkbox"/>	Rafael Vela
<input type="checkbox"/>	Harold Siercks (Secretary)	<input checked="" type="checkbox"/>	Lloyd Uelmen	<input checked="" type="checkbox"/>	Wendy Peters
<input checked="" type="checkbox"/>	Jean Franke	<input checked="" type="checkbox"/>	Mary Swosinski (Trustee)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Kathleen Paul	<input type="checkbox"/>	Mike Falkner (Vice Chair)	<input type="checkbox"/>	

Saint Frances Cabrini (NA)

<input type="checkbox"/>	Anne Marie Danaher	<input type="checkbox"/>	Dave Zimbal	<input type="checkbox"/>	Lynn Corazzi
<input type="checkbox"/>	Cathy Spies	<input type="checkbox"/>	Gregg Jashinsky (Vice Chair)	<input type="checkbox"/>	Mary Herdrich (Trustee)
<input type="checkbox"/>	Dave Gugg (Secretary)	<input type="checkbox"/>	Joe Vespalec	<input type="checkbox"/>	Randy Lucka
<input type="checkbox"/>	Dave Kohlmann (Trustee)	<input type="checkbox"/>	Lisa French (Chair)	<input type="checkbox"/>	

SMIC Meeting Topics:

- Opening prayer and approval of minutes
 - Fr. Nathan opened the meeting with prayer intentions followed by the Our Father.
 - SMIC minutes were approved.
- Journey Program relocation updates
 - Mary Abel's office is done.
 - Document written and submitted to Mary & Christina to review what Don & Rick put together regarding monthly costs, responsibilities, expectations, etc. Awaiting their comments before a final review by the Council.
 - Monthly charge on per/hr usage - similar to 9 month school year.
 - Bathroom to start after Mary's move is complete; everyone will pitch in to get Mary moved.
- Faith and Family Fest proposed date and updates
 - Regner Park agreed to the 1st weekend in October.
 - Possibly shorten the day a bit and reconfigure bags tournament to attract more volunteers and participants.
- School Heating update and pre-proxy approval (final over email)
 - Still waiting on bid from J&H but anticipate \$100k range.
 - When bid in Fr. to email everyone for approval to expedite the process and not wait for February's meeting to get the approvals.
 - Once approved letter and proxy and waiver to archbishop for approval - Fr. anticipates no problems.
- Living History Project progress as well as the next steps
 - Hardwood floors complete.
 - Use old radiators - new piping - As part of the school heating project, new piping will be installed throughout the building including in the newly restored classroom.

- Cabinet on east wall to be completed.
 - Flat screen TV will run video that goes into history discussion, memorabilia.
 - Entry not complete as no heat and too cold right now.
 - Hope to use space (rent out) for small meeting groups.
 - Meeting on 1.13.20 to follow up on various issues- hallway needs - space outside rooms.
 - 20% of wall can only be covered by art work in hall & classroom.
 - Open house in Sept raised \$500 from bake sale and donations; hope to have another in Spring.
- Capital Campaign case items
 - American Group is the designer coordinating bids for the front entrance design and Gym breezeway design.
 - Don showed pics of front entrance design that he worked up that the American Group liked and will work from.
 - Itemized quote will be provided by end of January.
 - Quote will include digging out foundation and elevation changes.
 - Current steps not user friendly.
 - Bid for gym entrance will not be received by end of January.
 - Building proper breezeway & covered approach out to parking lot.
 - Stain glass windows to be updated - set of 9 windows that need priority update \$20K estimate. Location of the 9 windows is in the steeple area above the choir loft. (Fr. can pinpoint this).
 - May also get quotes on other windows after first 9 have been completed.
 - Fr. to mail letter in January providing 2019 individual offerings as well as update on rummage sale and fish fry's. Will add a note to stay tuned for upcoming campaign information.
 - Pledge window is 5 years- stats show 60-70% comes in prior to the 5 year date.
 - Campaign will focus on South and North entry updates - one completed the first year and one completed the 2nd year - more info on timing in future meeting.

Breakout meeting topics (as applicable): Immaculate Conception

- Committee Reports: NOTE: No reports until the February meeting.
 - o Stewardship & Barton Outreach – Mike Falkner
 - o Prayer & Worship – Jean Franke
 - o Finance – Whitey Uelmen
 - o Faith Formation – Rafael Vega
 - o Human Concerns – Harold Siercks
 - o Cluster Council – Kathleen Paul
 - o Pastoral Council to Archdiocese – Wendy Peters

Next meeting: Combined Pastoral Council Thursday February 6th at 6:45 PM at SMIC.