

SMIC ONLY Pastoral Council Meeting Minutes

Thursday, September 9th, 2021

Time: 6:30 pm Location: SMIC Hall

Attendees:

Staff

<input checked="" type="checkbox"/>	Fr. Nathan Reesman	<input checked="" type="checkbox"/>	Fr. Carlos Londono	<input checked="" type="checkbox"/>	Ed Geidel, Facilities
<input type="checkbox"/>		<input checked="" type="checkbox"/>	Don Theisen, SMIC Finance	<input type="checkbox"/>	

Immaculate Conception (Term-End)

<input type="checkbox"/>	Catherine Yekenevicz (Trustee) 3-22	<input checked="" type="checkbox"/>	Mary Swosinski (Trustee) 3-24	<input checked="" type="checkbox"/>	Oscar Valladares 1-23
<input checked="" type="checkbox"/>	Jean Franke 2-24 (Chair)	<input checked="" type="checkbox"/>	Bob Wenzlaff 1-23	<input checked="" type="checkbox"/>	Wendy Peters 1-22
<input type="checkbox"/>	Mitch Zieseemer 1-24 (Vice Chair)	<input checked="" type="checkbox"/>	Kathleen Paul 1-22	<input checked="" type="checkbox"/>	Bob Jandre 1-24
<input checked="" type="checkbox"/>	Harold Siercks (Secretary) 1-22	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

Saint Frances Cabrini (Term-End) NOTE: SMIC only

<input type="checkbox"/>	Dave Kohlmann (Trustee) 2-22	<input type="checkbox"/>	Mary Herdrich (Trustee) 2-23	<input type="checkbox"/>	Lynn Corazzi 2-23
<input type="checkbox"/>	Gregg Jashinsky (Chair) 2-24	<input type="checkbox"/>	Nick Shera 1-23	<input type="checkbox"/>	Dave Zimbal 2-24
<input type="checkbox"/>	Randy Lucka (Vice Chair) 1-22	<input type="checkbox"/>	Mike Murphy 1-23	<input type="checkbox"/>	
<input type="checkbox"/>	Cathy Spies (Secretary) 1-22	<input type="checkbox"/>		<input type="checkbox"/>	

Meeting Topics:

- **Opening Prayer**
 - Fr. Nathan opened the meeting at 6:40 with a reading from the Gospel of Mark, intercession prayers, and an Our Father.
- **Review and approval or corrections to past minutes**
 - Bob Jandre was added to the attendance at the 8-5-21 Pastoral Council meeting. Corrections to SMIC Committee assignments on the Agenda based on the 8-5-21 Pastoral Council meeting. Minutes approved.
- **Introduction of visitors**
 - No visitors. Attendance as noted.
- **Discussion of Capital Campaign projects**
 - Fr. Nathan summarized the various projects / repairs that are being planned. These could be financed by the upcoming Love One Another Capital Campaign or could be financed at this time using existing funds. Ed Geidel supported the summary with a presentation using photographs of the various areas of the Church and grounds that need attention.
 - A nearby lightning strike caused a power surge on some of the electronics. This damaged the Internet connections, the Bell Tower clock, and the ringing of the chimes. NOTE: These repairs are on-going and to be covered by insurance.
 - Doors leading into the gym from the outside have extensive corrosion and need replacement.
 - The shingled portion of the gym roof will need replacement in approximately 3-5 years. The large amounts of stones that have come off the shingles have lead to clogging of the gutters.
 - The center of the gym roof is a bladder type (rubberized) and is currently showing signs of water leakage.
 - The Church small transept roof has a leak (likely in the valley with the main roof) that comes down into the basement and next to the exit door from the small transept.
 - The middle section of the School that has a dormer is showing wood rot at the roof line. The portion of the School roof that is flat is in good shape.
 - The School garage roof has a leak that results in water intrusion into the tunnel area with damage to the wall surface.
 - Sidewalks around the campus have suffered heaving resulting in uneven surfaces and trip hazards.

- Areas around the Church, particularly the area around the monument to the unborn, need to be sloped and drainage added to address water intrusion into the Church basement / kitchen area.
 - The Church roof drains on the sides facing the Rectory and the School, and the Rectory and garage drains facing the Church, are to be tied into the storm drain lines to move water away from the foundation.
 - The exit from the lobby area to the parking lot needs automatic doors and a roof extension.
 - Repairs are needed to the Bell Tower ventilation louvers and screens to prevent bat intrusions.
 - Repairs to the clock tower hands to show the correct time and the clock face do to degradation.
- After the presentation the Council had an opportunity to ask questions. These mostly concerned the water in leakage and if this occurred during every rain or mostly during the more extreme snow melt-rain events.
 - The Council then took a tour of the Church, School, grounds, and Rectory to review some of the damage areas and the proposed repairs and updates to the campus. Facility updates included moving the Parish Office spaces to the School and updating the Rectory to provide living areas for two Priests, a guest space, and a prayer / meditation area. This would allow the Priests to return to the SMIC campus from the Holy Angles Rectory.
 - The Council discussed what projects / repairs should be in the capital campaign drive funding and what additional areas should be funded. This non-project funding included additional support of our Honduran mission and additional funding to support the old St. Mary's cemetery.
 - Fr. Nathan led a discussion on how we might prioritize these projects and how they should be presented to the Parish. Don Theisen led a discussion on the approximate costs of each of these repairs / renovations and what funds are available at this time and projected into next year. We have a budget surplus that could support repairs to the Rectory roof and gutters. Stock fund gains could support renovations to the School to transition the Parish office spaces from the Rectory. Capital campaign funds would support the Rectory refurbishment, entry steps below the steeple, School and gym roof replacements, and grading/drainage of the grounds. Don Theisen noted that, per Diocesan guidelines, the Priests living in the Rectory would pay rent back to the Church. This would help off-set the cost of the renovation over time.
 - With a long list of projects to consider, the Council discussed how to prioritize these needs and how best present them to the Parish for consideration and support. Fr. Nathan asked the Council to please pray about these issues and priorities and be ready to discuss and approve them at our next Council meeting prior to presentation to the Parish.
- The Council approved the Parish Financial Report to be presented to the Archdiocese.
 - Fr. Nathan thanked everyone for their time and attention to these discussions and closed the meeting with a Hail Mary at 9:00.

Breakout meeting topics: St. Mary's Immaculate Conception

- Committee Reports: (As necessary) NONE AT THIS TIME.
 - Stewardship – Harold Siercks
 - Prayer & Worship – Kathleen Paul
 - Finance – Bob Wenzlaff / Bob Jandre
 - Faith Formation – Mitch Ziesemer
 - Human Concerns - Honduran connection – Wendy Peters / Oscar Valladares
 - Cluster Council – TBD
 - Pastoral Council to Archdiocese – Jean Franke

Next meeting: Monday, October 4th, at 6:30 PM. Location: SMIC Hall

Upcoming meetings: (all 6:45pm)

2021

Thursday, July 1st, Pastoral Council (As needed)

Thursday, July X, Finance Council, (As needed)

Thursday, August 5th, Pastoral Council,

Thursday, August X, Finance Council,

Thursday, September 2nd, Pastoral Council, (SFC only)

Thursday, September 9th, Pastoral Council, (SMIC only)

Thursday, September 16th, Finance Council, SMIC

Monday, October 4th, Pastoral Council, (SMIC only)

Thursday, October 7th, Pastoral Council, (SFC only)

Thursday, October 21st, Finance Council, SFC

Thursday, November 4th, Pastoral Council

Thursday, November 18th, Finance Council, SFC

Thursday, December 2nd, Pastoral Council,

Thursday, December 16th, Finance Council, SFC

2022

Thursday, January 6th, Pastoral Council, IC Hall

Thursday, February 3rd, Pastoral Council, IC Hall

Thursday, March 3rd, Pastoral Council, IC Hall

Thursday, April 7th, Pastoral Council, IC Hall

Thursday, May 5th, Pastoral Council, IC Hall

Thursday, June 2nd, Pastoral Council, IC Hall