

Pastoral Council Meeting Minutes

Thursday, August 5th, 2021

Time: 6:45 pm

Location: SFC Mother Cabrini Hall

Attendees:

Staff

<input checked="" type="checkbox"/>	Fr. Nathan Reesman	<input checked="" type="checkbox"/>	Fr. Carlos Londono	<input checked="" type="checkbox"/>	Bill Neureuther - Finance
<input type="checkbox"/>	Dominic Lazzaroni Seminarian intern	<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 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 checked="" type="checkbox"/>	Mitch Ziesemer 1-24 (Vice Chair)	<input checked="" type="checkbox"/>	Kathleen Paul 1-22	<input checked="" type="checkbox"/>	Bob Jandre 1-24
<input 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)

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

Meeting Topics:

- **Opening Prayer** – Fr. Nate read “The Transfiguration” as our opening prayer.
- **Review and approval or corrections to past minutes** – Mike Murphy made a motion and Dave Zimbal seconded to approve the June minutes as written.
- **Status of standing committees for SFC**
School – Nick Shera (staff connection is Will Waech)
Liturgy – Gregg Jashinsky and Lysette Kopecky (Staff connection is Brenda Rodefer)
Formation – Dave Zimbal (staff connection is Julie Braun and Christina Spindler)
Stewardship – Mike Murphy
Human Concerns – Cathy Spies and Fr. Carlos
Finance – Jeff Godbout and Randy Lucka (Staff connection is Bill Neurether)

(cluster council has not met recently and, if needed, this can be assigned. Pastoral Council to the Archdiocese will be Chair, Lynn Corazzi if needed)

Status of standing committees for SMIC

- Liturgy – (prayer and worship) Kathleen Paul (connection Beth Habersetzer and Brenda Rodefer)
- Formation – Mitch Ziesmer (staff connection – Julie Braun and Mary Abel)
- Human Concerns (includes Honduran connection) – Wendy Peters and Oscar Valladares (Fr. Carlos)
- Finance – Bob Jandre and Bob Wenzlaff (staff connection Bill Neureuther and Don Theisen)
- Stewardship – Harold Siercks

(Cluster council has not met recently and, if needed, this can be assigned. Pastoral Council to the Archdiocese will be the chair, Jean Franke, if needed. If “Barton Outreach” starts up again, we will look for volunteers to that area.)

- **Family Promise update and fall “Food and Funds Drive” update - See attached memo** Cathy gave an update on Family Promise. All agreed that it is a worthwhile organization but some suggestions were made in the discussion:

- Find out how much it costs to “stay in a hotel one night, feed a family, pay for a taxi, etc” and use this when promoting the fund drive so parishioners will know where their money goes.
- Designate the donated money to a specific cause to ensure it is going to the clients, not for operational expenses
- Double check that Family Promise is financially sound and will be here for the foreseeable future.

With these areas agreed on, the Council approved that funds raised could go to Family Promise.

There is also a chance that both St. Marys and SFC could get more involved again, but for right now we are waiting to see what Family Promise needs. Fr. Nate also shared that Catholic Charities is returning to West Bend and will be a resource for Family Promise. Family Promise will be a future item for the Human Concerns group.

- **Fall picnic update (see email memo)**

Fr. Nate has found 4 people that have really taken on this event. Most information was in the email update, and we all agreed that keeping it simple and small was a good plan. We will be using some money left over from the previous “Faith and Family fest –(approximately \$500-600) to use towards expenses, but we will need additional donations to cover the cost. It will be at SFC on Oct. 3 after the 10:30 Mass (a Journey Mass). \$5 gets you lunch and into all events. As it only goes until 2:30, only one shift of workers is needed. It was recommended to make the brochure more specific as to the location on the SFC campus of the event. There was also a question asking if there was a “cap” on a family cost. (\$5 per person and max of \$20 per family.) All felt the planning was going well. (Stewardship future item)

- **Finances Update:**

Overall, the news was very good on the financial front. Even with covid, stewardship is almost \$100,000 over, offertory is ahead of last year and the school tuition is close to budget. The car raffle brought in close to \$51,000 (which is close to what the auction had brought in) and the golf even brought in \$8,700. People at both parishes have been very generous. A question was made about how Little Saints was doing. Bill answered that it varies a lot in the summer. Early in the year we were losing a lot but June was very positive.

- **Clergy Housing in West Bend: Updates and Future plans**

Fr. Nate shared a background about the housing situation. He and Fr. Carlos have lived at Holy Angels. Most pastors have, but not all. Privacy is a big issue as the first floor is mostly for office space. It’s really not a rectory. The Archdiocese has actually encouraged Priests to buy a house as it will be an investment for retirement. That said, Fr. Carlos shared that many of his age like the idea of a rectory. Fr. Carlos has moved into a rectory in Kewaskum. He needed more privacy. Don shared that they had looked into updated the rectory on the St. Mary’s sight awhile ago to attract priests, but at that time, most had chosen to buy a place in town. Now things may be changing. Fr. Nate felt it important to look into this as it may be important in attracting priests. The group gave him the approval to start looking into possible sites.

- **Capital Campaign updates: See separate email!** Each Parish is now in Wave One of campaign (spring of 2022)

- Tasks to be completed this fall and spring
- Recommend Sept, and Oct separate Council meetings for each parish to work on respective campaign cases
- Recommend scheduling one or two parish info meetings on upcoming projects and campaign cases
- Choosing dates and locations for all these meetings

SFC will meet on Sept 2nd and October 7th with the main objective being project and capital campaign case considerations. (Finance council is welcome to attend as are members of the facilities committee). These meetings will be in Mother Cabrini Hall starting at 6:45. Special parish-wide update and feedback meetings for SFC will be: Thursday, Oct. 14th from 6:30-8:30 in Mother Cabrini Hall and Saturday, Oct. 16th, 9am to 11am in Mother Cabrini Hall. At these meetings we will present some key project /mission priorities to the parish for feedback to complete our SFC campaign case statement.

SMIC – Parish Council will meet Sept. 9th and Oct. 4th at 6:30 to prepare their project and campaign cases. On Oct. 18th there will be two parish wide meetings to present the key project/mission priorities for feedback. These will take place from 9-11 am and repeated at 6:30-8:30 pm at St. Mary’s

- **Covid concerns or questions**

Due to the increase in covid, Father Nate asked if he should section off an area for “masked only” for the 4:30 Mass. After a brief discussion, we felt we might not need it at this time but should be ready make a change if the numbers warrant it. (The following week, through email discussion, we agreed that we should email the congregation and section off an area for masks only and social distancing for the 4:30 Mass). Someone asked if the Archdiocese will mandate vaccinations and Father Nate answered that he did not think so.

- **SFC Breakout meeting topics**

Share updates from the SFC August 3rd Facilities Committee meeting and discuss next steps for project prioritization. Father gave us a brief overview of the facilities handouts, with the major emphasis on the need at future meetings to come to a plan for our “case”. The overview showed the “phases” that were possible as work cannot be done until the money comes in. As the fund raiser is a 5-year plan, the option of doing it in phases allows the money to be there. Father also shared that the lights in the Church were now done and the lighting around the altar was complete. We did take a tour and were impressed by how it turned out.

Next meeting: SFC only - Thursday, September 2nd, at 6:45 PM. Location: SFC Mother Cabrini Hall

Next meeting: SMIC only - Thursday, September 9th, 6:30. Location: St. Marys

Breakout meeting topics: Saint Frances Cabrini

- New Committee Liaisons

-

- Committee Reports: (As necessary)
 - Stewardship – Mike Murphy
 - Prayer & Worship – Lynn Corazzi
 - Finance – Dave Zimbal, Lisa French
 - Faith Formation – Cathy Spies
 - Human Concerns – Nick Shera
 - Cluster Council – TBD as necessary
 - School - Anne Marie Danaher
 - Pastoral Council to Archdiocese – Randy Lucka
 - Together Event – TBD as necessary

-

Next meeting: Thursday, September 2nd, at 6:45 PM. Location:

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,

Thursday, September X, Finance Council,

Thursday, October 7th, Pastoral Council,

Thursday, October X, Finance Council,

Thursday, November 4th, Pastoral Council

Thursday, November X, Finance Council,

Thursday, December 2nd, Pastoral Council,

Thursday, December X, Finance Council,

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