

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES – APPROVED 3/15/2016

February 23, 2016

Annunciation Adult Faith Formation Room #105 – Annunciation Parish, 7:00 p.m.

ANNUNCIATION PARISH REPRESENTATIVES:	Donna Bouressa Diane Engels Jane Giese Jackie Krajewski	Chris Kust Betty Staeven Joann Vaile
ST. JOSEPH PARISH REPRESENTATIVES:	Sue Adler Shelly Bitters Mary Brooks Kathy LaLuzerne	Betty Mailhiot Holly Meyer Lynn Mincheski Marlene Smith
ST. JUDE PARISH REPRESENTATIVES:	Clay Aumann Patrick Costello Martin Kyles	Terry Pasterski John St. Andre Susan Straubel
ST. PATRICK PARISH REPRESENTATIVES:	Nancy Cornwell Mary Ann Daniel	Susan Wirtala
PASTORAL STAFF:	Father Donald Everts	Father Ryan Starks

CALL TO ORDER:	The meeting was called to order by Father Don and opened with a prayer led by Nancy Cornwell.
REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:	The quad-parish pastoral council meeting minutes of January 19, 2016 were reviewed and approved as submitted. The meeting agenda was approved as distributed.

TOPIC:	REPORT/DISCUSSION:	ACTION:
COMMISSION REPORTS:	<p>In addition to the written commission reports that were distributed with the meeting agenda, the St. Patrick Parish representatives were asked to give updates on other information from the commissions.</p> <ul style="list-style-type: none"> • Community Life Commission – <ol style="list-style-type: none"> 1. Items Needing Council Approval: None. 2. Upcoming Events / Activities of Commission: Council members were directed to the Community Life Commission report that was distributed with the meeting agenda. There continues to be positive feedback on the Greeter program. During Lent, each church has a “Tree of Hope” in place. Parishioners are encouraged to write an intention on a paper heart and hang it on a tree branch as well as to select a heart from another branch and to pray for that intention. 3. Other Commission Information: None. • Faith Formation Commission – <ol style="list-style-type: none"> 1. Items Needing Council Approval: None. 2. Upcoming Events / Activities of Commission: The February Faith Formation Commission meeting was canceled due to a snow storm. Council members were directed to the Adult Faith Formation Commission report that was distributed with the meeting agenda. 3. Other Commission Information: None. 	<p>No council action required.</p> <p>No council action required.</p>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
	<ul style="list-style-type: none"> • Social Justice Commission – <ol style="list-style-type: none"> 1. Items Needing Council Approval: None. 2. Upcoming Events / Activities of Commission: Council members were directed to the Social Justice Commission report that was distributed with the meeting agenda. The Lenten outreach activity, 40 Cans for Lent, is underway. 3. Other Commission Information: None. • Stewardship/Evangelization Commission – <ol style="list-style-type: none"> 1. Items Needing Council Approval: None. 2. Upcoming Events / Activities of Commission: Council members were directed to the Stewardship/Evangelization Commission report that was distributed with the meeting agenda. The next project the commission will be working on following the Easter postcard mailing is the Stewardship Ministry Drive. 3. Other Commission Information: None. • Worship Commission – <ol style="list-style-type: none"> 1. Items Needing Council Approval: None. 2. Upcoming Events / Activities of Commission: The February Worship Commission meeting was canceled due to a snow storm. 3. Other Commission Information: None. • GRACE – Enrollments for next year are good. The cap for the School Choice program will be increased next year from 1% to 2%. There are more options for participation and a meeting is planned to provide additional explanation. Students in the GRACE program are rating very high academically. 	<p>No council action required.</p> <p>No council action required.</p> <p>No council action required.</p> <p>No council action required.</p>
<p>NEW BUSINESS:</p> <p>LENTEN JOURNEY:</p>	<ul style="list-style-type: none"> • The Morning of Reflection Retreat on January 30th focusing on led by Father James Neilson received many positive comments. • The Parish Mission led by Father John Tourangeau was well received with approximately 80 attendees each morning and 60-70 participants for the evening sessions. • With a focus on the new Mission Statement, the theme for Lent is “Hope.” Parishioners are encouraged to follow the Lectio Devina style of prayer, preparing for the Mass by having read the gospel and other prayers prior to the service. • The first Stations of the Cross service received good feedback. To encourage attendance at future services, it was suggested participants be requested to write comments about the services that could be used to promote this event in the bulletin and Mass announcements. 	<p>Informational; no council action required.</p>
<p>OLD BUSINESS:</p> <p>LIVING JUSTICE/PANTRY BUILDING:</p>	<p>The purchase of the new building is slated to be completed on March 1, 2016. Dave Johnson, a parish member who is an architect, has volunteered to help with designing a new floor plan.</p>	<p>Informational; no council action required. It was suggested the Quad-Parish</p>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
<p>KNOW AND BE KNOWN:</p> <p>WINTERFEST:</p>	<p>A group will be meeting to determine floor plan options for the intended uses of the building, after which the renovation plans will need to be approved by the City of Green Bay. With that approval, remodeling will be undertaken, the goal being to move into the building by June of next year. Fundraising efforts were very successful and actually achieved more than the needed \$250,000 so additional work can be done on this building.</p> <p>The “Know and Be Known” project will eventually be used as a means to recruit volunteers, encouraging all parishioners to sign up for some form of service, e.g. even the homebound could volunteer to participate in the prayer chain. During two weekends in April, current volunteers have been recruited to give witness presentations at the weekend Masses. Volunteer forms will be distributed after these presentations. Parish name tags were also discussed. The design should include the vision statement and logo in addition to the name.</p> <p>Council members were reminded Winterfest is on March 5th. As of February 19th, half of the 2000 raffle tickets are sold so the raffle is at a break-even point. Terry Pasterski has additional tickets if anyone wishes to make a purchase. The two weeks before the event always have the highest sales. Information about Winterfest was only presented at the Masses on two weekends. In retrospect, the Planning Committee thinks there should have been more presentations. Sign-up sheets for volunteers are also available.</p>	<p>Pastoral Council send a thank you note to Dave Johnson in appreciation for his volunteer services.</p> <p>Informational; no council action required. Jane Giese volunteered to research pricing for the name tags.</p> <p>Informational; no council action required.</p>
<p>OTHER BUSINESS:</p>	<p>All are invited to the St. Patrick’s Day celebration at St. Patrick Parish. Mass is at 5:30 p.m., followed by an Irish dinner.</p>	

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m. The next meeting will be held on March 15th.

Elizabeth Markon, Recorder