

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES – APPROVED 11/26/2013

October 22, 2013

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

ANNUNCIATION PARISH REPRESENTATIVES:	Donna Bouressa Jane Giese Jackie Krajewski	Chris Kust Betty Staeven Joann Vaile
ST. JOSEPH PARISH REPRESENTATIVES:	Sue Adler Shelly Bitters Mary Brooks Sara Hyska	Betty Mailhiot Julie Mincheski Marlene Smith
ST. JUDE PARISH REPRESENTATIVES:	Zita Anderson Stephanie Ascher Clay Aumann Rheda Jelen	Jerry Meyer Terry Pasterski John St. Andre
ST. PATRICK PARISH REPRESENTATIVES:	Sue Anatole Nancy Cornwell Mary Ann Daniel	Susan Wirtala Carolynne Younk
PASTORAL STAFF:	Father Donald Everts	Father Ryan Krueger

CALL TO ORDER:	The meeting was called to order by Father Don, who opened it with a prayer led by Betty Mailhiot.
REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:	The quad-parish pastoral council meeting minutes of September 17, 2013 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. Joseph Parish representatives were asked to give updates on any additional 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: a) Preparations continue for St. Joseph Parish’s anniversary celebration. The commission reviewed a draft invitation and RSVP card and discussed plans for mailing the invitations and collecting the RSVP cards and the money for the dinner. b) The commission is scheduled to prepare a meal at the St. John the Evangelist Homeless Shelter on November 19th. c) The commission members received their copies of <u>Forming Intentional Disciples</u> and set up a meeting date to begin discussion of this book. 3. Other Commission Information: None. • Faith Formation Commission – <ol style="list-style-type: none"> 1. Items Needing Council Approval: The 2013-2014 Youth Ministry Fundraising Plan was distributed to the council members for review and approval. New activities were noted that are replacing projects from last year which were not as successful as hoped in raising money. 	<p>No council action required.</p> <p>The council gave its approval for the Youth Ministry 2013-2014 Fundraising Plan.</p>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
	<p>2. Upcoming Events / Activities of Commission: Council members were directed to the Faith Formation Commission reports that were distributed with the meeting agenda.</p> <p>3. Other Commission Information: None.</p> <ul style="list-style-type: none"> • Social Concerns 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 Concerns Commission reports that were distributed with the meeting agenda. 3. Other Commission Information: None. • Evangelization/Stewardship Commission – <ol style="list-style-type: none"> 1. Items Needing Council Approval: None. 2. Upcoming Events / Activities of Commission: The Evangelization/Stewardship Commission plans to mail the postcards with the schedule of Christmas season services to parishioners in November. Council members inquired as to the Christmas Mass schedule, and the times and locations were shared with the group. 3. Other Commission Information: Consideration is being given to redesigning the Ministry Fairs and holding these events in spring of 2014. • Worship Commission – <ol style="list-style-type: none"> 1. Items Needing Council Approval: None. 2. Upcoming Events / Activities of Commission: a) All Extraordinary Ministers of the Eucharist have been invited to attend one of two workshops being offered on October 24th and October 26th. Telephone calls were placed to Eucharistic ministers to get a commitment for one of these sessions. b) Memorial services will be held at each of the four parishes on November 7th to remember parishioners who died during the past year. c) Each parish will have a Thanksgiving service. d) The O Antiphon prayer service will be held at St. Patrick Church this year on December 17th. e) The commission discussed the plan for reading the book <u>Forming Intentional Discipleship</u>. 3. Other Commission Information: None. • GRACE – a) The Wisconsin school voucher program was approved by the governor and approximately 20 GRACE students were recipients through this program. The GRACE program will work toward increasing this number in the future. b) A traditional Catholic education program has been proposed. The site for this program may be at St. Thomas Moore School. c) In the past, the school sports programs have functioned independent of the school system. The GRACE system is looking at aligning all of these programs into one system that would then function under the same rules and guidelines. d) The annual GRACE appeal kicks off the weekend of October 26-27. 	<p>No council action required.</p> <p>No council action required.</p> <p>No council action required.</p> <p>No council action required.</p>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
NEW BUSINESS:	There was no new business to discuss at this time.	
<p>OLD BUSINESS:</p> <p>BOOK DISCUSSION:</p> <p>MARDI GRAS:</p>	<p>The book <u>Forming Intentional Disciples</u> was distributed to council members. Julianne Stanz will be presenting an introduction to this book on November 5th from 6:30 to 8:00 p.m. at Annunciation Parish. All parishioners are invited to attend and this session will replace the monthly commission meetings. Following this session and at the next council meeting, more instruction will be provided on reading assignments and scheduled discussions.</p> <p>The date for the 2014 Mardi Gras celebration is March 1, 2014. The planning committee met and, among other things, discussed how to promote sales of the raffle tickets so that all tickets are sold. Speakers will be assigned to make presentations at the Masses in February to encourage purchase of tickets and each weekend the presentation will highlight a different aspect of the event. Although the tickets won't be distributed to all parishioners until after the first of the year, raffle tickets will be available for purchase should anyone wish to give them as Christmas presents. Handicapped accessibility at the St. Joseph site was discussed and it was noted accommodations are made for active participation in the Mardi Gras events, but the planning committee will give this matter more thought and consider additional ways to improve on this aspect of the event.</p>	<p>Informational; no council action required.</p> <p>Informational; no council action required.</p>
OTHER BUSINESS:	There was no additional business to discuss at this time.	

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m.

Elizabeth Markon, Recorder