

**QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES – APPROVED 02/25/2014**

November 26, 2013

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

ANNUNCIATION PARISH REPRESENTATIVES:	Donna Bouressa Jane Giese Chris Kust	Betty Staeven Joann Vaile
ST. JOSEPH PARISH REPRESENTATIVES:	Sue Adler Shelly Bitters Mary Brooks	Betty Mailhiot Marlene Smith
ST. JUDE PARISH REPRESENTATIVES:	Zita Anderson Clay Aumann Rheda Jelen	Jerry Meyer Terry Pasterski John St. Andre
ST. PATRICK PARISH REPRESENTATIVES:	Nancy Cornwell Mary Ann Daniel Kris Evrard	Ann Mencheski Mary Simonis Carolynne Younk
PASTORAL STAFF:	Father Donald Everts	

<b>CALL TO ORDER:</b>	The meeting was called to order by Father Don, who opened it with a prayer led by Zita Anderson.
<b>REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:</b>	<p>The quad-parish pastoral council meeting minutes of October 22, 2013 were reviewed and approved as submitted with two corrections, one related to the availability of handicapped accessible accommodations at the Faith Formation Center for the annual Mardi Gras event and the other a clarification about the 2014 Ministry Fairs.</p> <p>The meeting agenda was approved as distributed with one addition under new business related to changes in pastoral staff assignments for Masses.</p>

<b>TOPIC:</b>	<b>REPORT/DISCUSSION:</b>	<b>ACTION:</b>
<b>COMMISSION REPORTS:</b>	<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"> <li>• Community Life Commission –               <ol style="list-style-type: none"> <li>1. Items Needing Council Approval: None.</li> <li>2. Upcoming Events / Activities of Commission: The commission prepared a meal for the St. John the Evangelist Homeless Shelter.</li> <li>3. Other Commission Information: None.</li> </ol> </li> <li>• Faith Formation Commission –               <ol style="list-style-type: none"> <li>1. Items Needing Council Approval: None.</li> <li>2. Upcoming Events / Activities of Commission: Council members were directed to the Faith Formation Commission reports that were distributed with the meeting agenda. In lieu of the November commission meeting, members were asked to attend the “Forming Intentional Disciples” presentation by Julianne Stanz. Council members who saw the movie “October Baby” highly recommended that, if any others have an opportunity to view this movie, it is very much worth their time.</li> <li>3. Other Commission Information: None.</li> </ol> </li> </ul>	<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"> <li>• Social Concerns Commission –               <ol style="list-style-type: none"> <li>1. Items Needing Council Approval: None.</li> <li>2. Upcoming Events / Activities of Commission: The Thanksgiving reverse collection was very successful. The Social Concerns Commission members are now setting up the Jesse trees for each church, which will be the Advent outreach project.</li> <li>3. Other Commission Information: None.</li> </ol> </li> <li>• Evangelization/Stewardship Commission –               <ol style="list-style-type: none"> <li>1. Items Needing Council Approval: None.</li> <li>2. Upcoming Events / Activities of Commission: The Evangelization/Stewardship Commission plans to mail the postcards with the schedule of Christmas season services to parishioners on or around December 11-12.</li> <li>3. Other Commission Information: None.</li> </ol> </li> <li>• Worship Commission –               <ol style="list-style-type: none"> <li>1. Items Needing Council Approval: None.</li> <li>2. Upcoming Events / Activities of Commission: Memorial services were held at each of the four parishes on November 7<sup>th</sup> to remember parishioners who died during the past year. Council members discussed attendance at these services, and then reviewed the schedule for the Thanksgiving services that will be held at each of the parishes.</li> <li>3. Other Commission Information: None.</li> </ol> </li> <li>• GRACE – There were no new updates regarding GRACE. All is going well at this time.</li> </ul>	<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>ASSIGNMENT CHANGES:</p>	<p>Father Don noted that, after the first weekend in January, Monsignor Klister will only be saying Mass on Saturday evenings and Monday mornings. Deacon Mike will be assisting Monsignor. Monsignor will concelebrate a Mass with Father Don on Sundays. Either Father Don or Father Ryan will preside at the Sunday Masses. Monsignor will also no longer be hearing confessions.</p>	<p>Informational; no council action required.</p>
<p>OLD BUSINESS:</p> <p>BOOK DISCUSSION:</p>	<p>Father Don handed out an outline to serve as a guide as council members read the book, <u>Forming Intentional Disciples</u>. Council members were asked to read the first three chapters of this book prior to the January meeting. Points to consider while reading the book include considering ideas to allow ourselves to be more intentional, and also to reflect on our personal stories. Council members shared positive feedback on the introductory session to this book presented by Julianne Stanz. It was also noted Sister Pat will be offering programs starting in January that align well with the concepts shared in this book</p>	<p>Informational; no council action required.</p>

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<b>TOPIC:</b>	<b>REPORT/DISCUSSION:</b>	<b>ACTION:</b>
MARDI GRAS:	The date for the 2014 Mardi Gras celebration is March 1, 2014. Letters requesting donations for this event are being prepared and will be sent to the businesses and individuals who have participated in the past. Raffle tickets will be mailed out to all parishioners after the first of the year, but they are available for purchase now should anyone wish to give tickets as a Christmas present. The planning committee is also soliciting donations for grab bags. The value of the item should be between \$10 and \$15.	Informational; no council action required.
OTHER BUSINESS:	There was no additional business to discuss at this time.	

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:19 p.m.

Elizabeth Markon, Recorder