

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES – APPROVED 03/25/2014

February 25, 2014

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

ANNUNCIATION PARISH REPRESENTATIVES:	Donna Bouressa Diane Engels (email: dysbmw@yahoo.com) Jane Giese Jackie Krajewski	Chris Kust Betty Staeven Joann Vaile
ST. JOSEPH PARISH REPRESENTATIVES:	Sue Adler Shelly Bitters Mary Brooks	Sara Hyska Betty Mailhiot Marlene Smith
ST. JUDE PARISH REPRESENTATIVES:	Zita Anderson Clay Aumann Rheda Jelen	Terry Pasterski John St. Andre
ST. PATRICK PARISH REPRESENTATIVES:	Sue Anatole Nancy Cornwell Mary Ann Daniel	Mary Simonis 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.
REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:	The quad-parish pastoral council meeting minutes of November 26, 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. Patrick 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: The focus of the last commission meeting was the St. Joseph Parish anniversary dinner. RSVPs are to be turned in by March 1st. At this time, only 52 reservations have been received. The Pastoral Council members questioned whether this event is open to all or whether it is just for St. Joseph Parish members. It was confirmed all are welcome. The commission is scheduled to prepare its next shelter meal on April 15th. Mardi Gras planning committee members clarified some misinformation in the commission minutes regarding the “Golden Ticket” and “Heads or Tails” raffles. The commission is starting an “Adopt a Parishioner” program, which involves having people sign up to visit homebound or nursing home parish members once a month. 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: Council members were directed to the Faith Formation Commission reports that 	<p>No council action required.</p> <p>No council action required.</p>

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES

February 25, 2014

Page 2

TOPIC:	REPORT/DISCUSSION:	ACTION:
	<p>were distributed with the meeting agenda. The commission had a good discussion on the book “Forming Intentional Disciples.”</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: The Jesse tree collections during Advent were very successful. The outreach project for Lent is a partnering with the Knights of Columbus with the “40 Cans for Lent” campaign. It was noted the title of the campaign does not mean other nonperishable items besides canned goods are excluded. Council members suggested a list of items needed by the food pantry be provided to parishioners during this collection. 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 is still working on submitting grants. The Ministry Fair will occur in May with short talks about the various ministries during the weekend Masses. There was a question about whether such a presentation should take place on Mother’s Day, but council members did not feel that would be an issue since the talks are brief. It was noted one of the commission members is sharing messages on the Quad-Parish Facebook site related to the “intentional discipleship” theme. 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 theme for Lent this year is “Show us the way to you, O Lord.” The locations for all of the Holy Week services were noted. Council members suggested one Lenten activity could be carrying a small stone as a follow-up to the column Father Don wrote for the bulletin a couple of weeks ago. This idea will be shared with Pat Dennison. The Worship Commission also discussed the special feast days for three of the Quad-Parishes that fall during the month of March. The feast of St. Patrick is March 17th, the feast of St. Joseph is March 19th and the Feast of the Annunciation is March 25th. Each parish will start its celebration with a Mass at 5:30 p.m., followed by a meal and refreshments to commemorate the event. 3. Other Commission Information: None. • GRACE – There were no new updates regarding GRACE. The Board of Directors meeting is scheduled for February 27th. 	<p>No council action required.</p> <p>No council action required.</p> <p>No council action required.</p> <p>No council action required.</p>

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES

February 25, 2014

Page 3

TOPIC:	REPORT/DISCUSSION:	ACTION:
<p>NEW BUSINESS:</p> <p>BOOK DISCUSSION:</p>	<p>The council was to discuss Chapters 1-3 of the book <u>Forming Intentional Disciples</u>. However, this discussion was deferred until next month's meeting</p>	<p>Informational; no council action required.</p>
<p>OLD BUSINESS:</p> <p>MARDI GRAS:</p>	<p>Updates were provided on the status of the raffle ticket sales. New raffle events that will take place during the Mardi Gras were also summarized including the "Golden Ticket" raffle, the "Heads or Tails" raffle, and the card raffle. It was noted the chair lift at the St. Joseph Parish site is working and a wheel chair will also be available. There will be runners in the Holy Grounds Café to bring food orders to those who are unable to get to the lower level. The plan is to have volunteers work in one-hour time slots. If anyone does not have an assignment, Jane will schedule them in an open slot.</p>	<p>Informational; no council action required.</p>
<p>OTHER BUSINESS:</p>	<p>There was no additional business to discuss at this time.</p>	

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

Elizabeth Markon, Recorder