

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES – **APPROVED 04/22/2014**

March 25, 2014

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

CALL TO ORDER:	The meeting was called to order and opened with a prayer led by Jane Giese.
REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:	<p>The quad-parish pastoral council meeting minutes of February 25, 2013 were reviewed and approved as submitted.</p> <p>The meeting agenda was approved as distributed with the following additions: Under <b>New Business</b>, 1. Religious Education, 2. Ministry Opportunities, and 3. Book Discussion; under <b>Old Business</b>, 1. Mardi Gras.</p>

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"> <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: Commission members are preparing for the St. Joseph Parish anniversary celebration and are serving a meal at the homeless shelter in April. They also continue work on the “Adopt a Parishioner” program.</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: None.</li> <li>3. Other Commission Information: The Faith Formation Commission did not meet in February.</li> </ol> </li> <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 “40 Cans for Lent” campaign is going fine.</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 post cards with the Easter Mass times will be sent out in early April. A Ministry letter will be sent out at the end of April and talks will take place in May. This activity is in place of the Ministry Fairs held in previous years.</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: The Worship Commission members are getting ready for Holy Week.</li> <li>3. Other Commission Information: None.</li> </ol> </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>No council action required.</p>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
	GRACE – The GRACE staff is looking at sites to start a “Classical School” in the Fall of 2015.	No council action required.
<p>NEW BUSINESS:</p> <p>RELIGIOUS EDUCATION:</p> <p>MINISTRY OPPORTUNITY:</p>	<p>Tina Meyer has resigned effective July 1<sup>st</sup>. The plan going forward is to revamp the Religious Education program and focus on a youth-based program. Becky VanKauwenberg will handle the high school students, Mindy Wegner will take on the K-5 group as well as ministry for young families, and a Middle School coordinator will be hired who will also handle the 20-40 year old group. All of these ideas hinge on finding the right person for the job. Becky will be the supervisor.</p> <p>A nun called inquiring if the Quad-Parishes would like her services as a volunteer. If all works out, she will come sometime in late August or early September. She would help with the homebound and also social concerns activities.</p>	<p>Informational; no council action required.</p> <p>Informational; no council action required.</p>
BOOK DISCUSSION:	The council discussed Chapters 1-3 of the book <u>Forming Intentional Disciples</u> . These 3 chapters set the ground work for the rest of the book. We are to read chapters 4-6 for the next meeting.	Informational; no council action required.
<p>OLD BUSINESS:</p> <p>MARDI GRAS:</p>	Terry Pasterski thanked everyone who helped with the Mardi Gras. It was a huge success. We sold all the raffle tickets! Not all the bills are in yet, but we took in about \$40,000. After the bills are paid each of the 5 groups should see about \$7,000.	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 7:40 p.m.

Jane Giese, Recorder