

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES – **APPROVED 05/27/2014**

April 22, 2014

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

ANNUNCIATION PARISH REPRESENTATIVES:	Donna Bouressa Jane Giese Jackie Krajewski Chris Kust	Dennis Lee Betty Staeven Joann Vaile
ST. JOSEPH PARISH REPRESENTATIVES:	Sue Adler Shelly Bitters Sara Hyska	Betty Mailhoit Marlene Smith
ST. JUDE PARISH REPRESENTATIVES:	Zita Anderson Clay Aumann Rheda Jelen Martin Kyles	Jerry Meyer Terry Pasterski John St. Andre
ST. PATRICK PARISH REPRESENTATIVES:	Sue Anatole Nancy Cornwell Mary Ann Daniel	Kris Evrard Mary Simonis
PASTORAL STAFF:	Father Donald Everts	

CALL TO ORDER:	The meeting was called to order by Father Don and opened it with a prayer led by Betty Mailhoit.
REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:	The quad-parish pastoral council meeting minutes of March 25, 2014 were reviewed and approved as submitted. The meeting agenda was approved as distributed with the following additions: Under New Business , <i>Latin Rite</i> was added; under Old Business , <i>Staff</i> and <i>Mardi Gras</i> were added.

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: The Commission prepared the meal for St. John’s Homeless Shelter on April 15th. There were 10-12 positive responses to the “Adopt a Parishioner” program, which involves having people sign up to visit homebound or nursing home parish members once a month. The Commission will be providing refreshments for the Healing Mass on May 7th. The Senior Spring Fling is scheduled for May 2nd and there will be a speaker at this event. The Volunteer Appreciation event is scheduled for May 13th and will be held at St. Jude Parish. The Anniversary Celebration for St. Joseph Parish went well. 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 report that was distributed with the meeting agenda. The application 	<p>No council action required.</p> <p>No council action required.</p>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
	<p>deadline for the Middle School/Young Adult program position closes on April 28th. There have been 5-7 applications received to date. Due to the size of the First Communion class this year, with 34 students, the location was moved to St. Jude Church.</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 report that was distributed with the meeting agenda. There was a great response to the “40 Cans for Lent” campaign. Approximately 200 items per church per Sunday were donated. 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 postcards with the schedule of Holy Week and Easter services for the Quad-Parishes were mailed out to all parish households in early April. The Ministry Fair will occur in May with short talks about the various ministries during the weekend Masses. The sign-up weekend will be May 17-18. 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: Council members were directed to the Worship Commission report that was distributed with the meeting agenda. Upcoming events that the Worship Commission is involved with include May crowning, First Communion, the Healing Mass, and Confirmation. 3. Other Commission Information: None. • GRACE – GRACE has posted a position for a Human Resources specialist. 	<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>DAILY MASS SCHEDULES:</p>	<p>With upcoming changes in staffing and facility use, it is a good time to plan for the future and a time when Monsignor Klister is no longer able to assist with the Mass schedule. Options were presented to the Pastoral Council for re-doing the schedule and the Pastoral Council came to a consensus for a revised schedule. It was noted Wednesdays and Fridays could be held at either Annunciation Church or St. Joseph Church. St. Joseph Parish currently has a First Friday Mass which is followed by Adoration. Under the new schedule, this might need to change. It was agreed that St. Joseph Parish could select either Wednesday or Friday for its daily Mass and Annunciation Church will have the Mass on the other day.</p>	<p>The Pastoral Council agreed the Friday Mass will no longer rotate to each church. Instead, the new schedule will be: Monday – No Mass Tuesday – St. Patrick Church Wednesday – Negotiate Thursday – St. Jude Church Friday – Negotiate</p>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
LATIN RITE:	St. Patrick Parish will be sharing its church with the Latin Rite effective July 1 st . St. Patrick Parish will continue to have the daily Mass at 8:00 a.m. on Tuesdays and the Saturday Mass at 4:00 p.m. The Latin Rite will be saying two Masses on Sunday as well as a daily Mass. This arrangement assists in the managing the expenses related to maintaining the parish grounds. Other events that have routinely been hosted by St. Patrick Parish will continue as usual.	Informational; no council action required.
PRAYER EXPERIENCES:	Father Don commented that some of the services offered by the Quad-Parish have become very routine and may not provide the same type of spiritual experience they once did because there is no variation. He has tasked the individuals and groups that plan these services to re-think how the service is presented so that it feels more intentional and purposeful. One example is the Stations of the Cross offered by Holy Family School where the students re-enact each Station. As with any change, Pastoral Staff and parish leadership may need to explain the reasoning behind the new presentations of these services and be positive and supportive about the differences.	Informational; no council action required.
BOOK DISCUSSION:	The council was to discuss Chapters 4-6 of the book <u>Forming Intentional Disciples</u> . Council members are to read chapters 7-9 for the next meeting.	No council action required.
OLD BUSINESS:		
STAFF:	Sister Ann Marie Selinsky will be re-joining the Quad-Parish Ministry Team at the beginning of September. She previously assisted the Quad-Parishes until approximately four years ago when she was called to return to her Order to perform other services. Her Order is once again able to share Sister Ann Marie with the Quad-Parishes. She will be helping with the Hospital Ministry, the Homebound Ministry and the Social Concerns Commission.	Informational; no council action required.
MARDI GRAS:	The Mardi Gras planning committee had a debriefing meeting. The five-way split of the profits equals \$7697 to each parish and to the Faith Formation Commission. It was decided that, from this point forward, this event will always be held on the first Saturday in March. Typically, by that time, people have recovered from the events and their expenses related to the Christmas holidays and are ready for a new form of entertainment. The most profitable new event this year was the "Golden Ticket." This event saw a \$1000 profit. The 2014 Mardi Gras saw a profit of \$38, 485 compared to approximately \$30,000 in 2013 and 31,915 in 2012. This has been a very successful event and thanks were extended to all who volunteered and who participated, which led to these great results.	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 7:55 p.m.

Elizabeth Markon, Recorder