

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES – **APPROVED 08/26/2014**

May 27, 2014

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

ANNUNCIATION PARISH REPRESENTATIVES:	Donna Bouressa Diane Engels Jane Giese	Chris Kust Betty Staeven Joann Vaile
ST. JOSEPH PARISH REPRESENTATIVES:	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:	Nancy Cornwell Kris Evrard	Mary Simonis Carolynne Younk
PASTORAL STAFF:	Father Donald Everts	Father Ryan Krueger

CALL TO ORDER:	The meeting was called to order by Father Don and opened with a prayer.
REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:	<p>The quad-parish pastoral council meeting minutes of April 22, 2014 were reviewed and approved as submitted with one correction: Under <b>New Business</b>, in the discussion on the Daily Mass Schedules, the minutes should state that Adoration follows the First Friday Mass at St. Joseph Church; Adoration does not follow the Wednesday Mass.</p> <p>The meeting agenda was approved as distributed with the following additions: Under <b>New Business</b>, <i>Building</i> and <i>Fund Raising</i> were added.</p>

TOPIC:	REPORT/DISCUSSION:	ACTION:
<b>COMMISSION REPORTS:</b>	<p>In addition to the written commission reports that were distributed with the meeting agenda, the St. Jude 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: Council members were directed to the Community Life Commission report that was distributed with the meeting agenda. Upcoming events include the Farewell Reception for Father Ryan Krueger on June 19<sup>th</sup>, the Welcome Social for Father Ryan Starks on July 13<sup>th</sup> and celebration of Sister Pat’s 50<sup>th</sup> Jubilee as a Sister of St. Joseph of Carondelet on August 6<sup>th</sup>.</li> <li>3. Other Commission Information: Community Life Commission members commented on the roles of this commission and the Liturgy team, noting the lines are sometimes blurred between these two groups with regard to social events.</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 report that was distributed with the meeting agenda. The Religious Education program is undergoing some changes with</li> </ol> </li> </ul>	<p>No council action required.</p> <p>No council action required.</p>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
	<p>Tina Meyer’s retirement. Becky Van Kauwenberg will now be overseeing the entire program and coordinating the High School activities. Mindy Wegner will be responsible for the Elementary School program as well as some of the Family Ministry activities. Mike Casey was hired to coordinate the Middle School and Young Adult programs. He will be starting his position in July.</p> <p>3. Other Commission Information: Several Faith Formation Commission members have completed their terms or have resigned. New representatives need to be recruited from Annunciation, St. Joseph and St. Patrick Parishes.</p> <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: Council members were directed to the Social Concerns Commission report that was distributed with the meeting agenda. The Quad-Parishes are again asked to participate in the “Back to School” collection in July with donations of socks and underwear.</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: Council members were directed to the Stewardship/Evangelization Commission report that was distributed with the meeting agenda. The commission received a good response to its letters and cards distributed with the Ministry Fair. Pastoral Council members commented that they liked the personal presentations at the Masses, suggesting that idea be repeated next year but that the volunteer cards and letters be distributed after the presentations when people have had an opportunity to learn and think about the various ministry activities that are available.</li> <li>3. Other Commission Information: The commission is in need of two representatives from St. Patrick Parish with the start of the 2014-2015 term.</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: Council members were directed to the Worship Commission report that was distributed with the meeting agenda. A handout with this report included the special liturgies and prayer experiences that are being reviewed. Changes to the routines from previous years are being considered to engage participants in new ways to make these offerings even more meaningful.</li> <li>3. Other Commission Information: None.</li> </ol> </li> <li>• GRACE – GRACE hopes to start a classical school in fall 2015. The proposed site is at St. Joseph School. The families requesting this program must raise some of the funds for the start-up and the</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>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
	<p>program is to be self-sufficient within two years. The school will start with the lower grades, e.g. Grades 1-3, and add on grades over time.</p>	
<b>NEW BUSINESS:</b>		
<p>HOLY HOUR/ CONFESSIONS:</p>	<p>The Holy Hour/Adoration that followed First Friday Mass at St. Joseph Parish will be discontinued beginning in July. Instead, starting in Advent, with the beginning of the church year, Holy Hour will be part of the weekly Thursday evening Reconciliation at Annunciation Parish from 5:30 p.m. to 6:30 p.m.</p>	<p>Informational; no council action required.</p>
<p>OVERVIEW OF SUMMER PROJECTS:</p>	<p>An insert was included in the bulletin this month outlining a variety of activities occurring within the Quad-Parishes starting this summer. Among the items noted are:</p> <ul style="list-style-type: none"> <li>• St. Patrick Parish sharing its church with the Latin Rite,</li> <li>• The new daily Mass schedule,</li> <li>• Changes in staffing and programs in the Faith Formation office,</li> <li>• The return of Sister Ann Marie Selinsky;</li> <li>• Father Ryan Krueger’s transfer to a new parish and the arrival of Father Ryan Starks as the new Associate Pastor,</li> <li>• Joyce Kreuser’s upcoming retirement and the hiring and training of her replacement,</li> <li>• Providence Academy expanding to the second floor of Annunciation School for its middle school and high school programs,</li> <li>• The possibility of installing a cell tower at St. Joseph Parish,</li> <li>• The installation of new windows at St. Jude Parish,</li> <li>• GRACE’s start-up of a classical school at St. Joseph School,</li> <li>• Upcoming parish picnics and other receptions and celebrations.</li> </ul>	<p>Informational; no council action required.</p>
<p>CANCELATION OF JUNE PASTORAL COUNCIL MEETING:</p>	<p>Due to a mandatory retreat for all diocesan priests, there will be no June Pastoral Council meeting.</p>	<p>Informational; no council action required.</p>
<p>BOOK DISCUSSION:</p>	<p>The council discussed Chapters 7-9 of the book <u>Forming Intentional Disciples</u>. Council members are to read the last three chapters for the next meeting.</p>	<p>No council action required.</p>
<p>BUILDING:</p>	<p>Father Don reported that Fox Community Savings has offered to sell its building on Clinton Street to the Quad-Parishes at a very low price. This site would be an excellent location for the St. Patrick Food Pantry and the Love Life program and would be a great improvement compared to the current facilities where these programs are housed. A proxy letter is being prepared for submission to the diocese. Financial support for this purchase will be sought primarily from outside community patrons and through writing grants.</p>	<p>Following discussion, the Pastoral Council reached consensus to support moving forward with purchase of this building.</p>
<p>FUND RAISING:</p>	<p>A handout was distributed describing fund raising opportunities available through the Farmers Market on Broadway. It was proposed one or more of the volunteer options be considered as another way to support Youth Ministry activities and that several parish groups be contacted to reaching for volunteers.</p>	<p>The Pastoral Council agreed to support participation in this fund raising activity.</p>

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<b>TOPIC:</b>	<b>REPORT/DISCUSSION:</b>	<b>ACTION:</b>
<b>OLD BUSINESS:</b>		
DAILY MASS SCHEDULE:	Council members were reminded of the daily Mass schedule changes occurring this summer.	Informational; no council action required.
<b>OTHER BUSINESS:</b>	There was no additional business to discuss at this time.	

ADJOURNMENT:      There being no further business, the meeting was adjourned at 7:50 p.m.

Elizabeth Markon, Recorder