

**QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES – APPROVED 09/16/2014**

August 26, 2014

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

ANNUNCIATION PARISH REPRESENTATIVES:	Donna Bouressa Diane Engels Jane Giese Jackie Krajewski	Chris Kust Dennis Lee Betty Staeven Joann Vaile
ST. JOSEPH PARISH REPRESENTATIVES:	Sue Adler Mary Brooks	Betty Mailhiot Marlene Smith
ST. JUDE PARISH REPRESENTATIVES:	Clay Aumann Rheda Jelen Jerry Meyer	Terry Pasterski John St. Andre
ST. PATRICK PARISH REPRESENTATIVES:	Nancy Cornwell Mary Ann Daniel Kris Evrard Ann Hanchek	Mary Simonis Susan Wirtala Timothy Younk (for Carolynne Younk) Sharon Zakowski
PASTORAL STAFF:	Father Donald Everts	

CALL TO ORDER:	The meeting was called to order by Father Don and opened with a prayer led by Nancy Cornwell.
REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:	The quad-parish pastoral council meeting minutes of May 27, 2014 were reviewed and approved as submitted.  The meeting agenda was approved as distributed with the following additions: Under <b>New Business</b> , <i>Forty Days for Life</i> and <i>Updates to Council Membership</i> were added.

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. 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: Council members were directed to the Community Life Commission report that was distributed with the meeting agenda. The commission coordinated the Farewell Reception for Father Ryan Krueger and the Welcome Social for Father Ryan Starks. Plans are now underway for St. Patrick Parish’s 150<sup>th</sup> anniversary celebration and scheduling dates to provide shelter meals. Father Don commented he will be celebrating the 20<sup>th</sup> anniversary of his ordination on June 3, 2015 and the commission will be planning a celebration in recognition of this event.</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 reports that were distributed with the meeting agenda. A new curriculum for</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>Confirmation is being implemented this year due to a mandate by the Diocese so the high school Religious Education program will be modified. The Middle School and Young Adult programs will also be seeing some changes with the addition of Mike Casey to the Faith Formation staff.</p> <p>3. Other Commission Information: Pastoral Council members had questions about some of the Adult Faith Formation activities that were mentioned in the bulletin (the two bible study groups and the presentation by Father John Tourangeau), all of which were able to be addressed at this time.</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: The Social Concerns Commission had its last meeting in May, which included a potluck supper as a farewell to Father Ryan Krueger. The “Back to School” collection went very well. Sister Ann Marie Selinsky will be the new Pastoral Staff person assigned to the Social Concerns Commission. Since her first day at work would also be the same date the commission would normally meet, it was suggested the commission postpone this meeting until the following week to allow Sister Ann Marie an opportunity to become acclimated to her new role.</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. This year’s Ministry Fair received much positive feedback but with a suggestion 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: 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 did not meeting during the summer months.</li> <li>3. Other Commission Information: None.</li> </ol> </li> <li>• GRACE – The budget is done and looks good. Enrollment is a little lower than anticipated but may be due to those parents who wait until closer to the start of the school year to register their children. The Information Technology Committee chair provided an update on the projects that group has undertaken to standardize the GRACE system. The Marketing Committee is taking on 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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	challenge to successfully promote and support the GRACE system. The classical school is anticipated to begin in fall 2015. The proposed site is at St. Joseph School.	
<b>NEW BUSINESS:</b>		
UPDATES TO COUNCIL MEMBERSHIP:	Father Don reviewed the Pastoral Council representation from each parish. He will follow up with those council members who were not present at this meeting to determine where new representatives are needed.	Informational; no council action required.
ST. PATRICK PANTRY:	Efforts are underway to purchase the Fox Community Savings building on Clinton Street as the new site for the St. Patrick Pantry. Approximately \$255,000 is needed for purchase of the building, moving expenses and to establish a building maintenance fund. Since the pantry is a community resource, these monies will be sought primarily from patrons throughout Green Bay and through writing grants. A fund raising campaign is underway. This building is large enough to accommodate other social concerns programs as well, including the possibility of some counseling programs once the facility is set up and functioning.	Informational; no council action required.
BOOK DISCUSSION:	The discussion on the final chapters of the book <u>Forming Intentional Disciples</u> was deferred until the next meeting.	No council action required.
UPDATE ON MONSIGNOR:	Monsignor Klistler will no longer be saying any Masses other than the Mass he concelebrates with Father Don on Sundays. He will still reside in the rectory and he still enjoys the weekly lunch dates scheduled with the parish members.	Informational; no council action required.
FORTY DAYS FOR LIFE:	The Quad-Parishes have been assigned three dates for this activity, October 5 <sup>th</sup> , October 19 <sup>th</sup> and November 2 <sup>nd</sup> between noon and 2:00 p.m. Volunteers who are willing to walk should contact Marilyn Govek who is coordinating this event. The walk takes place in front of Planned Parenthood, which is on Oneida Street. A notice regarding this event will also be placed in the bulletin.	Informational; no council action required.
<b>OLD BUSINESS:</b>	Updates to some of the summer projects noted in the May meeting minutes were provided.	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 7:30 p.m. The next meeting will be held on September 16<sup>th</sup> due to a scheduling conflict with September 23<sup>rd</sup>.

Elizabeth Markon, Recorder