

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES – **APPROVED 10/28/2014**

September 16, 2014

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

ANNUNCIATION PARISH REPRESENTATIVES:	Lori Bankson 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 Terry Pasterski	John St. Andre Susan Straubel
ST. PATRICK PARISH REPRESENTATIVES:	Nancy Cornwell Mary Ann Daniel Mary Simonis	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 Jane Giese.
REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:	The quad-parish pastoral council meeting minutes of August 26, 2014 were reviewed and approved as submitted.  The meeting agenda was approved as distributed with one change: Under <b>New Business</b> , <i>Annual Parish Meetings</i> was 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 Annunciation 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: The commission finalized its plans for the Milestone Anniversary Celebration in October and discussed tentative dates for providing meals at the St. John the Evangelist Shelter. The commission also reviewed its goals.</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: Council members were asked to approve the proposed fund raisers for the Youth Ministry Program. These include the following:                   <ol style="list-style-type: none"> <li>a) Christmas Caramel Sale – December 13<sup>th</sup> and 14<sup>th</sup>;</li> <li>b) Take Stock in Youth/JOY – January 10<sup>th</sup> and 11<sup>th</sup>;</li> <li>c) Souper Bowl Booyah Sale – February 1<sup>st</sup>;</li> <li>d) Mardi Gras – March 7<sup>th</sup>;</li> <li>e) Brat Fry – April 25<sup>th</sup> and 26<sup>th</sup>;</li> <li>f) Seroogy Candy Sale – ongoing throughout the year.</li> </ol> </li> </ol> </li> </ul>	<p>No council action required.</p> <p>The Quad-Parish Council gave its support for the proposed Youth Ministry Fund Raising activities.</p>

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES

September 16, 2014

Page 2

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	<p>2. Upcoming Events / Activities of Commission: Council members were directed to the Faith Formation Commission reports that were distributed with the meeting agenda.</p> <p>3. Other Commission Information: One of the Pastoral Council members mentioned another opportunity for fundraising available through a company that sells solar lights and chargers. The organization takes preorders for these items and then the vendor gives the organization a percentage of the sales. It was suggested this opportunity be submitted to Becky VanKauwenberg and Carol Kittell for consideration as a future fundraising event.</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 Love Life collection will be taking place in October.</li> <li>3. Other Commission Information: In response to a question noted in the report of the Stewardship/Evangelization Commission meeting minutes, it was clarified the Social Concerns Commission coordinates the sign-up for the monthly NEW Community Shelter meals. There are always options for volunteering with another group if one group feels it does not have enough people to support this activity on its own. It was suggested the monthly schedule with the group assigned to each meal be published in the bulletin.</li> </ol> </li> <li>• Stewardship/Evangelization 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. Commission members will participate in the 40 Days for Life walks. Mike Casey will be invited to a future commission meeting to update commission members about the Young Adult program and ways the commission can support this ministry.</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: Council members were directed to the Worship Commission report that was distributed with the meeting agenda. Memorial Services at all four parishes are planned for November 3rd. The commission is discussing the theme for Advent but no decision has been made yet. The commission reviewed the calendar of events for the upcoming year.</li> <li>3. Other Commission Information: Pat Dennison has been offered a full-time position as a hospital chaplain. Pat will continue to</li> </ol> </li> </ul>	<p>No council action required.</p> <p>No council action required.</p> <p>No council action required.</p>

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES

September 16, 2014

Page 3

TOPIC:	REPORT/DISCUSSION:	ACTION:
	<p>work for the Quad-Parishes ten hours per week while her Quad-Parish position is posted and a hiring decision is made. She and the new person will job share, splitting the hours assigned to this role (10 hours for Pat and the remainder for the new person), until the new person is trained and ready to take on the position on a full-time basis.</p> <ul style="list-style-type: none"> <li>• GRACE – There are no new updates for GRACE. All continues to go well.</li> </ul>	<p>No council action required.</p>
<p><b>NEW BUSINESS:</b></p> <p>ANNUAL PARISH MEETINGS:</p> <p>BOOK DISCUSSION:</p> <p>NEW COUNCIL MEMBERS:</p>	<p>Father Don provided the schedule for the annual parish meetings:            10/18 – St. Patrick Parish after the 4:00 p.m. Mass;            10/19 – Annunciation Parish after the 10:00 a.m. Mass;            10/25 – St. Joseph Parish after the 4:30 p.m. Mass;            10/26 – St. Jude Parish after the 9:00 a.m. Mass.            As parish leaders, all council members are strongly encouraged to attend and participate in their respective parish meetings.</p> <p>The discussion on the final chapters of the book <u>Forming Intentional Disciples</u> was deferred until the next meeting. Father Don would like to schedule a brainstorming session to generate ideas on how to become more intentional. Council members shared some ideas briefly at this meeting, such as writing a parish prayer, printing and posting pastoral reflections, having parishioners share personal experiences or offering suggestions and opportunities for other parishioners to participate in intentional activities as their time allows, reviewing and revising mission statements, etc. This topic will be discussed further at the next meeting.</p> <p>Lori Bankson and Susan Straubel were introduced and welcomed as new members to the Quad-Parish Pastoral Council.</p>	<p>Informational; no council action required.</p> <p>Council members should be prepared to present two suggestions on ways to be more intentional and have ideas for how these suggestions could be carried out and who would take on the tasks.</p> <p>Informational; no council action required.</p>
<p><b>OLD BUSINESS:</b></p> <p>CELL TOWER:</p>	<p>The Diocese approved use of the St. Joseph Parish site for a cell tower. AT&amp;T is holding off on any new building projects until after the first of the year and, if AT&amp;T decides to move forward, there is a lengthy permitting process with local and state government agencies so no activity will be occurring in the near future.</p>	<p>Informational; no council action required.</p>
<p><b>OTHER BUSINESS:</b></p>	<p>Approval was received to move forward with the purchase of the former Fox Community Savings building for St. Patrick’s Pantry and the Love Life Ministry. Efforts are now underway to secure donations from individuals and agencies that support the pantry’s mission.</p>	<p>Informational; no council action required.</p>

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m. The next meeting will be held on October 28th.

Elizabeth Markon, Recorder