

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES – APPROVED 6/23/2015

May 26, 2015

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

ANNUNCIATION PARISH REPRESENTATIVES:	Donna Bouressa Diane Engels Jane Giese	Chris Kust Joann Vaile
ST. JOSEPH PARISH REPRESENTATIVES:	Sue Adler Shelly Bitters Mary Brooks Kathy LaLuzerne	Betty Mailhiot Marlene Smith Sharon Zakowski
ST. JUDE PARISH REPRESENTATIVES:	Clay Aumann Patrick Costello Rheda Jelen Martin Kyles	Terry Pasterski John St. Andre Susan Straubel
ST. PATRICK PARISH REPRESENTATIVES:	Mary Ann Daniel Ann Hanchek Mary Simonis	Susan Wirtala Carolynne Younk
PASTORAL STAFF:	Father Donald Everts	

CALL TO ORDER:	The meeting was called to order by Father Don and opened with a prayer led by Chris Kust.
REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:	The quad-parish pastoral council meeting minutes of April 28, 2015 were reviewed and approved as submitted. The meeting agenda was approved as distributed with the following additions under OLD BUSINESS: Mardi Gras Update and Young Adult House Update.

TOPIC:	REPORT/DISCUSSION:	ACTION:
COMMISSION REPORTS:	<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"> • Community Life 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 Community Life Commission report that was distributed with the meeting agenda. In addition to the events mentioned in this report, the choir directors at St. Patrick Parish retired and a reception was held in their honor. Upcoming events include: a) The Happening on May 30th sponsored by St. Jude and St. Patrick Parishes; b) Father Don’s 20th Anniversary Celebration on June 3rd; and c) Sister Toni’s Retirement Party on June 24th (this event has been moved to Annunciation Parish). 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 reports that 	<p>No council action required.</p> <p>No council action required.</p>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
	<p>were distributed with the meeting agenda. The school year programs are done until September. The summer trips for the youth programs are starting.</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: The Social Concerns Commission did not have a meeting due to the presentation on Human Trafficking. There was a miscommunication in that this program was not intended for a general audience. Sister Anne Marie wanted the commission members to hear the presentation and then the commission is going to decide whether to offer a general session in autumn. It was suggested this program be promoted throughout the Green Bay area. An Appleton parish offered such a session and it was very well attended. That parish might be able to assist in advising on the marketing campaign used to promote the event. 3. Other Commission Information: None. • Stewardship/Evangelization 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 Stewardship/Evangelization Commission report that was distributed with the meeting agenda. The commission will be meeting on June 2nd. The plan is to send out thank you notes to all who submitted a Ministry Fair form. Approximately 85 responses were received. 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. 3. Other Commission Information: None. • GRACE – GRACE has selected a candidate for the President position. 	<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: VISION AND FOCUS:</p>	<p>There is a significant amount of turnover this year in various parish staff positions. The choir directors at St. Patrick Parish retired, Pat Dennison is transitioning her duties over to Jennifer Poehlmann, the bookkeeper position is open, Sister Toni is retiring, one of the secretaries (Gayle) left her position, etc. With all of these changes comes an opportunity to step back and look at a vision for the future. Using the book “Rebuilt”</p>	<p>Informational; no council action required.</p>

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TOPIC:	REPORT/DISCUSSION:	ACTION:
	<p>as a reference on how to reinvigorate communities, the focus involves starting with the Sunday celebration. The vision for the Quad-Parishes is still in the information-gathering phase. People will be asked to share ideas and suggestions on how to create the vision and tie these thoughts to the weekend liturgies, i.e. how to make these services more vibrant, engaging and welcoming.</p>	
<p>OLD BUSINESS: YOUNG ADULT HOUSE:</p> <p>MARDI GRAS:</p>	<p>Renovations are underway at the Young Adult House. Funds generated from the Mardi Gras event are being used to cover expenses for updating rooms, painting and flooring. A Nursery will be set up in that building as well to align with the family focus and have a setting for young children when parish services and events are scheduled.</p> <p>The Mardi Gras profits reported at the last meeting were incorrect. The grand total for net profit was \$38,549.32. This amount was split between the parishes and the Faith Formation program, with each group receiving \$7,709.86. Council members were reminded this event has been renamed and is now the Winter Carnival. Council members were encouraged to share this name change with others. A save-the-date notice will also be included in future bulletins using the new name of the event with the old name in parentheses.</p>	<p>Informational; no council action required.</p> <p>Informational; no council action required.</p>
<p>OTHER BUSINESS: PARISH LIFE:</p> <p>MEETING DATES:</p>	<p>Many activities and events are planned at all four parishes throughout the summer months:</p> <ul style="list-style-type: none"> • St. Patrick Parish has roofing and flooring projects. • A new hospitality program is underway. Those involved are asked to be at the church 15 minutes early to greet parishioners and guests as they enter the buildings. Council members may be asked to participate in this program. • Fund raising continues for the new food pantry and Love Life ministry building. • The Happening is planned at St. Jude Church on May 30th and is sponsored by St. Jude and St. Patrick Parish. St. Patrick Parish has a rummage sale scheduled on May 30th as well. Bake sales will be occurring at both events. • The Annunciation Parish Picnic will be held on August 2nd. • St. Joseph Parish will be hosting a polka Mass on July 19th as well as a booyah sale, and the Fall Fest is scheduled for later in the year. <p>Council members were reminded the Pastoral Council meetings will be held on the third Tuesday of each month beginning in August.</p>	<p>Informational; no council action required.</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 June 23rd.

Elizabeth Markon, Recorder