

**QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES –APPROVED 8/18/2015**

June 23, 2015

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

ANNUNCIATION PARISH REPRESENTATIVES:	Diane Engels  Jane Giese
ST. JOSEPH PARISH REPRESENTATIVES:	Sue Adler Mary Brooks Kathy LaLuzerne  Betty Mailhiot Lynn Mincheski Marlene Smith
ST. JUDE PARISH REPRESENTATIVES:	Clay Aumann Terry Pastorski  Susan Straubel
ST. PATRICK PARISH REPRESENTATIVES:	Nancy Cornwell Mary Ann Daniel Ann Hanchek  Mary Simonis Susan Wirtala
PASTORAL STAFF:	Father Donald Everts

<b>CALL TO ORDER:</b>	The meeting was called to order by Father Don who opened the meeting with a prayer.
<b>REVIEW AND APPROVAL OF MEETING MINUTES AND AGENDA:</b>	The quad-parish pastoral council meeting minutes of May 26, 2015 were reviewed and approved as submitted with one correction: Under the MARDI GRAS discussion, the sentence about “Save-the Date” cards should be deleted and the minutes should instead state that a “Save-the-Date” notice will be placed in the bulletin using the new name of the event with the old name in parentheses.  The meeting agenda was approved as distributed with the following addition under OLD BUSINESS: Paper Drive.

<b>TOPIC:</b>	<b>REPORT/DISCUSSION:</b>	<b>ACTION:</b>
<b>COMMISSION REPORTS:</b>	<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"> <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 Community Life Commission has not met since the last Pastoral Council meeting. Council members were reminded that Sister Toni’s Retirement Party is on June 24<sup>th</sup> at Annunciation Parish.</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: The Faith Formation Commission has not met since the last Pastoral Council meeting.</li> <li>3. Other Commission Information: None.</li> </ol> </li> <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.</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

June 23, 2015

Page 2

TOPIC:	REPORT/DISCUSSION:	ACTION:
	<p>3. Other Commission Information: None.</p> <ul style="list-style-type: none"> <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. The Ministry Drive sign-up form will be redesigned prior to next year’s event.</li> </ol> </li> <li>3. Other Commission Information: None.</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. Council members asked if the minutes could be written in a narrative format rather than the outline style that was submitted so they could better determine the topics of discussion and the actions and decisions that occurred at the meeting. It was noted Bishop Ricken will be at the 9:00 a.m. Mass at St. Jude Church on September 6<sup>th</sup> for recommissioning of the renovated church and Young Adult Ministry Center.</li> <li>3. Other Commission Information: None.</li> </ol> </li> <li>• GRACE –GRACE hired Kim Desotell as its new President. She will be starting in July and comes with excellent credentials for this position.</li> </ul>	<p>No council action required.</p> <p>No council action required.</p> <p>No council action required.</p>
<p><b>NEW BUSINESS:</b></p> <p>CONVENT RENOVATION:</p> <p>GRACE SCHOOL:</p> <p>VISION STATEMENT:</p>	<p>Renovations are underway at the Young Adult Ministry Center. Some additional funds were received to put toward this project and a large number of volunteers have been contributing their time and services to complete the work.</p> <p>GRACE has hired a headmaster for the new classical school. The headmaster will start in July. Duties this year will be recruitment of staff and preparation of the curriculum.</p> <p>Father Don suggested the Quad-Parishes develop a single vision statement, after which each of the four parishes would create its own mission statement to align with the joint vision statement. By working off of one vision statement, the same message will be communicated to all parishioners and visitors regardless of parish. The common theme focuses on hospitality and welcome. The vision statement developed by Annunciation Parish is consistent with these concepts and it was suggested the Pastoral Council members review this statement and consider adapting it into a Quad-Parish vision statement. The vision statement created by Annunciation Parish states: “We are a</p>	<p>Informational; no council action required.</p> <p>Informational; no council action required.</p> <p>Pastoral Council members will review the proposed Vision Statement. At the next council meeting, the group will determine whether to modify the statement or accept it as written. The final version of the vision statement will then be introduced at all four parishes in the fall.</p>

QUAD-PARISH PASTORAL COUNCIL MEETING MINUTES

June 23, 2015

Page 3

TOPIC:	REPORT/DISCUSSION:	ACTION:
	family who seeks to journey with, honor, and share the presence of Christ with all who enter these doors.”	
<p><b>OLD BUSINESS:</b></p> <p>PANTRY UPDATE:</p> <p>PAPER DRIVE:</p>	<p>The group working on securing funds for purchase of the new Food Pantry/Love Life building has raised approximately \$100,000, which is almost one-half of the amount needed. The members of this group are confident they will reach the goal.</p> <p>The paper drive to raise funds for purchase of a new organ at St. Jude Church has been very successful. Two to three dumpsters are filled each week the campaign is run. A large donation was also received for this project so the amount needed to purchase the organ is down to about \$4800. Money raised from the dumpsters is dependent on the weight and the price of paper at the time of collection, but generally it is about \$200 per dumpster. When the funds for the organ are achieved, the paper drives will continue with the money collected puttoward another Quad-Parish project or divided between the parishes.</p>	<p>Informational; no council action required.</p> <p>Informational; no council action required.</p>
<p><b>OTHER BUSINESS:</b></p> <p>PARISH LIFE:</p> <p>MEETING DATES:</p>	<ul style="list-style-type: none"> <li>• Father Don thanked all who participated in the celebration of his 20<sup>th</sup> anniversary of ordination. It was a very special and meaningful event.</li> <li>• All are invited to attend the parish signing at St. Jude Church on Thursday, June 25<sup>th</sup> between 5:30 and 7:00 p.m. This event will allow participants to see the progress that has been made with the renovations and to sign their names on the floor prior to the next phase of the project, which is placement of the new tile.</li> </ul> <p>The Pastoral Council will not meet in July. 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