



## Pastoral Council Minutes April 17th, 2018

**Present:** Mike Myers, Bill Leece, Alex Posey, Cattie Tenzillo, Joe Ferlita, Barb Knuth, Bernie Schaeffer, Ro Geisler, Bob Keller, Rick Zanardo, Tony Piasecki, Luis Gutierrez, Fr. Rich Jakubik

**Special Guests:** Sue Geegan, Eileen Sildorf

**Not Present:** Chad Archer, Jack Shedd, Fr. Terry Keehan, Karina Chavez, Andy Konopka

Meeting was called to order by Mike Myers at 7:03pm

### I. Mission and Faith First

- Luis Gutierrez presented a prayer entitled Fall in Love by Fr. Pedro Lupe, S.J.
- The Vision and Mission statement was recited by all.

### II. MISSION EFFECTIVENESS AND PULSE OF THE PARISH

- Joe Ferlita and others commented that the Triduum was fantastic.
- Barb Knuth asked why the person leaving who has led the outside grounds maintenance wasn't mentioned by name. Ro indicated it was respect for privacy, but there will be an update to provide some further clarification this weekend.
- Luis updated on the effort of Kid Church's effort to provide a better education for mom's on Adam's Apple as the next step for children who will hit the Kid Church age limit. Meeting being set-up on May 14<sup>th</sup> to further the discussion.
- Rick indicated that refreshing the Usher ministry is still a work in process.
- There were several minutes of discussion around the scheduling process for Ems and why there is pushback from adopting an automated sign-up process like is used for proclaimers. May ask the director to attend a future council meeting to discuss in further detail.

### III. Approval of Council Minutes

- One change was noted to the prior meeting's minutes, Luis to make the change that the Gala sponsors the Beloved retreat. Motion to approve by Joe Ferlita, seconded by Cattie Tenzillo, approved unanimously.

### IV. Business Manager Update - Ro Geisler

- Easter season debrief will be held on Wed, April 18. Ro did not feel we had a real accurate account on attendance, but estimated we had over 8,000 people attend during the Triduum period. Financially we have a \$161K budget for Easter; currently we have collected \$120K and still expect to have additional contributions come in. Easter may have been affected by Spring Break timing of the Academy and other local schools. She did note though the overall generosity of our community in that \$470K has been raised between Christmas,

the Lenten Project and Easter. Electronic giving, currently 522 givers, has helped Sunday offerings remain above budget in the current fiscal year.

- Terry is doing well on his sabbatical, working on a couple of books. He returns June 9 but will be here for confirmation and first communion.
- Planning beginning for a leadership meeting at the end of August.
- The staff will be participating in a strategic planning session on August 7/8
- The Foundation is establishing endowments for scholarships and \$26K has been granted each of the last two years to help fund initiatives like the Beloved Retreat, Chromebooks for Catechists, and new math curriculum at the Academy.
- Confirmation is April 29, First Communions on May 5 & 12.
- Christine Komperda, parish front office manager, is retiring at the end of the month after 25 years of service. A retirement luncheon is planned for this week.

### **VIII. New Business**

- Joe congratulated the Knights of Columbus on their support of Pasta Palooza, 220 attended. He also reported that they were able to, through support of Wilson Sporting Goods, provide new bats for the Challenge League, a softball league for individuals with Downs Syndrome. Bill Leece also provided his thanks to the Knights.
- Bill Leece thanked Fr. Rich for his reflection in the previous week bulletin that focused on some tough questions posed by our youth, indicating they are some of the same questions he has.
- Secretary duties will continue to be shared by the council, Mike will record at the May meeting.

Cattie read the Prayer of St. Francis as the closing prayer.

There being no more business, the meeting was adjourned by Mike Myers at 8:30pm.

Respectfully submitted by Bernie Schaeffer