

Pastoral Council Meeting Minutes

Aug 25, 2022 / 6:30 PM / St. Nicholas Room

Attendees

Fr. Robert Chinnapan, Tim Pitsch, Merle Verhagen, JoAnn Krueger, Kim Goffard, Terry Woelfel (guest)

Excused

Dcn. Jeff Hofacker, Patrick Berg

Agenda and minutes

New Members

1. Welcome Father Robert!
2. Welcome to our newest member: JoAnn Krueger
3. Kim has a message out to a parishioner. per Fr. Walter's request. JoAnn will follow up with him.
4. We still have one open position, but will hold that until the next year to spread out vacancies
5. *****UPDATE SINCE MEETING: Thank you to JoAnn for talking about our open position at Mass because that brought in our newest, newest member: Darlene Hansen— WELCOME ABOARD!*****

Pastor and Deacon's report

No reports were given at this first meeting

Leadership Positions for this next year

Due to the small size of the committee both in size and attendance tonight, the following were discussed and adopted:

- Secretary: Tim Pitsch was nominated and accepted the role of secretary, He will be changing the minutes template for future reference.
- Chair and Vice-Chair: Current Vice-Chair Patrick Berg not in attendance tonight; Kim Goffard will continue as Chair Patrick Berg will continue as Vice-Chair. Kim will talk with Patrick about any future interest he has in the chair position either this year or in the future.

Parish Library

Donna Paltzer and Jane Varick have stepped down as co-managers of the Parish Library. Fr. Robert is supportive of the library and would like to see it kept up—including potential for a budget for periodicals and books. JoAnn would like to take this on. Kim will connect with Jane Varick about getting JoAnn up to speed on the current functions of the library. JoAnn added that she volunteers at St. Vincent DePaul and she will keep her eye out for books there as they frequently have Catholic books available. ****Post meeting follow-up**** Kim connected with Jane Varick and Jane will get in touch with JoAnn.

Council Workshop

Kim shared that the Diocese has a workshop for Pastoral and Finance Councils—it sounds like it is for chairs only, but it is not. It is open to all. There are in person and Zoom options. Please register if you are able:

All sessions are from 6 to 8 PM.

- Tuesday, September 13 at the Diocese of Green Bay,
- Thursday, September 29 at St. Mary's Middle School in Neenah,
- Thursday, October 13 a virtual Zoom meeting,
- Monday, October 17 at Saint Mary of the Lake in Lakewood,
- Thursday, October 27 at all St. Parish in Denmark,
- Tuesday, November 8 a virtual Zoom meeting,
- Thursday, November 17 at our Lady of Lourdes Parish in DePere.

For help with registration or questions please contact pyoung@gbdioc.org or call 920-272-8295

Trunk or treat

Patrick asked Kim to let everyone know that the 2nd Annual trunk or treat will happen Sunday October 23rd from 3-5 pm. Watch for more details-it was a big success last year!

One-by-one Campaign (1b1)

Terry Woelfel, Finance Council Chair and Fr. Robert reviewed the 1B1 campaign.

~\$167,000 expected to come our way over a 5 year campaign to help fund three focus projects:

1. Community Learning Center
2. Music and Choral Fund
3. Mission Outreach Fund

Discussion took place about where these three areas came from. Fr. Walter sent them into the Diocese prior to his departure. 1) The learning center has been discussed in a group outside of Pastoral Council 12/2/21 (Meeting led by Terry that included RE, School, Home and School

Assn. Kim Goffard was in attendance at the meeting). 2) Endowment already established with excess funds from Organ drive; 3) Mission Outreach is what we, as followers of Jesus Christ, should be doing. This gives us the opportunity to formalize this more.

Terry had discussions with key people related to each of the three and receive consensus from them that the following budget/% of the estimated \$167,000 would be applied to that specific area: 1) Learning center: 100,000 (60%); 2) Music Fund: \$20,000 (12%); 3) Mission Outreach: \$47,000 (28%). These were the #'s put forth for discussion tonight.

Good discussion took place about how these areas reflect/don't the 5 mission areas. The group acknowledged the hard work and great job the Mission Planning team did and expressed concern that we were figuring out how these goals could be fit into one of the mission areas rather than the goals flowing from the mission plan. Fr. Robert is meeting with families about the 1B1 campaign already and the 3 areas have already been submitted so the discussion turned to the recommendations around the estimated budget/% of campaign funds received in each area. The Pastoral Council is supportive of the three areas with a decrease in the amount for the learning center and an increase in Mission Outreach. Final recommendation was: 1) Learning Center: \$87,000 (52%); 2) Music Fund: \$20,000 (12%), 3) Mission Outreach: \$60,000 (36%). Thanks to Terry for coming in and talking with us and we look forward to future meetings about this.

Meeting was adjourned

Next Meetings:

- Workshop as able (see schedule above)
- 10/27/22; 6:30 PM
- 11/10/22 @ 6PM-JOINT MEETING WITH FINANCE COUNCIL
- 1/26/23 @ 6:30 PM
- 3/23/23 @ 6:30 PM
- 5/25/23 @ 6:30 PM