

## **Saint Edward Pastoral Council Minutes**

**May 27, 2021**

**Members Present: Father Walter Stumpf, Deacon Jeff Hofacker, Patrick Berg, Steve Cove, Doug Hawley, Tim Lamers, Tim Pitsch, Allison Salm, Jane Varick**

**Members Excused: Kim Goffard**

**Meeting was started with a prayer led by Father Walter.**

**Minutes from the March meeting** were approved by all. Father suggested that in the future, the minutes will be sent to all the Council members and they should read them and respond if they approved or if they had any additions or corrections. When everyone has approved them, they can be considered as Approved minutes and be posted on the parish website, instead of waiting 2 months to approve them.

**Results of Trustee election:** Merle Verhagen won the the Trustee election. Father also asked the other candidate, Tom Pethan, to join the Finance Council.

**Parish Mission Planning Action:** Patrick Berg states that the next goal of the Mission Planning is for the Pastoral Council to establish the committees needed to reach the goal. He reminded us that the Mission Planning Committee has now finished their job, and now the Pastoral Council has the job of making sure that the suggested committees are formed.

The first committee needed is The **Welcome-Hospitality Committee**. At several Pastoral Council meetings this past year, it has been suggested that we make up an information booklet to be given to new

parishioners. This would easily fit in with the Welcome-Hospitality Committee. Kim Goffard had agreed to help with making this booklet, so she was suggested as a member of the Committee. Other suggested names are: Andy Parker, Amy Froelich, and Vicki Wieland. The Planning committee had suggested July, 2021 as the start of this committee in their timeline. The point person for this is the Pastoral Council.

The next recommended committee is **To create, develop and implement a marketing plan within the next 3 years.**

Recommendations for this committee are: Nate Kropuenske, Sheila Glaske, and Erin Ebben. It is recommended that this committee start by Fall of 2021.

The Third goal is to form **a technology team.** Mike Collom was suggested for this committee.

**The fourth goal is to increase engagement in volunteer and missionary areas that include multi-generational families.** The Baum sisters were recommended for this committee.

**Finances for purchasing a new organ.** The current amount of donated or pledged funds for the new organ is \$51,000. The total needed is approximately \$55,000, so we are doing well on this collection. Tim Lamers was impressed with how well this went without any fundraisers or special collections.

**Deacon's Report:** Deacon Jeff is now doing regular Communion Services and visiting at Country Villa, Primrose and Willows. Many of the COVID restrictions have been lifted or relaxed.

He also does preparation meetings for upcoming Baptisms and Weddings and meets with families for funeral planning.

He helps with our monthly collections for items for places like Pillars, Harbor House, VIDA, and with the Knights of Columbus rose sale and Tootsie Roll collections. He is also working on bringing back servers and Eucharistic Ministers.

## **Pastor's Report Saint Edward 210527**

May 27, 2021

1. Worship
  - a. Bishop Dan Felton to celebrate Mass Sunday at 8:45am
  - b. Rodgers Inspire™ organ funding going very well
  - c. Confirmation Saturday June 5, 5:30 Mass
2. Education
  - a. Most school staff intend to return next school year! Thank you Renee for leading our school!
  - b. Celia and her team will be leading Faith and Fun days for our kids this summer, joining with the team at Saint Nicholas
3. Stewardship/finance
  - a. Contribution distribution (see spreadsheet)
  - b. Bishop's Appeal, goal met May 12.
  - c. Set date for annual parish meeting (last year was August 5, 6pm) How about Wednesday, August 4, 2021?
  - d. Supporting pastor and parochial vicar
4. Living Justice, Dignity of the human person, Call to family and community, Rights and responsibilities, Option for the poor, Dignity of work, Solidarity of one human family, Care for God's creation.
  - a. Mothers' Day rose sale
  - b. Home Mission collection May 15/16
  - c. Missionary Cooperative collection July10/11- **Father Xavier Santiago to celebrate Mass and speak about the missions.**
5. Holy, Engaged, Alive
  - a. Parish Mission Planning goals
  - b. Parish trustee secretary election

The Annual Parish Meeting will be held on Wednesday, August 5, 2021 at 6pm. It was decided that we should have grilled brats and burgers and sweet corn after the meeting. The Knights of Columbus will be asked to help with this. It was

suggested that maybe we could combine this with the usual Appreciation grill-out that we normally hold sometime after the Tractor Pull. Tim Lamers will give the annual report from Pastoral Council at the meeting.

The meeting was closed with prayer led by Deacon Jeff.

Respectfully submitted, Jane Varick

## Meetings 2021-2022

**Saint Edward** finance council, 5:15pm, pastoral council 6:30pm

- July no meeting
  - Prepare for annual meeting August 4, 6pm
  - Sign Parish report (Blue due 8/21/21)
- **August 4, Wednesday, 6PM, Annual Parish Meeting!**
  - Welcome by Father Walter, reports by staff, trustees, councils, committees
  - Q&A from the parish at large
- August 26
  - Welcome new members
  - Select chair, co-chair, and recording secretary
  - Sign Annual Parish Financial Information report (Yellow due 8/31/21)
- September, no meeting
- October 28
  - Sign cemetery report (due 11/15/20)
- **Thurs. November 11(Second Thursday) 6:00 PM Joint meeting with finance and pastoral councils**
  - Look at and approve pastoral mission and strategic plan
  - Approve preliminary school budget and school tuition
- December no meeting
- Thurs. January 27, 2022 meeting
  - Closed session personnel review
- February no meeting
- Thurs. March 31, meeting (**fifth Thursday**)
  - Approve preliminary New Evangelization budget and tuition
  - Assign strategic objectives/goals to staff and committees
- April no meeting

- Prepare election for new Trustee
  - Prepare list of candidates to serve on councils
- Thurs. May 26, meeting
  - Approve budget
- June no meeting