

Tri-Parish Pastoral Council Meeting

June 21, 2016 6:30 – 8:00 PM

St. Charles Andre Hall

Minutes submitted by Marilyn Putz

Attendance: Fr. Jim, Fr. Yamid and Sr. Emma Absent: Sr. Paulina and Laura Jaimes

Trustees –Barb Bakshis, Terri Newbury and Jim Schuster Absent: Bob O’Neill, Dan Haacker and John Gabaldo

Pastoral Council Members –Pam Aldrich, Dee Baumeister, Judy Beix, Kimberly Blink, Mike Church, Brian Daniel, Mark Ehlen, Geri Henningfield, Lori Hintz, Mary Ann Johnson, Katherine Lavieri, Les Mastalir, Marilyn Putz, Barbara Scherrer, Jacki Scholze, Jim Sember, Randy Tritz.

Absent: Susan Guttschow, Betty Lou Peterson, Bob Riggs, Schawn Schoepke, Elaine Vos, Jean Uhen and George Whitehead.

Fr. Jim opened the meeting. All joined in a prayer.

Discernment of officers:

Fr. Jim discussed the discernment process for officers and the duties of the 3 officer positions. Nominations were opened for the Chair position. Mark Ehlen, Jim Sember and Katherine Lavieri were nominated. Katherine and Mark decline the nomination, Mary Ann accepted the nomination and the Chair officer position for a one year term.

Nominations were opened for the Vice-Chair position. Katherine Lavieri, Mary Ann Johnson and Mark Ehlen were nominated. Mark decline the nomination, Jim and Katherine accepted the nomination. After further discussion Katherine withdrew from consideration and Jim Sember accepted the Vice-Chair officer position for a one year term.

Nominations were opened for the Secretary position. Marilyn Putz and Pam Aldrich were nominated. Marilyn accepted the nomination and Pam declined the nomination. Marilyn Putz accepted the Secretary officer position for a one year term.

Committee liaison assignments:

Fr. Jim led a discussion on the assignment of liaisons to the parish committees. For this year liaisons will be assigned to committees from the parish they are members of since currently each parish has its own committees:

St. Charles	PC Liaison
Worship/Liturgy:	George Whitehead
Human Concerns:	Jacki Scholze
Evangelization and Formation	no committee
Stewardship	no committee
School Advisory	Mike Church
Finance	Lori Hintz

St. Joseph	PC Liaison
Prayer & Liturgy:	Mark Ehlen
Human Concerns:	Dee Baumeister
Formation & Evangelization:	Bettylou Peterson
Parish Life/Stewardship:	Kim Blink
Finance:	Geri Henningfield

St. Mary	PC Liaison
Worship/Liturgy:	Les Mastalir
Human Concerns:	Randy Tritz
Evangelization & Formation	Pam Aldrich
Stewardship:	Katherine Lavieri
School Advisory	Brian Daniel
Finance:	Katherine Lavieri

There was discussion that the liaison should engage a discussion with their committees regarding their interest and/or readiness in combining their committee to make it a tri-parish committee. This does not pertain to School Advisory and Finance Committees as they will remain individual parish committees.

Fr. Jim turned the rest of the meeting over to the new Chair, Mary Ann Johnson.

Minutes from the May 17 meeting were approved by consensus after a motion and second by Randy and Katherine.

Marilyn highlighted the changes suggested at the last meeting for the **Norms Appendix**. Approved by consensus after a motion and second by Barb and Randy.

An update on the Outdoor Mass was given by members of the planning committee. Sr. Emma asked if some of the Outdoor Mass could be done in Spanish. After some discussion, Fr. Yamid said he would work on it.

Barbara Scherrer, reported some highlights from the **APC meeting**.

Sr. Emma gave an up-date on the July 16 pilgrimage to La Sallette Shrine in Twin Lakes. She also gave a report on the Silver Rose event coming to the Tri-Parishes, the August 3 service will held at St. Charles.

Fr. Jim thanked all of the Pastoral Council members whose terms expired June 30.

Next meeting is August 16, 6:30 – 8:00 PM at St. Joe’s Parish Hall

Meeting closed with a scripture reading and a prayer.

Reminders for this meeting:

Committee Liaisons reports (if they have attended a meeting)