

Tri-Parish Pastoral Council Meeting  
September 20, 2016 6:30 – 8:00 PM  
St. Mary's Heim Hall  
Minutes submitted by Marilyn Putz

**Attendance:** Fr. Jim, Magali Barajas, Sr. Emma Absent: Fr. Yamid

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

**Pastoral Council Members;** Pam Aldrich, Dee Baumeister, Kimberly Blink, Mike Church, Geri Henningfield, Mary Ann Johnson, Katherine Lavieri, Les Mastalir, Marilyn Putz, Jacki Scholze, George Whitehead.

Excused or Absent: Brian Daniel Mark Ehlen, Lori Hintz, Betty Lou Peterson, Randy Tritz and Jim Sember.

Guests: None

Mary Ann Johnson opened the meeting with prayer.

**June Minutes** with 2 corrections from the sent copy were approved by consensus.

**Fr. Jim's Comments:**

-Deacon Ruben Villalon Rivera, from the Memphis Diocese, will serve our parishes as a preaching Deacon starting Oct 2 through April.

– St. Mary's festival went well, St. Charles is next week. He thanked everyone who helps with these important fundraisers.

–Thursday is the Fall Clergy Day. The Archbishop is restructuring the diocese to 54 clusters each with 1 pastor and 2 or 3 associates. No parishes will close unless the parish requests a merger. Our cluster is likely to stay just as it is.

–Catechetical Sunday was last week. Father thanks everyone who is involved with this service of our parishes.

-Important that all who are required are up to date with Safeguarding our Children training.

-Fr. reminded all PC members to access Google Calendar to avoid dual scheduling of meetings. If you do not have access, contact Sue Vrzan (svrzan@stmb.org), St. Charles members can contact Jami Morrow ([jimorrow@mystcharles.org](mailto:jimorrow@mystcharles.org))

**Standing Committee Reports:**

(What stage of organization is each committee at? Are any ready to occasionally meet as a Tri-Parish, or ready to merge?)

### Worship/Liturgy

St. C (Whitehead) –No report

St. J (Ehlen) – Had a Sept. meeting and will set an October meeting and invite the 2 other parishes committees to the meeting.

St. M (Mastalir)- Masses of Remembrance will be held Oct. 29 at St. Mary's and St. Joe's and St. Charles will hold a joint one at St. Charles.

### Human Concerns

St. C (Scholze) –Sub-committee, Helping Hands, met. They are willing to work as a Tri-Parish committee.

St. J (Baumeister) – Willing to meet to explore merging. Scholze will set up a joint meeting.

St. M (Tritz)- No report

### Evangelization and Formation

St. C (No active committee) –Barb Bakshis is the lead to get a committee started.

St. J (Peterson) –They are interested in merging as a Tri-Parish committee.

St. M (Aldrich)-St. Mary's is hosting a Catechist Workshop Nov. 10, 7-9 PM in the cafeteria, all are welcome to attend.

### Stewardship/Parish Life

St. C (No active committee) –Finance Council may start the Archdiocese Stewardship Program.

St. J (Blink) – Members from St. Joe's and St. Charles met for a planning meeting for the tri-parish holiday get-together, tentatively planned for Dec. 10.

St. M (Lavieri)-No report

### School Advisory (Fr. Jim will have someone at the Next PC Meeting to discuss School Choice

St. C (Church) –Met first day of school and discussed Open Enrollment/School Choice

St. M (Daniel)-St. Mary's also discussing Open Enrollment/ School Choice.

Finance (Fr. Jim reported that the required Confidential Financial Statements have been filed for each parish. The Annual Meetings have been set for each parish, Fr. Jim encouraged PC members to attend all meetings if they can.)

St. C (Hintz) –Archdiocese Assessment is \$34,000. Annual meeting Nov. 15 following the 8:00 AM mass.

St. J (Henningfield) –Archdiocese Assessment is \$7,068. Annual meeting Nov. 20 following the 9:30 AM mass.

St. M (Lavieri)- Archdiocese Assessment is \$56,561. Annual meeting Nov. 6 at 9:15 AM.

### **Hispanic Ministry Report:**

A Hispanic Report was sent to all the current supporting parishes. Having Hispanic Food Stands at St. Mary's and St. Charles Parish Festivals. Silver Rose Celebration went well. 35 Youth attended a 3 day retreat in August at St. Charles. Sr. Emma continues to do a Communion Service at Pine Brook. Our Lady of Guadalupe celebration will be Dec. 11 at 7 PM at St. John's in Twin Lakes. Nov. 1 Mass of All Souls will be at St. Charles, no time set yet. A planning meeting will be held soon to discuss the future design of the ministry.

**Old Business:**

-Reminder to attend Sept. 30 or Oct. 1 Evangelization and the Holy Mass sessions.

**New Business:**

-Briefly discussed Time and Talent Pledge processes at the 3 parishes.

**Focus for October Meeting:** School Choice Presentation

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**Action Items for next meeting:**

1. Scholze will arrange a Tri-Parish Human Concerns Meeting.
2. Fr. Jim will speak to each parish webmaster to get the committee structure set up so the committee meeting minutes can be posted.
3. Fr. Jim will arrange for a presentation of School Choice for the October PC Meeting..
4. Putz will send a listing of the Annual Meetings to all PC members.
5. Mary Ann Johnson and Marilyn Putz will contact Sue Vrzan for the Time and Talent Pledges and mailings for their respective parishes to consider using.
6. Marilyn Putz will work with the Parish bulletin editors to get a section established for meetings.
7. Terri Newbury volunteered to prepare the Opening Prayer for the September 20 meeting.
8. Kim Blink volunteered to prepare the Closing Prayer for the next meeting.

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Next Meeting: October 18, St. Charles Andre Hall 6:30 – 8:00 PM

Closing Prayer from Randy Tritz read by Jacki Scholze

Meeting Adjourned by Mary Ann Johnson