

Tri-Parish Pastoral Council Meeting

June 20, 2017 6:30 – 8:00 PM

St. Joseph Parish Center

Minutes submitted by Marilyn Putz

Attendance: Fr. Jim, Magali Barajas, Sr. Emma

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

Pastoral Council Members; Pam Aldrich, Dee Baumeister, Brian Daniel, Mark Ehlen, Geri Henningfield, , Mary Ann Johnson, Katherine Lavieri, Les Mastalir, Marilyn Putz, Jacki Scholze, Jim Sember, Randy Tritz and George Whitehead.

Excused or Absent: Kimberly Blink, Mike Church, Lori Hintz, Betty Lou

Mary Ann Johnson opened the meeting and opening prayer offered by Fr. Jim.

April Minutes: Approved by consensus after the correction of listing Fr. Jim as excused.

Fr. Jim's Comments:

-Fr. Carlos will be here Saturday, his first masses will be at St. Charles.

-Fr. Jim thanked everyone for their help with the farewell receptions for Fr. Yamid and Fr. Sergio.

-When we take time to look back 3 years ago to where we are today and going forward, Father thanked all for their hard work.

-A seminarian will be assigned to our parishes in August, the assignment will last 4 years. They usually work in the parishes 1 day a week and some weekends. He is from the La Crosse diocese.

Standing Committee Reports:

(Reminder to Liaisons to inform their committee secretaries to send the approved meeting minutes to each parish so they can post them on their websites.)

Liaisons need to report only significant information that needs feedback for the Council.

Worship/Liturgy – no reports

Human Concerns

-St. Charles and St. Mary's want to unify this year, hope St. Joe's will join too.

Evangelization and Formation –no reports

Stewardship/Parish Life

St. M (Lavieri) – Capital Campaign is on track

School Advisory

St. C (Putz) Finished handbook, 7-9 possibilities for Choice subsidy, waiting for state to determine how many we will get.

St. M (Daniel) 2 certified for Choice subsidy.

Finance

St. C - Fr. Jim indicated the procedure for 2 signatures for every check from all accounts now in place as required by the Archdiocese.

St. J (Henningfield) –Approved budget and received up-dates on building and grounds projects

St. M (Lavieri) - no report

Hispanic Ministry Report: - Mother's Day and Father's Day recognition done at masses this year.

-Radio Maria broadcast mass worldwide during Fr. Sergio's last mass.

-M. Putz will work with Magali to put announcement in each bulletin over the next year as their special celebrations are planned.

See report that was sent for more details.

Old Business:

-July 9 Echo Park mass planning going well

-School Steering Committee Report

-meeting about every other week

-there may be 11 task forces, some people have volunteered already to serve, hope to start meeting in August

-working on a website for communication

New Business:

Discernment of new officers

Chair: Nominations – Randy Tritz (declined), Geri Henningfield (declined), Mark Ehlen (declined), Brian Daniel (accepted). Brian Daniel elected by unanimous consent.

Vice Chair: Nominations – George Whitehead (accepted) George Whitehead elected by unanimous consent.

Secretary: Nominations – Marilyn Putz (accepted) Marilyn Putz elected by unanimous consent.

Discern replacement for Jim Sember for Deanery Representative (2 year term) – Pam Aldrich volunteered.

Focus for June Meeting:

-Discern Committee liaisons

Fr. Jim and the officers will meet to discuss the process this year

- **Action Items for next meeting:**

- Fr. Jim and the officers will meet to discuss the process for assigning liaisons with the limited number of council members now

Next Meeting August 15 at St. Mary Heim Hall 6:30 – 8:00 PM

Volunteer for Opening Prayer: Terri Newbury

Volunteer for Closing Prayer: Pam Aldrich

Before the closing prayer, Fr. Jim thanked all members for their service to the Pastoral Council.

Closing Prayer by Fr. Jim

Meeting Adjourned by Mary Ann Johnson