

St. Paul Pastoral Council Meeting
Tuesday, June 28, 2016 @ 7 pm
at St. Pauls

Call to order- Chad Ostram called meeting to order at 7:03pm

Roll Call:

- **Present:** Father Chuck, Dan Zehnpfennig, John Morgan, Sonja Fendryk, Cindy Beauchamp, Mark Sanderson, Pete Pugal, Vickie Schroeder, Linda Varner, Jim Dunlap, Tom Quinn, Jim Winiecki, Chad Ostram, Tammy Lindner, Margot Schumacher

- **Visitor:** Rita Borowski

- **Absent:** Cindy Robinson, Brian Noel, Laurel Hopkins

Introductory Remarks: Welcome new pastoral council members!

Opening Prayer: Dan Zehnpfennig

Approval of Agenda and Minutes of last meeting: Motion to approve by Jim Dunlap, seconded by Tammy Lindner. Cindy Beauchamp will upload these to the website.

Meeting topics w/o Pastor @ 7:00pm

Committee Reports:

- **School:**
 - The meeting included being introduced to the new principal, Ben Holzem. The school's Long Term planning committee members presented and shared several strategic initiatives which included a discussion on the research and development of an endowment plan for St. Paul's school.
 - Discussion centered not only on increased enrollment but the importance of student retention, which is an initiative reflected in the endowment plan.
 - Jeff Bajczk stated he'd be willing to continue to be committee chair through the end of 2016 but at that time would like to step down.
 - Golf outing planning activities are in full swing.

- **Christian formation:**

Strategic Planning: FF6.

- Sarah and Mary presented the results of the Strategic Plan Faith Formation 6 to the Pastoral and Financial Councils of St. Bruno and St. Paul. This Strategic Plan is now considered closed; the staff and the Faith Formation Committee may now proceed with implementing their plans.

Child Ministry – Amy and Karen

- TotusTuus is cancelled due to the TotusTuus organization being unable to find enough staff ministers to run the program in the Archdiocese this summer. It is too late to develop a new program.
- Catechesis of the Good Shepherd training has fifteen registered so far and is completely self-funded.

Youth Ministry – Sarah

- Seventy-four youth were confirmed at the Mass on May 6th. Six hundred sixty-eight parishioners attended.
- Mission to Milwaukee's inner city; fund raisers covered the cost, with double the number of youth participating from last year: 20 for 2016.
- Eleven youth have registered for Steubenville Catholic Youth Rally.
- The curriculum for the school year will be the same at both parishes. Families have the choice of attending Sunday morning at St. Bruno or Sunday evening at St. Paul.

Adult Ministry – Mary

- Mary is investigating the possibility of a day-long retreat for adults.
- Parent sessions are offered during the High School catechism classes.
- Mary is planning an Adult session once a month for parents, but any adult may attend.

Cluster Director – Rita

- In the past, catechism teacher-volunteers didn't pay tuition if one of the volunteer's children participated in catechism classes. This practice must stop. There are serious tax implications for the Parish and the volunteer. See Goal 2.

General

The Committee developed its goals for the coming year:

1. Increase membership in the Faith Formation Committee by making this a process every year.
2. Develop and implement the role and number of volunteers in religious education by February 2017.
3. Evaluate and identify parish mission trips in 2017-18 by December 2016. Request budget early 2017.

- **Prayer and worship:**
 - No meeting this month
- **Human concerns:**
 - Nothing new to report
- **Stewardship:**
 - Meeting is being moved to next week.
- **Finance Council:**
 - Parking lot will be paved/ sealed/ repaired where needed.
 - Mortgage debt is being reduced.

Open topic:

- Pictures of the new Pastoral Council members (& Cindy Robinson) are needed for the website's pictorial directory. Sonja will take those headshots at the next meeting (or at the Summer Picnic if you prefer); so please be ready to have your picture taken!

COMMON MEETING @ 7:30pm

- **Pastor's Report:**
 - Father Chuck wants someone from the Archdiocese to come to the August or September meeting to explain what the Pastoral Council is and what it does. He asks that we send him questions we have so he can give them to the guest speaker to answer. Also, we need to send him questions of what we expect from a pastor.
 - We need to revisit our Mission statement and see if it is still working for us.
 - He would like to do the blessing of the Pastoral Council earlier rather than later.

- **Strategic Initiatives Update:**
 - Nothing new to report.

Meeting topics with Pastor @ 8:00 pm

- **Topics of discussion:**
 - **Knights of Columbus taking over Parish Breakfast**
 - The breakfasts had been discontinued but John Lammers would like bring that activity back into swing. He would like to offer this once every three months.
 - Council discussed this and suggested that since their goal is to break even on the costs, they could ask for donations instead of charging a fixed price per person or family.
 - They would have to work with the parish office to coordinate the weekends in which this would take place.

 - **Peru Mission Trip Update - Linda**
 - Wonderful trip! The team was great and there was a great deal of bonding that took place.
 - Each family that came was given medicine, vitamins and dental hygiene products. They were very appreciative of these items.

 - **Officer Nominations**
Through Discernment:
 - Chairperson: Tammy Lindner
 - Vice-Chair: Cindy Beauchamp
 - Secretary: Sonja Fendryk

 - **Liaison Assignments**
 - School: Cindy Robinson
 - Christian Formation: Cindy Beauchamp
 - Prayer & Worship: Pete Pugal and Margot Schumacher
 - Human Concerns: Linda Varner & Vickie Schroeder
 - Stewardship: Jim Winiecki and Tom Quinn
 - Finance Council: Dan Zehnpfennig & Mark Sanderson

 - **Summer Picnic**
 - Chad Ostram will be hosting this at his brewery, Sweet Mullets. Thanks Chad!!
 - Address: N58W39800 Industrial Rd, Oconomowoc
 - Tuesday, July 26th; 6pm

 - **Pastoral Council Retreat**
 - Sept 9-10th.

- Cindy will send out the information/address of the Schoenstatt Center.
- **Ears of the people:**
 - Nothing new
- **Open topic:**
 - Nothing to report.

Motion to adjourn: by Tammy Lindner at 8:45pm, seconded by Margot Schumacher.

Final prayer: Lead by Dan Zehnpfennig

Important dates

- **Next council meeting:** Tuesday, August 23rd at St Paul's at 7:00pm.