

## Pastoral Council Minutes September 6th, 2022

Present: Fr. Max Behna, Mike Anderson, Bob Presnak, Lise Nauman, Mary Kienstra, Barb Ryan, Kathy, O'Rourke, Susan Stonesifer, Anne Lysaught

Absent: Steve Novotny

Meeting called to order at 7:05 pm and Opening Prayer by Mike Anderson.

June Minutes were approved.

Discussion on Recording Secretary with the decision that Kathy will contact Julie about advertising the position using the same format as previous years.

Lise Nauman was nominated for the role of Secretary and was unanimously approved.

### President's Report

#### Annual Council Goals & Objectives

- Support and Drive the Pastor's Vision - Know, Go and Grow
- Think big and make an impact
- Management and Business Concepts - how do we know if we are doing well
- Ensure that all members feel that being on council is a meaningful experience

#### Pastor Report

- Julie Duffin and Rocelle Luciano have been working with a new company OnFire Media to create a new website.
- We have moved forward with a new database and communication company called Diocesan. We will be moving our database to a new system called Camino and using their communication platform called Evangelus. These systems are web-based and will give us more tools to organize our parish and communicate more effectively.
- Over the past year, Fr. Max has cultivated a deeper appreciation and sense of the values of the parish which has led to a more clear and well defined vision for the parish.
- Fr. Max and Kelly Reznicek worked on creating a young couples group.
- We have promoted a job posting and interviewed for a full time Facility Manager position to replace Bob Stezowski who is retiring.
- Rochelle Luciano will be moving from the part-time Parish Secretary position to full time Director of Mission Advancement. The receptionist positions will be

recategorized as Office Assistants and change their hours from mornings and afternoons to 2 days a week for one person and 3 days a week for the other. We are still looking to hire another part-time Office Assistant.

- We reviewed the agenda for the Pastoral Council and Staff meeting on Saturday, September 10th.

## Commission Reports

CSC - The Charitable Contributions committee has requested more information about how the funds that have been allocated to them will be distributed. Fr. Max will attend their next meeting for more information. He has asked for any questions or comments from the Pastoral Council to inform his perspective. There was also discussion about more transparency regarding the particular charities that we donate to.

CWC - The newest initiative is to renew the Altar Server ministries being led by Dean Spring.

CFC - Fr. Max has been meeting with the formation staff to reformat the Christian Formation Commission. The formation staff will continue to send reports about their ministries.

Admin - This month's report is not ready yet but will be sent out later. There has been work on the parking lot and rectory which will be ongoing. Another ongoing project is to repair the HVAC system in the Narthex, Vesting Sacristy, and Chapel but is moving slowly because of part availability. The stairs on the south Naper side will be repaired soon.

Stewardship Committee - Bob Presnak created a presentation about the Stewardship Committee that was shared with the Pastoral Council. He outlined the members of the committee and their plans and tasks for the year.

All Saints Catholic Academy - They are still in need of a part time 6th grade Math teacher. Their theme for the year is Kindness Rocks! They are working on improving relationships with the partnering parishes. Fr. Max has asked for ideas to bring to the conversation on ways to move forward with this initiative.

## Break

Parish Volunteer Appreciation Planning - January 21, 2023 is the planned date for this next year. The increased cost of food and catering might need a higher budget for the event. The suggestion is to work with Angeli's who will serve family style for about \$4000 or Sharko's would serve buffet style for about \$4500. There was also discussion about increasing Pastoral Council participation. [Click here for Bob's Slideshow.](#)

2023 Meeting Schedule and Conflicts - There were several conflicts that were rescheduled.

October 4th to October 11th, November 1st to November 8th, April 4th to April 11th, and June 6th to June 1st.

Closing Prayer