

## Tri-Parish Pastoral Council Meeting Minutes

April 25, 2018

### Immaculate Conception

Present: Tim Grasse, Fr. Bob, Larry Thill, Mary Krepsky, Mary Jo Grabner, Mary Ann Govek, Jerry Hittman, Nancy Buss, Hayley Burkart, Leo Swigert, Jean Babisch, Jean Kliejunas, Tina Kreidler

Guests: Ken Ristow, Pat Grams

Excused: Marcelo de la Cruz, Mary LaViolette, Jeanne Klein, Lee Trotta, John Vertacic, Ken Miller

### Committee Report

The Human Concerns report was given by Pat Grams. This committee made a good transition as a Tri-Parish group. The Time-Talent-Treasure effort is now all at the same time for the three parishes. The committee's main concern is to be of service to the community and following the lead of the Archdiocese to promote Social Justice. The committee meets six times a year. Pat gave everyone a detailed handout. New plans include letting people know what the Human Concerns Committee does, getting involved with the Franklin Park group, the Hunger Ministry and possibly starting a backpack program with CCA (provides food for kids on the weekends.)

Fr. Bob talked about education for the parishes on Social Justice issues that focuses on their underlying causes. Information for speakers and programs is available from the Archdiocese.

### Ongoing Items

1. Liaisons: we need liaisons from the Pastoral Council to be on Faith Formation, Human Concerns, Spiritual Life & Worship, and the CCA Governance Board. There are already two members from the Council represented at each of the three Finance Councils. Ken Ristow will put together a "tree" structure to capture these duties.
2. Strategic Plan Update  
Human Concerns is completing their planning template. Faith Formation is waiting for the new hire before continuing. Spiritual Life and Worship has been very busy and are just starting to discuss. Ken R. will meet with the SSCM Finance Committee to orient them with the Plan.
3. Mission Week recap  
The Mission Week was very well done and was well received. There was good attendance: close to 170 each evening. Financially costs were more than covered with \$5,000 from the Lilly Sabbatical Grant and \$1,700 in free will offerings.
4. Going Green  
The donor has indicated that these monies should be used for solar panels for CCA. There was discussion about future donors following a process that involves the Finance Councils and consultation with staffs prior to accepting donations.
5. Mary K. will make calls to people who have been nominated for the Pastoral Council from SPC. Still need one for IC and one from SSCM for next year's Council. The latter two parishes must continue to seek out candidates.
6. Warming Center Update: The group met last week. They have eight solid teams for next year and are hoping to have twelve teams.

7. Stewardship: Barb Vite have three dates, and June 2 was chosen as the next date for a meeting with her and all the nominated parishioners. The meeting will be held at IC at 9:30 a.m.

## **New Business**

8. Leo and Mary K attended the Spring Deanery meeting. The diocese is planning on having an Amazing Parish event on Oct 17-19 in Milwaukee. Parishes who are interested within our Deanery are meeting on Thursday, May 17 in Plymouth at St. John the Baptist from 10 – 11:30 a.m. to see what the Amazing Parish Program is all about. Several persons from the Council volunteered to attend. There is a registration deadline for the October meeting on June 18. (Note: Discussion on this needs to be added to the May agenda).

Other topics at the meeting included guidelines for the use of video in churches and emergency procedures and training for parishioners. Also, the Archdiocese is going to be celebrating our 175 year anniversary with a variety of events.

## **Reports**

9. Pastoral Report –
  - a. Fr. Bob thanked everyone for Holy Week. He was impressed with how the three parishes worship together.
  - b. First Communion are starting this weekend. There are 22 children receiving their First Communion this year.
  - c. The Mission was well attended; maybe because people were familiar with the presenter from last year's retreat. Think about inviting someone for the next retreat who we can bring back the following year.
10. Trustee Report – SPC has come up with a balanced budget. IC and SPC have not met recently.
11. Governance Board – Playground equipment was ordered and will be installed on May 19. May 1 is Grandparent's Day. May 17 is the Spring Concert. There will be Chromebooks for all 5-8 grade students next year. The golf outing will be on June 10; registration is available on-line.
12. The next meeting will be held on May 23, 2017 at 6:30 p.m. at SSCM.

Respectfully submitted 4-30-18, MJG