

October 20, 2009

# Pastoral Council Meeting

6:30

St. Michael's Gathering Space

**Meeting called by:** Fr. Bill and Council Leaders

**Type of meeting:** Monthly

**Facilitator:** Jean Tehan

**Secretary:** Laurie Bootz

**Attendees:** Laurie Bootz, Deacon Peter Burek, Bruce Chopp, Steve Crooks, Fr. Bill Grevatch, Rose Kampschroer, Sherry Kiefer, Mike Meverden, Fr. Greg Michaud, John Neumueller, Steve Opatik, Ann Robison, Sara Ryan, Jill Schlueter, Tom Schneider, Sue Soriano, Denise Sullivan, Jean Tehan and Glen Witter. **Staff:** Vicki Koss.

**Absent:** Sean Bennett , Mary Brotz, Glen Sowinski

## Minutes

**Call to Order:** 6:34 with a prayer

**Agenda item:** Financial Review **Presenter:** Vicki Koss, Pat Kinney, Glen Witter

- Discussion:**
- There is a financial summary for both parishes available at each council meeting.
  - The Diocesan Annual Appeal started within the last 2 weeks, it is late this year.
  - There will be no pay increases for staff this year.
  - Cuts have not impacted any of the ministries.
  - We follow the investment guidelines of the Diocese for Endowments.
  - Investments for Resurrection are at Baird and M&I. St. Michael's is at Transamerica.
  - 77% of income goes toward the Diocesan Appeal and the Newman schools assessment. That leaves 23% for operating expenses, etc.
  - We are all responsible for seeking out the un-churched to share our faith. Which brought up comments "What keeps people from being a part of the parish community? We need to seek these people out, not for contributions but for their souls. What have we as a parish community missed that people are un-churched?" It is something to think about.

Resurrection We Belong to Christ Campaign Building Endowment currently holds \$200,000.00.  
 St. Michael's - loan balance is at \$2,484,944.00. Interest payments are low because of economic downturn.

**Conclusions:** We need to meet the Diocesan Appeal pledges. Increased giving is needed.

Action items	Person responsible	Deadline
✓		
✓		

**Agenda item:** Youth Update

**Presenter:** Fr. Greg Michaud

**Discussion:** The effort has started. There have been a couple of successful gatherings. The group is still working on a vision. Deacon Tom Kinnek from Chippewa Falls runs a very successful youth group; he is willing to talk to our committee to share ideas.

The basement of the rectory at St. Michael's is for the youth. We want the youth to decorate it and own it as their own space. They will be involved in local service projects, fellowship, prayer and reaching out to the un-churched. They can also look forward to Pro Youth Day and other area conferences.

Benefactors will be needed. There are some monies available in a vocation account at Resurrection that may be available.

Share resources with other parishes.

**Conclusions:**

Action items	Person responsible	Deadline
✓ If you are interested in helping contact Denise Sullivan or Fr. Greg.	All	
✓ Talk to your kids and have them talk to their friends	All	

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**Agenda item:** Committee Updates

**Presenter:**

**Discussion:** Sacred Worship – Sue Soriano  
- Ministry and Music workshop dates are set and invites have been sent out. Anointing of the Sick is this weekend.

Social Justice – Bruce Chopp  
NAOMI One-on-One training Nov 2, 6:00-8:30pm at St. Michael's for core team members. May be a good fit for ministry leaders.

Education – Denise Sullivan  
Adult Education, Faith Formation and Youth were the focus of their recent meeting.

Family Like – John Neumueller  
"Fireproof" will be shown again in January. New parishioner packs are nearing completion. Staff photos and a job description will be included so people know who to contact. Mom's Group will begin meeting next month.

**Conclusions:**

Action items	Person responsible	Deadline
✓		
✓		

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**Agenda item:** Pastor's Report

**Presenter:** Fr. Bill

**Discussion:**

- Newman Schools – parish meetings are on going. It is going well with four scenarios being presented.
- Stewardship Convocation set for Nov 5<sup>th</sup> in LaCrosse. Staff will be attending. If interested in going, please call the church office to arrange for ride share.
- Pastoral Planning Phase II – Implementation – meeting is scheduled for Nov 19<sup>th</sup> at 7:30pm at St. Michael's for all Wausau area churches. We may move the council meeting to this date and meet for a short time before this meeting so we can all attend.
- The Resurrection PCCW is starting a fund to purchase a handicap chairlift so all can reach Brennan Hall.
- The Resurrection parking lot has been paved. The rest of the lot is being sealed and will then be stripped.
- The exterior doors at Resurrection are being re-sealed. This is done every 2 years to prevent sun damage.
- The Mausoleum committee is moving ahead slowly. They are still working on the design which will include crypts and niches. Cemetery funds are kept separate from parish funds. Any additional funds are used for perpetual care.
- The Columbarium at Resurrection needs some additional thought as there will be plenty of niches available in the Mausoleum.
- Planning a parish mission in January. Please consider and direct comments to Fr. Bill.

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

✓ Parish Mission in January – share thoughts with Fr. Bill

All

November

✓ Stewardship Convocation ride share, call parish office

Any participating

Nov 4th

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***Other Information***

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**Special notes:**

Meeting adjourned at 8:14 with a prayer.

Next meeting Tuesday, November 17<sup>th</sup> at 6:30 p.m. in the St. Michael's Gathering Space

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