

Nativity of the Lord PASTORAL Council Meeting Minutes
10/10/2016

Members Present: Jean Czajkowski, Cherie Day, Ellen Jimenez, Luanne Coyne, Angie Fech, Lynn Filak, Jim Hennlich, Mark Jahn, Bonnie Kuchera, Shirley Robinson, Eloise Williamson.

Absent: Father Carmelo, Don Muloch, Ann Thompson.

Opening Prayer: Jim H.

September 12, 2016 Minutes approved: Lynn F. Seconded by Mark J.

Old Business:

- I. Synod Implementation Gathering
 - a. Theme: Maintenance Church to a Mission Church
 - b. Suggestion sent to Archdiocese to have sessions video taped
- II. Jim attended Deanery.
 - a. Covers SE WI- low attendance
 - b. What each church is doing to promote their mission
 - c. 6 Cluster Parish well represented
 - d. Specific Issue asked by Jim: Archbishop to promote clusters and that it can work
 - Parish Leadership Meeting 2/17/17
 - Year End of Year Mercy Mass 11/20/16 at St. John's Cathedral
 - From Ellen: Bulletin fill for Year of Mercy articles to be reviewed by Father Carmelo
- III. Family Room
 - a. Tile completed, new book case in room
 - b. More room for hospitality/gatherings
 - c. Needs: ceiling light with fan and mural
(Job well done by Mark and crew and Hennlich boys)
- IV. Council Photos
 - a. New members please get pictures done (check with

- Jim/Jeff)
- V. Long term goals
 - a. Confirmations/Middle School Students
 - i. Give NOTL pics
 - ii. Submit by January 2017
 - b. Flyers (see notes Christian Formation)
 - c. Robo calls?
 - VI. Short term goal
 - a. Safe Environment Training

New Business:

- 1. Meeting Length and Etiquette
 - a. Keep meeting on track with respect to time given to each section

Commission Reports:

Finance (Jean C.):

- Year-end report in bulletin
- Finance council member will make announcement from the pulpit at both masses (10/15, 10/16)
- Current Status through August is in the black by about \$12,000 (raffle helped with this)
- Rummage sale brought in \$483.00
- B&G checked re: lighting. "There was nothing we could do to reduce our bills at this time."
- Focus on Energy vs Options from Roman Electric
- Received substantial settlement from Catholic Finance for South Campus break-ins

Christian Formation (Lynn F.):

- Students cannot distribute flyers (insurance questions/need for safe environment issues)
- Sacred Heart: new mass schedule Saturday 5pm and Sunday at 10am
- St. Paul: movie night every other Friday (held at St. Augustine Church)
- St. Augustine: combine IC and St. Augustine offices- office located at St. Augustine
 - Possibilities of IC holding Sunday eve mass

- Youth Ministry/Young Adult
 - Middle School- Next movie night at NOTL 10/14/16
 - High School- Mission trip 7/2/17-7/8/17 in Nashville, TN
 - Young Adult- Funds needed for Brewing the Faith
 - Average of 70 attend from the cluster
- Overall: Need for better communication/organization between parishes
 - Parish secretary to contact Gerry C. at St. Veronica to get activities on schedule

Human Concerns (Ellen and Luanne):

- Per Larry J.: Advent gifts and Respect for Life theme

Prayer and Worship (Bonnie K.):

- Difficulty finding Chaplain/Priest for bereaved family
- Mass of healing: 45 people
 - Great hospitality (Thank you Eloise W.)
 - Next mass early April 2017
- 11/2/16 St. Veronica Mass of Remembrance
- 11/25/16 NOTL 8:15am Thanksgiving
- 12/7/16 Feast of Immaculate Conception- NOTL 7pm
- 12/8/16 Feast of Immaculate Conception- STV 8:15am
- 12/18/16 NOTL Christmas Concert with Scripture
- 12/24/16 NOTL 4pm Sat, 8:30am Sun
- FUTURE: Deacon to plan Holy Hour Saturdays at 3:00pm
- Checking on low gluten hosts

Stewardship (Ann T.):

- Ann T. absent

Hospitality (Eloise):

- Packer Party 12/4/16 (details to follow)
- Seder Meal (details to follow)
- Women's Tea in June 2017 (details to follow)

Parish Director Update (Father Carmelo):

- Father Carmelo absent

Other Discussion:

Advertisement (Shirley)

- \$3.25 for 5 lines = NOW/ J/S / Worship Directory
- \$136 for 4x4 block = 1 time OR \$65.00 web display ad for 1 month

Announcements

- Tentative: Town Hall Meeting, 2nd week of January 2017,
Parish info, Same Sunday as Football game
- Reminders: December meeting at Cherie's home
- Thank you Mark for name cards

Closing Prayer (by Group)

Next meeting date: 11/14/16 at 6:30pm

Opening prayer- Lynn

Closing prayer- Bonnie

Nativity of the Lord Parish Mission: *Our mission is to inspire one another to live as disciples of our Lord Jesus Christ, proclaim the Word and shape our parish and community through our love and works.*