

Approved
2-13-17

**Nativity of the Lord PASTORAL Council Meeting Minutes
1/9/2017**

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

Absent: Bonnie Kuchera.

Opening Prayer: Jim H.

December 13, 2016 minutes approved.

Old Business:

1. Heating: now have wireless thermostat (school 1st and 2nd floor heated, 3rd floor minimal heat).
 - a. Chimney: no update at this time.
2. Lights: 1st phase completed (middle of church). 2nd phase to be done by staff/Men's group.
3. Vice Chair: Luanne Coyne to replace Cherie as Vice Chair (until June 2017).

New Business:

1. Capital Improvement Envelopes
 - a. Money collected from envelopes used for repairs.
 - b. Envelopes underused by parishioners.
2. Finance Reporting
 - a. Pastoral council to see quarterly synopsis from finance committee and communicate it to parish.
 - b. "Wish list" – Mark J. (B&G) to compose.
3. Parish Town Hall vs. Monthly Newsletter
 - Make old bulletins available (office and in church).
 - Important info needs to be published multiple times in bulletin (at least 3).
 - o Give Mary Jo specifics/details/etc.
4. Pastoral Council
 - a. Suggestion to have council members to sit in different places at mass.
 - b. ?

Commission Reports:

Finance (Shirley):

- Above budget from weekly stewardship.
- Council requesting projected budgets be submitted from Stewardship subcommittees (i.e. Men's Group, Christian Ladies, Fundraising, Human Concerns).
- Hospitality has own budget.
- Christian Formation: What charges go to NOTL?
- Building and Grounds projection.
- Need idea of what parish needs will be/currently are.

Christian Formation (Lynn):

- Per K. Bushman- "RCIA and RCIC" have 2 adult members from NOTL.
 - o Team leaders leaving. Need volunteers.

- Kit content not what was expected as advertised.
 - o Current plan → use book "Rediscovering Jesus"
 - o Read book
 - Small Group Discussions
 - Need volunteer to lead group
 - Anyone interested contact Lynn
 - Need to get done:
 - o K. Bushman certified and able to lead Safe Environment Training.
 - o Put note in bulletin SOON (if want class done by March).
 - o Call Archdiocese re: date, time, location.
 - o Open to all interested at cluster parishes
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- No December meeting.

Human Concerns (Ellen):

- No January meeting.
- Rice bowls for Lent.
- January baby shower.
- Bimonthly article in bulletin from Human Concerns.

Prayer and Worship :

- Lessons and Music Concert- Low attendance.
- Christmas mass "beautiful."
- Lenten services- schedule not finalized.

Stewardship & Hospitality (Eloise):

- Seder Meal: 4/6/17
 - o For NOTL and STV Parishes
 - o Catered food.
 - o 4 parts (Readings, hors d'oeuvres, Main Meal, Dessert).
 - o Wine to be served.
 - o Presenter to explain symbolism, etc.
 - o Charge \$15.00/person with Parishes to underwrite the rest.
 - o Room for 50-60 people.
 - o Eloise to get flyer/info into bulletin.

Parish Director Update (Father Carmelo):

- Homework to Pastoral Council members: "Articulate Vision for NOTL Members."

Side Note:

- Stewardship tape available.
- Parish Picnic (8/19/2017) at Milton Vretenar Memorial Park in St. Francis (Reserve Park)
- School oven- take to B&G.

Closing Prayer: Father Carmelo.

Next meeting dates: 2/13/17
 3/13/17
 4/10/17

5/8/17
6/12/17

Respectfully submitted by Jean Czajkowski.

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.*
