

St. Maximilian Kolbe Pastoral Council
Meeting Minutes
2 November 2016

Attendance:

- Chris Brown – Presider
- Brett Boutwell
- Andrew Burke
- Julie Duffy
- Kay Isacson
- Marlene Palmatary
- Jerry Pater
- MaryAnn Ridenour
- Yvette Schnegg
- Kyle Shafer
- Dan Torbeck
- Patrick Zink

In Absentia:

Notable Others:

- Fr. Geoff Drew – Pastor
- Sarah Merkel- Pastoral Associate
- Rich Tereba – Finance Council
- Nancie Ehlert - PL&S
- Annie Derboghossian – Outreach
- Lamis Hajar – Outreach
- Bob Gloekner – E&C
- Lois Latzy – Worship
- Lisa Kaine – Acting Secretary

Reflection:

Praying for Parish staff this month
Discussed “Lazarus at the Table”

Stephen Ministry Overview

- Chuck Michaels (Paula Vogt observing) presented overview on what is Stephen Ministry and how it is successful at St. Max

Pending Items:

- General business:
 - Adoration calendar
 - Parish Council in gathering space Oct. 22/23 – use sign up genius
 - Bulletins are not always being passed out after mass; still an issue. Issue will go to Worship commission. Also Fr. Geoff will ask Larry about where old stands are.

- Fundraiser update: will be an insert in this weekend's bulletin and there will be a table set up after Mass to collect forms.
 - Sarah Merkel will also put sign up page online
 - Date for PC Christmas party is Jan. 14
- Parking Lot Security Update
- No problems observed on last weekend of October
- Progress on Council and Commission Intra-Leadership Responsibilities (Section 2)
- Father Geoff provided background, will discuss next month.
 - Term limits: should there be a rule on how long after serving on one council/commission before a person can serve again?
 - Example: currently on PC, a person can't serve again for twice their time of service. For a person serving a full 3 year term, they could not serve again for 6 years.
 - Should minutes be available to all councils and commissions?
 - Perhaps shortened minutes with topic/outcome.
 - Is there any benefit to having calendars in August for the whole year?
 - Is there any benefit to having a common Christmas party for all councils and commissions?
 - How to handle transition to new chairs so not just asking for a volunteer at the last minute.
- Naming of campus rooms
- For example, St. John's Eucharistic Chapel. Would there be confusion with St. John's church?
 - New chapel named Immaculata?
 - Community room after Father Terry Smith? Discussion about naming rooms after people.
 - Want to keep enthusiasm for Capital Campaign – perhaps signs saying future site of
 - Perhaps councils and commissions could suggest names. Should PC be final vote?
 - Worship Commission already refers to Eucharistic Chapel as the Blessed Sacrament Chapel.
- Timing of Stewardship Renewal
- Asking all councils and commissions to think about when is the best time.
 - May discern there is no perfect one time. Maybe quarterly signups.
 - This year separated leadership discernment from stewardship. How do to this is the future?
- PC in the gathering space
- Jerry Pater handed out feedback including from Oct. 22-23.
 - Discussed each new item.
 - Will send out as email and put online.
 - Father Geoff will let councils and commissions know about any items he responds to.

Technology Committee

- Patrick Zink proposed committee to support ministries and ensure that data is secure.
- Father Geoff suggests committee would belong under facilities/finance. Suggests meeting with Sarah Merkel, Larry Witsken and Phil Cottell.
- Need to call Archdiocese and ask what policies they have.

Council/ Commission Updates

• Finance Council

- \$596,000 principle debt.
- Collections are \$29,000 below budgeted.
- \$113,000 spent for east parking lot.
- Pay Down the Debt envelopes to continue through April
 - Need to determine what next envelopes will be.
- Proposal to have meetings For Catholic school subsidy requirements.

• Worship Commission

- Sent to proposals to PC:
 - New proposal re reconfiguration of Eucharistic Chapel.
 - Want commission name changed to Worship and Sacraments Commission.
- Will have luncheon for ministries leaders.

• Outreach Commission

- Focus of next meeting will be ensuring all ministries are listed on website.
- Ideas about preventing leadership burnout.
- Tithing fund for emergencies – will keep as is.
- Money from Kroger currently goes toward debt; Finance will decide what to use it for later.

• Parish Life & Stewardship Commission

- Had a potluck for ministry leaders.
- Chili cook off had < 100 participants. Should it go forward?
- Down to 12 members.

• Evangelization & Catechesis Commission

- New vice chair is Denny Hogan.
- Discussions re parish Christmas gift.
- Parish Mission planning.

Pastor's Report

- Will be out soon.
- Hoping for another Lenten series: Bread of Life discourse.
- Need them for Parish Mission soon.
- Next month there will be no discussion of Lazarus at Table, instead Marlene will lead us in reflection.

- Together We Grow ~ \$3.6 million.
- FYI, archdiocese will require family planning classes for engaged couples.