

**St. Maximilian Kolbe Pastoral Council
Meeting Minutes
3 May 2017**

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
- Lakme Kodros- Pastoral Associate
- Larry Witsken – Facilities Committee
- Rich Tereba – Finance Council
- John Monroe – Finance Council
- Bob Gloeckner – E&C
- Nancie Ehlert - PL&S
- Annie Derboghossian – Outreach
- Lisa Kaine – Acting Secretary

Reflection:

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

Pending Items:

Lightning Round:

- Next PC in the gathering space will be May 27/28
- Summer party will be June 24 at 6:00 pm.
- Pastoral associate in charge of each commission/council approves flyers/material. Also check with Sarah Merkel.
- E&C gave evaluation of parish mission, Approximately 350 people attended the first evening, less the following evenings. Morning sessions were well attended. Overall, the mission was a success.
- Adoration calendar passed around.

Eagle Scout Project presented by Sam Lewis

- Plan to build a path in the shape of the rosary within the garden.
 - Path to be 4 feet wide with wooden edging; consisting of gravel, paving stones, then mulch.
 - Ensure there are no problems with insurance company.
 - Garden group will need to re-mulch each year.
 - Ultimate decision belongs to facilities committee; PC gave unanimous support to the idea.

Budget Draft

- Larry Witsken gave flooring recommendation.
 - Current budget proposal is to not use carpeting (trying to go maintenance free).
 - Would keep linoleum in classrooms; replace carpeted areas in parish life center with polished concrete.
 - Polished concrete:\$12,000 versus carpeting replacement: \$26,000
 - Polished concrete lifespan of 40 – 70 years; slip-resistant; acoustics similar to other hard flooring surfaces.
 - Concept approved by PC.

E&C Ministry Project

- Analysis of ministries in this commission.
- Currently, budget is 48% for adults, 20% for children, and 32% for youth.
- Discussion of expenditures and that Archdiocese supports Evangelical Catholic Alliance
- Grouped ministries into categories: invite, form, strengthen, and send (going out and evangelizing).
- Also grouped ministries into when meetings occur.
- Groupings allow leaders to see holes in categories.

PC Leadership positions for 2017/2018

- PC Chair: Andrew Burke. Vice – Chair: Jerry Pater.
- Need to fill: Leadership Discernment Chair, Co-coordinator of PC in the gathering space, co-coordinator of adoration schedule.

Council/ Commission Updates

• Finance Council

- ~ \$363,000 current debt.
- March collections were ~ \$19,000 over budgeted est
- Facilities committee has developed great maintenance plan.

• Outreach Commission

- CMA applications in. \$10,000 going to Uganda; \$5000 to Faith Alliance; remaining > \$36,000 left to distribute (final recommendations to be made at end of May).
- Quarterly leadership meeting was held.
- Discussions about daily communion; talk to Worship Commission.
- Consensus that Fellowship weekends are beneficial: ~ 20 times a year
 - Commissions may have to figure out how to make it work

• **Parish Life & Stewardship Commission**

- Dialog on name tags.
- Greater than 20 nominations.

• **Evangelization & Catechesis Commission**

- Parish Mission held.
- Men's Craft Beer Night held: successful collaboration of all 3 men's groups.
 - More than 75 men attended.
- Family life event – Night with Our Queen

Campus Safety Sub Committee

- Safety meeting May 4

Leadership Discernment Sub Committee

- 166 nominations (126 people)
- Each commission/council has their list and asked to contact people by May 9.
- Summit meetings are set up

Pastor's Report

- Report sent out.
- Audit came back fine.
- Possibility of parochial vicar for next year: priest from Uganda.