

**Saint Joseph's Parish Council
Meeting minutes
February 11, 2020; 7:00 PM Heritage Room**

Attending	Excused	Role
Andy Arbie		Elected
	Jill Becker	Elected
Michelle Chambers		Pastoral Council
Ron Clinch		Elected
	David Easley	Elected
Jim Essay		Finance Council
Monica Henkenius		President - Outgoing
Don Killeen		Building and Grounds
Anthony Krick		Youth Minister
Nancy Krumland		Elected
Jim Love		Elected
Father Michael McCabe		Pastor
Joyce McClure		Elected
	Gayle Morin	Trustee
Megan O'Grady		Youth Minister
Craig Pytleski		Parish money
Grace Raun		Elected
Ron Snyder		Elected - Outgoing
Ann Wackel		Parish Options Manager
Walt Zink		Trustee
Joe Leduc		Parishioner

Opening Prayer

Father McCabe

We thank you and want the gift of the holy spirit for the people of the parish. Our Father....

Welcome new Council Members, Andi Arbie, Joyce McClure, Grace Raun
All members introduced themselves to the group.

Monica Henkenius

Review & Approval of January 26, 2020 minutes

Ron Snyder

Motion to approve: Jim Love
Motion second: Nancy Krumland
Approved: All Yea

Old Business

Election Process

Jill Becker, Jim Love

Monica noted that Jill and Jim did a good job. All is documented.

Fish Fry

David Easley

Monica reported: David doesn't have time to organize it this year. Ann Wachel will contact next year. Father McCabe feels it would be a good fellowship project.

New Business

Parish Council Constitution Handouts

Monica Henkenius

Monica handed out copies to the new members. She asked that the new members become acquainted with it. New parish council members were told that you must be on parish council for a year before you can be elected to a position (president, vice-president, secretary). Only elected members can vote on decisions. Father welcomed the new members and their spirituality. The parish council aims to be transparent, use best practices, be spiritual and have fun too.

Parish council leadership election

President - Nancy Krumland - Nominated by Ron Clinch

Motion second: Jim Love

All Approved.

Vice President – Jill Becker - Nominated by Walt Zink

Motion second: Jim Love

All Approved.

Secretary – Ron Clinch – Nominated by Monica Henkenius

Motion second: Ron Clinch

All Approved

Parish Council meeting dates

Father McCabe

Father proposes third or fourth Tuesday of the month. We might move it if several people are unavailable.

The next three meetings will be on Tuesday, March 24, Tuesday, April 28 and Tuesday, May 26.

New Ministries

Father McCabe

Rooted in Love: Baptism group, 104 people attended the meeting. Feb, March, and April, then August, Sept, October. Led by Sarah and Scott Gubbels, Chris and Josh ??? and Chelsea Schauer.

Advocacy group: led by Sarah Donner. The purpose is to give input to the school and parish. They will have a brunch twice a year for new parents. They will send personal invitations to provide information and to those that have a baptism.

Committee Reports

Finance

Jim Essay

On January 21 the committee ran the Our Sunday Visitor campaign. The parish responded well. The parish had an overall 20% increase in commitments. Pledges increased by \$308,824 over the previous year. Work on a communication to each parishioner on how they are doing several times a year. This communication will include information on all the good things going on in the parish.

Collections jumped \$400,000 at the end of December. We are still \$300,000 behind budget.

We are going to continue to do an Our Sunday Visitor campaign each year. We will work on building commitment each year in November. Grace Raun mentioned that they appreciated the reminder to reevaluate their financial commitment each year.

Stewardship

Craig Pytleski

From now until March 10 the committee would like to invite 3 to 4 new members. The committee will encourage ministry leadership transition plan. This would encourage a 3 year leadership cycle. First year to learn the ministry, second year, learn to lead, third year lead.

The committee will keep in contact with all ministries on their transmission plans.

Leadership and membership of the stewardship committee is in collaboration with the pastor.

Andy mentioned that the best time to find a replacement is when you become the leader.

Pastoral Council

Michelle Chambers

Prolife baby bottle campaign raised \$4,715.

The Diaper crib filled 3 times.

Totus Tuos is scheduled for June 8-12.

Permanent storage place for chairs. Some chairs in Resurrection Hall need seats replaced.

The Pastoral Council will organize Deacon Howe's first mass reception.

The Altar Society will host Matt Hecker's Winter's Ordination in May 2021. The parish will host a reception.

April 3 there will be a parish soup supper.

Feb 22 is the next ministry meeting.

FIAT: Due to safety concerns, there will be no Haiti dental mission this year. Will continue to send dresses, food and other supplies. FIAT is sponsoring a new ministry for mentoring immigrants through Catholic Social Services.

Youth Ministry

Megan/Anthony

Meghan reported that the programs are going smoothly. They are working on Revamping the Java program – weekly high school meeting.

Blaze retreat March 28.

May 1 for youth ministry trivia night at Pius.

Building & Grounds

Don Killeen

No meeting since last parish council meeting.

Parish Operations

Anne Wackel

Cana party, netted about \$197,000. This includes the match. Attendance rose to 304 people. Jim Love suggested we work on valet parking for the party.

St Joseph's School & School Advisory Report

Father McCabe

We had a Wonderful week of Catholic Schools week.

First confession and First communion coming up. Bishop Bruskawitz will administer confirmation.

The parish is required to complete master plan by the end of the year. Development east of 84th will place an additional burden on our facilities. These needs include school improvements, building security improvements, well field improvements (for heating and air conditioning), and improving teachers salaries. No financial action will take place until the completion of the Joy of the Gospel Campaign. Pius X also has significant needs.

Closing comments

Nancy Krumland

Next Meeting Date, Tuesday March 24

Jim Love thanked Monica Henkenius and Ron Snyder for their service. Nancy presented flowers to Monica for her service.

Closing Remarks and Prayer

Father McCabe

Executive Session not needed