Saint Joseph's Parish Council

Virtual Meeting Minutes
December 15, 2020 | 7:00 PM Meeting

| Attending | Excused | Role |
|-----------------------|-----------------|---------------------------|
| Andy Arbie | | Elected |
| | Chelsea Schauer | School Advisory Committee |
| Jill Becker | | Elected |
| Michelle Chambers | | Pastoral Council |
| | Ron Clinch | Elected – Secretary |
| Jim Essay | | Finance Council |
| Don Killeen | | Building and Grounds |
| Nancy Krumland | | Elected - President |
| | Jim Love | Elected |
| Father Michael McCabe | | Pastor |
| Joyce McClure | | Elected |
| Craig Pytleski | | Stewardship |
| Grace Raun | | Elected |
| | Ann Wackel | Parish Options Manager |
| | Amy Zeleny | Trustee |
| Walt Zink | | Trustee |
| Joe LeDuc | | Parishioner |

Opening Prayer

Father McCabe

Review & Approval of November 17, 2020 minutes

Nancy Krumland for R. Clinch

Motion to approve: Joyce McClure Motion second: Jill Becker Approved: All Yea

Old Business

Election Committee:

- Andy reported that all but 2 nominees accepted the nomination. The slate will be: Jerry Ficke, Dave Reese, Julie Sovereign, Paul Warner, and Emily Zurcher.
- Joyce will edit candidate responses, and Grace will get the poster made and posted in the narthex. No paper ballots will be made, as all voting will be online. If a parishioner is not able or does not want to vote online, Grace will list her phone number in the bulletin to assist them in voting. Joyce volunteered to help with this as well. Grace will also add the information about voting for Parish Council to the pulpit, Facebook and bulletin announcements. Andy will set up the Survey Monkey for voting with Carrie Finson.
- Voting will continue until 6 p.m on Sunday, January 31. At 7 p.m., votes will be tabulated during a Zoom meeting of all council members, then all candidates and new officers will be contacted that evening.
- Installation will be during Mass on February 21. It was discussed that we may want to do this at the 9 a.m. Mass instead of the 11 a.m., as it is live streamed. February 23 at 7 p.m. will be the combined meeting of old and new officers.

Lenten Book Study:

Grace has begun contacting people about the study, and will be adding pulpit and bulletin announcements after the first of the year.

CANA:

There is a \$100,000 match, and the virtual auction of some items has begun. We are still looking for some new members for this committee.

Christmas Masses:

There will be 3 Christmas evening Masses, and 3 during Christmas day. We will use the gym and Resurrection Hall for overflow. There will be outdoor carolers before and after Masses. There will be no saving of seats. There will be a Communion Service at 7 a.m. for those who want to distance.

New Business

Confessions:

Instead of the usual Penance Service, there will be adoration and confessions from 6:30-8:30 on Sunday the 20th. There will also be confessions from 12-1 p.m on Monday through Wednesday, and then from 6-8 p.m. Wednesday night.

Committee Reports

Stewardship

Craig Pytleski

Stewardship recently met via phone, and will be brining on 4 new members to serve a January 2021 to June 2023 term: Ken Almquist, Ben Raun, Courtney Verhoeff, and Mikayla Pond. There has been a few months delay with the rotation due to Covid, so 4 more new members will come aboard in June, 2021, then the normal rotation will resume in 2024. We need to get all ministries on the three-year cycle of leadership. Areas of focus for 2021 are to campaign for the Leadership and Ministry Fair, and try to get parishioners more involved.

Pastoral Council

Michele Chambers

The pastoral council has not met, so nothing to report.

Building & Grounds

Don Killeen

New security systems are installed and functioning. We are still waiting on the prototype of our new church kneeler—this is taking some time to come through.

Parish Operations/Finance

Jim Essay

- Last Finance meeting was 11-23-20. Reviewed financials through September. Church overall income was down \$181,000 from budget & overall expenses were up \$12,000 so net result is net shortage of \$193,000. The major decrease in receipts was from weekly envelopes – down \$265,000 from budget but Walk of Christ was very successful and made up a large portion of deficiency. COVID & Mass participation was the principal reason for shortage.
- School budget was right on for expenses. Ann did note that she expects October budgeted expense to increase due to sub-teachers and teachers having to quarantine. This added expense would be offset through Fed Families First Corona virus response act.
- Church filed for complete forgiveness of PPP loan thru Union Bank. Expect to get verification of forgiveness within 60 days.

- Parish sent out annual tithe renewal "in-house" this year instead of using OSV. Mailing went out Nov. 24th and Fr. McCabe did homily Nov. 28th & 29th. Fr. got a \$100,000 match for CANA donations.
- Fr. McCabe reported that the pastors had a meeting recently, and tabled the assessments to see what parish's
 year end budgets will look like, and to verify that PPP loans are forgiven. January will be an important month for
 budgets in parishes and the diocese.

St Joseph's School & School Advisory Report

Fr. McCabe for Zachary Baehr

Chelsea Schauer will be the new Parish Council representative for this committee. Zachary has rotated off the committee.

Closing Comments

Fr. McCabe

Fr. McCabe thanked outgoing council members Ron Clinch and Nancy Krumland for their service.

Closing Remarks and Prayer

Father McCabe

Meeting ended at 7:50 p.m.

Executive Session not needed

Respectfully submitted,
Michele Chambers for Ron Clinch