

May 2018, PC Minutes

In Attendance:

Jenn Rotz, Marcia Capuano, Patrick Bryant, Patrick Jendraszak, Nancy O'Bryan, Eileen Metzger, Msgr. Joseph Schaedel, Bruce Konicek, Dan Heslin, Todd Moore, Nick Beckmann, Jeff Whiting, David Fink, Stanley Kwiatkowski, Ken Crook

Absent: Shawn McWilliams, Eric Spohn, Yo Grego, Judy Palmer, Molly Evans, Fr Xavier Raj, Katie Naughton, Joe Muldoon

Prayer – Nick Beckmann

- Nick led us in prayer
- Call for petitions to be written down to be read at the end of Pastoral Council

Call to Order/Welcome – Nancy O'Bryan

- Nancy O'Bryan brought snacks
- Minutes approved from April meeting

Chairperson's Update/Introduction of Amendment to the Constitution - Nancy O'Bryan

- Nancy introduced the motion to have Pastoral Council Constitution amended so that employees or spouses of employees of the Parish/School be ineligible from serving on Pastoral Council
- After discussion, it was agreed upon that we would adopt verbiage School Commission was adopting that had been fashioned after Arch Diocese language
- This will still need to be voted on and constitution amended at a subsequent gathering of Pastoral Council

Pastor's Overview - Msgr. Joseph Schaedel

- Father Xavier replaced by Father Joby – July 5th
- School Winding Down

Quarterly Report and Presentation of Budget for Approval – Stan Kwiatkowski

- Stan presented quarterly report (see source document for detail)
- Budget was approved as presented (see source document for detail)
- Strong appreciation expressed for Finance Council work

Facilities — Annual report – Patrick Jendraszak

- Patrick stated they would move Facility report earlier in the year to align more strongly with timing for buildings and grounds requests
- Postponed replacement of three cubbies – in lower level
- Better for the school to know earlier what things would be done and have them completed earlier in the summer for teacher Fall preparations – Business Office/Facilities/Finance Council striving for this
 - January and February school can put their ideas together, Finance Council could give them an idea by March of proposed final list and final list could be presented in April
- Should have a new Maintenance person next week
- Send Patrick an email any time with things that need to be improved
- Dude solutions – good but could be more user friendly overall

Election of New PC Members – Marcia Capuano

- Six candidates
 - We have room for all
 - Pat Wachtel can take Shawn McWilliams place on Faith Formation (Pat would serve for one year and then reup)
 - Dave Orlando can become the Liturgy Committee Chair
 - Room for four remaining candidates with those rolling off Council
 - Chris Boland, Mark Garza, Michelle Marxer, Tom Feick
- All approved

Election of Executive Officers - Nancy O'Bryan

- Judy Palmer – Elected President
- Jeff Whiting – Elected Vice President
- Nick Beckmann – Elected Secretary
- Nancy O'Bryan to put an article in the bulletin

Commission & Council Updates

School Commission

Dan Heslin/Jenn Rotz

- Nothing new since April Minutes

Evangelization Task Force

Bruce Konicek/Nick Beckmann

- Thank you for the feedback!
- Get out sooner to the heads of the councils
 - Get out the guide so they can work on it over the summer
- Nick/Bruce will be presenting it to Patrick's Staff

Stewardship Commission

Patrick Jendraszak/ Yo Grego/Katie Naughton

- Met last night
- Photo directory coming out soon
- Campaign set for the fall

Faith Formation & Catechesis Comm

Shawn McWilliams

- Jeff Dufrain – ordained
- Looking at new speaker system

Christian Social Action Commission

Ken Crook/Patrick Bryant

- Kitchen donation received

Finance Council

Stan Kwiatkowski/Judy Palmer

- Nothing new from above

Parish Life Commission

Nancy O'Bryan

- Server's picnic on Sunday
- Knights
 - Helping with SMRE breakfast
 - Helping with June Special Olympics

Spiritual Life Commission

Molly Evans/Marcia Capuano

- Mary's Way – May 4th
- Feast Monday
- Corpus Cristi – June 3rd on Saturday night
- Scheduler Pro – continue to work through changes

Business Manager Report – Patrick Jendraszak

- Ashley Dirks has been hired as Volunteer Coordinator
- Cafeteria Manager hired in April
- Mary Anne Noble's retirement celebration this Sunday

New Business

- Discussed possible dates for PC Picnic

Closing Prayer

- Intentions submitted were read at end of the meeting

Next Meeting will be PC Picnic with Date TBD

Respectfully submitted,
Jenn Rotz

Snacks and Prayers at Next PC Meeting: TBD