

Holy Family Pastoral Council Meeting

October 16, 2019

Present: Mike Bauer, Mary Ketterhagen, Lori Ludwig, Barb Piechowski, Larry Richardson, Jean Schram, Carmen Valenzuela, Mike Vander Sanden, Dan Zeleske, Fr. Ryan, Fr. John, Fr. Fabian

Excused: Steve Kelnhofer, Sarah Razner

Absent: Nadia Camarena, Katy Schuessler, Jim Stewart

Opening Prayer:

Holy Family Vision and Mission Statements read by all.

Minutes of 9/18/20 approved following the correction of the spelling of Fr. Herda's name.

Old Business:

A. Commission Liaisons: Pastoral council members are assigned to commissions as follows:

Christian Formation: Nadia Camarena, Lori Ludwig, Barb Piechowski and Carmen Valenzuela.

Human Concerns: Sarah Razner, Jim Stewart and Dan Zeleske.

Stewardship: Mike Bauer and Katie Schuessler

Worship: Steve Kelnhofer and Jean Schram.

Finance Council: Mike Bauer and Larry Richardson.

B. Finance Council/Pastoral Council/Staff Retreat: The retreat will be held on January 11, 2020 at the Holy Family site from 8:00 AM to Noon. Fr. Ryan has contacted a number of possible retreat leaders and he will let the council know when he has a commitment from one of them.

Strategic Plan: Discussion by the council included:

How to show intermediate steps for each goal and when goal is met under the present outline form: Larry Richardson will review and adapt the present plan to add each of these under each goal.

Deciding when goals are achieved: Each commission will be responsible for deciding if a goal has been achieved or if it is ongoing or the goal needs to be redrafted.

How to report the progress of the strategic plan to the parish: The council agreed to wait until the New Year. One possibility discussed was to have Fr. Ryan write an update in the bulletin. This will be discussed by the executive committee during its January meeting.

New Business

A. Finance Council Update

Steve Hess: President and Harry Schneider: Secretary/Trustee presented the Finance Council update.

Steve Hess handed out and reported on a summary report for the past fiscal year ending June 30, 2019.

He also supplied a schedule of revenues over expenses as well as a budget comparison.

Please see attached documents.

B. Presentation – Our Risen Savior Update

Fr. Ryan reported that he met with Fr. Herda and Rick Harder from the archdiocese regarding the merging of Our Risen Savior. They informed him that it would be better for Our Risen Savior to merge with Holy Family than with St Catherine of Siena in Ripon. Therefore, Holy Family is moving forward with a merger with Presentation Parish and Our Risen Savior Parish. Anticipated completion of merger is June 30, 2020. Both sites will remain open and operational. Finance Councils and Pastoral Councils from the two parishes will no longer exist. These parishes will have representatives on Holy Family Finance Council and Pastoral Council.

C. Holy Family Mass Schedule

The council looked at the present mass schedule for Holy Family, Presentation and Our Risen Savior. Discussion centered on how to provide the best possible liturgies considering intergenerational aspects and providing the best possible community experience.

The priests will take meet to discuss possible schedule changes and present these to the council at our November meeting.

D. Day of the Dead: Fr. Ryan and Fr. Fabian talked about the great bilingual celebration planned for November 2. Bishop Schuermann will be the presider with Fr. Ryan and Fr. Fabian concelebrating. We were all encouraged to attend.

E. Building Update and Facility Study: Fr. Ryan referred the council members to the hand-out titled 'Holy Family Project's.

Closing Prayer: Led by Fr. Ryan

Closing prayer for October will be led by