

Holy Family Pastoral Council Meeting

May 15, 2019

Present: Mike Bauer, Matthew Endres, Steve Kelnhofer, Mary Ketterhagen, Barb Piechowski, Larry Richardson, Jim Stewart, Carmen Valenzuela, Mike Vander Sanden, Dan Zeleske, Fr. Ryan, Fr. Thomas.

Excused: Katie Schuessler, Cheri Sheehy

Absent: Nadia Camarena

Opening Prayer: Led by Fr. Ryan

Holy Family Vision and Mission Statements read by all.

Minutes approved following correction to closing Prayer for June and not November.

Old Business:

A. Pastoral Council Membership Committee

Mike Vander Sanden reported that there were three people interested that he was aware of and two of these got back to him but were unable to make the Council meeting. He plans to get back in contact with them to answer any questions and concerns. Jean Schramm was present at the meeting as someone discerning Pastoral Council membership.

Gail Kraig is unavailable to lead the discernment process at the June meeting. Larry will arrange for himself or someone to lead the discernment.

Farewell and Thank You to Fr. John Mitchell

There will be two tables available for Council members. Tickets are \$22.00 and are set aside at the parish office.

Pastoral Council Commissions Meetings

Fr. Ryan sent a letter to all of the staff and Council members explaining that the all commissions meetings would no longer be held quarterly. The commissions will be responsible to set their own meeting schedules.

This led to a brief discussion about the importance of the liaisons' role as a communication link between the commissions and the Council.

Strategic Plan

Larry asked the Council members to review the hand-outs and to consider how to continue making the strategic plan a living document going forward. Each one should also consider the process for measuring and assessing the progress toward each goal.

New Business:

A. Commission Updates

Human Concerns Commission

Erin Cobb presented the current work of the commission:

Out Reach Grant: There is \$12,000 to be allocated to 20 agencies who have received grants in the past. These discussions are presently underway.

Harold Sabel Grant: Over \$20,000 has been given out to parishioners in need since the grant was established two years ago. The money has been used to help with rent, security deposits, flood relief and utility bills.

Addictions Ministry: The Addictions Ministry has had two presentations: one on vaping which was well attended and very informative as this issue continues to be in the forefront especially for young people and another on marijuana.

Human Concerns Strategic Plan Goals/Actions: Erin went over the commissions goals/actions as written into the strategic plan.

Worship Commission

Paul Thelen presented the current work of the Worship Commission

Summer Work Plans: The sound systems at all four sites as well as at Presentation are being updated.

A piano dolly has been donated to the parish which will be utilized at Sacred Heart.

Plans are being completed for the tabernacle to be moved behind the altar at Sacred Heart. Louis Paynter has built a walnut stand and is finishing a walnut surround for the tabernacle. The work should be completed in the next two weeks,

Plans are underway to arrange a blessing/dedication.

B. Pastor's Moment

Brady Gagne is a seminarian for the archdiocese of Milwaukee who will be doing a two-month internship at Holy Family this summer. He will be introducing himself to the parish in the near future.

Plans are underway to prepare for Fr. John LoCoco's arrival on July 1st.

Closing Prayer: Led by Mike Bauer.

Closing Prayer for June will be led by Mike Vander Sanden.