

January 7, 2021

6 p.m. via Zoom

Present: Fr. Ryan, Gail Kraig, Jim Simon, Steve Bembenista, Lori Hornung, Katie Mathos, Mike Bauer, Stephanie Martin, Brita McCullough, Tom Endejan, Michelle Ludtke.

Prayer: Led by Gail. Gail thanked everyone for the flowers and gift card that she received today.

The next meeting will be held on Thursday, April 15, 2020 at 6pm using Zoom only.

**Gala Event, April 28, 2021:** The Gala event that was scheduled for April 28, 2021 will now be a Prayer Service format, just as we had done in 2020. Fr. Ryan will lead the Prayer Service and we will possibly have a social afterwards. That is still to be determined. Chef Jacks is still willing to roll over the deposit to April 27, 2022.

**Missionary Fraternity of Mary:** Currently there is \$4,825 dollars collected that will be given to the MFM. To date, we have given about \$33,000 to this organization. The Stewardship Commission agreed that they would like to continue giving to this organization.

We will still have the Propagation of Faith weekend in August and this collection will also go to MFM as this is our International Charity of choice.

During Lent the MFM envelope will be included in the packet of envelopes.

Depending on the COVID situation, and the Archdiocese recommendations, we may place an envelope in the pews, but this will need to be decided later.

**COVID Financial Outlook:** We were fortunate to have good responses to Fr. Ryan's letter's during this COVID pandemic. Donations are similar to last year. The PPP loan for Holy Family was accepted and forgiven. This amount was over \$220,000 dollars. We are still waiting for information regarding the Presentation and Our Risen Savior applications for this loan forgiveness.

**Training:** Michelle is training with Gail and learning about proxies, setting up the meetings and lots about the Stewardship area. Gail has done a great job training me so far and I look forward to the next few weeks to learn even more.

**Pie Sale:** Tom Endejan spoke about the pie sale. Amy Tourbier who has really spear-headed this is having health issues that will prevent her from participating this year. Tom and Amy would usually meet in the summer to start preparing for the October event. Tom talked about getting additional volunteers. Brita suggested that this could be part of the volunteers weekend recruitment if that happens again. Gail suggested that this may need to be pushed off until 2022, depending on the situation with COVID. No definite decision was made yet.

**Catholic Stewardship Appeal:** We have exceeded our goal by \$8,000 in the past. The kickoff weekend is the first weekend in February. Riley and Katie O'Hearn are the chairpersons selected this year. Katie is Sarah's Razner's sister. This is important as it will make the videotaping easier to maneuver during these times of social distancing. We are currently waiting for the Archbishop's message to be sent to us. The O'Hearns will be making two different videos; one is shorter to play the Archbishop's message after, the other is a longer version in case the Archbishop's message does not reach us by that weekend.

**Living Nativity:** This event was cancelled for December 2020 and we are currently planning on having the event on December 12, 2021.

**Endowment:** The endowment was formed approximately three and one-half years ago with a \$50,000 donation. The person that donated requested that the fund would be with the Catholic Community Fund in Milwaukee. This organization is not associated with the Archdiocese of Milwaukee. Currently the fund holds \$391,264 in donations and also with the merged endowment funds from Our Risen Savior and Presentation. Gail submitted the Endowment Bylaws quite a long time ago and we are waiting for that to be approved as of yet. The Holy Family Pastoral Council and Finance Council have approved them.

**New Rectory:** Fr. Ryan gave an update on the new rectory and reported that the pledged amount is just over \$400,000 currently; if we include the value of the 4 acre plot of land the value that has been pledged/raised is \$550,000. Right now there is a parishioner survey that will need to be completed. This may take only a couple of weeks. We are also working on creating materials regarding the plans for the new rectory that could maybe be distributed or used to explain to parishioners. There is the general Rectory Committee, the Fundraising Committee and the Design Committee currently that are meeting on a regular basis. Currently we are in the Silent Phase of fundraising. Phone calls will be made to those that we believe may be willing to donate \$5,000 or more to this project; for all others, solicitation letters will be sent.

**Strategic Plan:** The Pastoral Council is re-engaging the Strategic Plan. They are looking to simplify it and also have it be more of a 5 year vision rather than a short term plan. They are also looking to allow the commission to set their own goals and develop them.

**Comments:** Jim Simon noted that there are 90 funerals at the churches and 60 in funeral homes. This is a credit to those being mindful with the merger and the concern that long-standing members of churches would have their funerals in the churches where they had been long time members.

Gail reported that Judge McGalloway left a bequest of \$300,000 to Holy Family and that he also was a anonymous donor that gave generously to the parish in the many years prior.

Tom asked when the Volunteer Weekend happens? Generally in September, all directors worked together to get volunteers from anything from cantoring, cleaning, liturgical ministers. Hopefully can start this again.

Gail again thanked those on the Stewardship Commission as this will be her last meeting with this group. The meeting was concluded with a prayer.

Submitted by: Michelle Ludtke