

St. John Evangelist Pastoral Council Meeting Minutes
Tuesday, January 16, 2018, 6:30 pm

Present: Fr. Joe Dominic, Jim Beine, Molly Holzrichter, Lynn Justinger, Jill Ladwig, Matthew Meyer, Dale Neil, Lori Udovich, Susan Vavra, Steve Webster, Martha Bauer (Committee Report) Excused: Scott Misfeldt

- I. **Opening Prayer, Reflections and Discussion**: Led by Jill Ladwig
- II. **Approval of January 16, 2018 Agenda**: Lynn Justinger moved to approve. Steve Webster seconded motion. Agenda approved.
- III. **Approval of October 17, 2017 Minutes**: Matthew Meyer moved to approve. Jill Ladwig seconded motion. Minutes approved.
- IV. **Review and approve November 16, 2017 Joint PC Minutes**: Lynn Justinger moved to approve. Susan Vavra seconded motion. Minutes approved.
- V. **Spiritual Life & Worship Committee Report**: Martha Bauer, committee chairperson, reported on:
 - Extraordinary Ministers of the Holy Eucharist: Connie Katchkey is doing a good job of training a couple of new distributors.
 - Ushers of Hospitality: Bill Rutten coordinates; the regular and sub roster are full but can always use more.
 - Choir: Zach Holzer is the Director of Liturgy & Music; the 2017-18 season is September 5-June 3. There is room in the choir loft for additional members.
 - Flowers/Décor: Martha Bauer coordinates; small group that has worked together for many years to transform the sanctuary for Christmas, Easter and other seasons/feasts.
 - Home Communion Visits: Dr. Mark Knabel coordinates the distribution of Holy Communion to parishioners not able to come to Mass. One member holds a Communion Service at Mapledale Apartments on Wednesday morning in which 8-11 folks attend.
 - Retreat Information: Karen Goldsmith keeps the retreat offerings updated in the kiosk in the gathering space.
 - Gift Bearers: Geri Fenner works her way through the parish listing and makes phone calls to invite parishioners each week to take up the offertory gifts.
 - Servers/Readers/Communion Service Leaders: Rita Nettesheim works with our students and Communion Service leaders. We have a nice group of volunteers.
 - May/October Rosary: Rich Tauferner coordinates volunteers to lead the rosary before weekend Masses in May and October.
 - Upcoming dates: Lent begins with Ash Wednesday Mass, February 14 (6:45 am SJE, 6:30 pm BT); Palm Sunday Weekend Masses, March 24/25 (Saturday, 4:00 pm BT/5:30 pm SJE, Sunday, 8:30 am SJE/10:30 am BT); Holy Thursday Mass, March 29 (7:00 pm SJE); Good Friday Service, March 30 (1:30 pm BT); Holy Saturday Mass, March 31 (7:30 pm SJE); Easter Sunday Masses, April 1 (7:00 am BT, 8:30 am SJE, 10:30 am BT)
- VI. **Finance Council Report**: Steve reported that the St. John's and Blessed Trinity Finance Councils have met to discuss who is paying for what. Nothing decided at this time.
- VII. **Committee Liaison Reports**:
 - A. **Stewardship/Welcoming Committee**: Susan Vavra reported that the committee is being rejuvenated with a new name and goals and should inspire an open and friendly parish. She is inviting new members. See some of the recommendations on the attached memo to Pastoral Council liaisons.

- VIII. **Old Business**: There was discussion about the Human Trafficking presentation during a previous Mass. It was agreed that there should be some advance notice to parishioners and parents of the content of the presentation so that there may be some alternative choices for adults and children. More discussion will be held to find a solution.
- IX. **Pastor's Comments**: Fr. Joe was glad that we had brought up the discussion about the Human Trafficking presentation. Glad to see that the Religious Education programs are moving forward. Some discussion on policy and procedures for the RE program. Like what the fees will be for multiple children, teachers with children in the program and expenses by teachers. Fr. Joe would like to see a member of our youth on the Pastoral Council; have the class elect the representative. He would like new music books (Breaking Bread). These books would be good for 10 years. Need more parents and parish members on different committees. Fr. Joe expressed his jubilant joy of having Patty Langel and Dale Neil on the Pastoral Council. Patty is resigning because her daughter, Nicole, is one of our religious education staff members. Dale Neil moved to Sheboygan and will be joining a different parish. Discussion was held on possible replacements for these council vacancies. If there are any interested parish members that would like to be part of the council, please contact the parish office.
- X. **Opening Prayer Assignment for February 20, 2018**: Lynn Justinger volunteered.
- XI. **Closing Prayer**: Led by Fr. Joe.

Minutes respectfully submitted by:

Dale Neil
Pastoral Council Secretary