

## St. John Evangelist Pastoral Council Meeting

July 25, 2018

**Present:** Fr Joe Dominic, Lynn Justinger, Matt Meyer, Lynn Miller, Scott Misfeldt, Lori Udovich, Susan Vavra, Audrey Waitkus, Evan Udovich (youth representative)

**Absent:** Jim Beine

**Guests:** Patty Langel, Jen Vallo, Dave Madigan, Steve Kovacs

- I. **Opening Prayer and Reflection** Fr Joe
- II. **Review and Approve** ( Audrey 2<sup>nd</sup> Lori) 7/25/18 PC Agenda Approved
- III. **Review and Approve** (Susan 2<sup>nd</sup> Lynn J) 6//16/18 PC Minutes Approved
- IV. **Review and Approve** ( Audrey 2<sup>nd</sup> Lynn M) 6/26/18 Jt PC Minutes Approved
- V. **Review and Approve** (Lori 2<sup>nd</sup> Lynn J) 6/26/18 PC Minutes Approved
- VI. **Fr Joe: Finance Council Report-Present 2018-19 Budget**

Handout of proposed budget. After the PC discussed budget, it would need to be approved before being sent to the Archdiocese of Milwaukee. Discussion centered on what appeared to a \$44,000 deficient, however; with the transfer from the Building Memorial Fund's \$50,000 the budget was in the black. Budget is now ready to be approved.

### VII. **Committee Liaison Reports**

**Welcoming Committee:** Susan reported that a regular schedule had been set up for Greeters and reminders are being placed in the bulletin. The committee was losing some members and will work to replace them. A brief discussion regarding a Service Fair after Mass, Committee Calendar, Updating our Stewardship Booklet and on-line development were tabled to our next meeting.

**Red Tag Sale:** Lori reported that this summer's sale was very successful. \$4,200 was raised (\$1,000 more than last year) The children donated \$342 towards Childhood Cancer Cures. Items are being donated to a wide variety of charities plus additional funds will come from sales on E-Bay.

**Technology:** Steve Kovacs discussed the need for 'taking ownership' on a number of tech topics plus improving communication between the tech group and other parish committees. As chair, Tim Woodworth, is working to reset goals, making Web/Facebook more user friendly, and involving kids more.

**On-Line RE Applications:** Patty Langel and Jen Vallo shared the on-line application program was delayed until next year. This is due to a Parent's Survey and cost discussions. Busy Bags have been completed and are in use. Mass mailings have been sent to parents regarding the 2018/19 RE enrollment period.

### VIII. **Secretary Report**

Susan reported 3 suggestions were submitted and 12 "Thank you" cards were sent out to visitors.

IX. **Old Business**

A. Faith in our Future - Case #1 Update Patty L, Jen V, Steve K, and Dave M. They have met twice a month and provided the PC with their Mission Statement. They have broken their focus points to Technology, Creative Resources, Catechists, Parents, and the Parish Community. Examples and on-line support of each categories were given. Next Step will be to make recommendations regarding what needs to be purchased and the cost.

Fr reviewed the "proxy" procedure for obtaining the funds from the Archdiocese. A motion was made to have the Faith in our Future Committee submit a formal request of items and individual costs to the PC's next meeting on August 15, 2018 at 6:30. (Audrey 2nd: Lori) Motion approved.

B. Revise Pastoral Council Appendix PC is to review handout. To be discussed at next meeting.

X. **New Business**

New Members approved. Patty Langel and Bill Rutten

Resignation. Molly Holzrichter

Position Changes. Audrey Waitkus will be the Liaison to the Welcoming Committee. Susan Vavra will be the PC Secretary.

XI. **Pastor's Comments.** Fr Joe thanked the Faith and Our Future Ad Hoc committee for its excellent work! He also wants to see a move towards a more 'missionary community' and encouraged the PC to invite people to Mass, activities, festivals, etc. In addition, he'd like to take a look at how our space is being used, especially in the areas of RE and offices.

XII. **Opening Prayer Assignment for 8/15/18 Meeting**

Scott Misfeldt

XIII. **Closing Prayer**

Fr Joe

Submitted by

Susan Vavra

Secretary