

Holy Rosary

Parish Finance & Pastoral Councils

Tuesday, September 19, 2017

6:30 Mary, Queen of Peace Room

Attendance: John Klinzing, Jim McNally, Rich Halfmann, Joe Zenk, Bill Atkinson, Rich Greuel, Erica Nelson, Mandy Ehlenbeck, Paula Pethan, Jim Burnett, Tom Fleming, Linda Escher, Jon Berchem, Mary Ann Dietz, Deacon Pat, Luann Steffen, Herbie

Joint Session Agenda

- I. Opening Prayer – led by Jon Berchem
- II. Welcome New Members – Erica Nelson, followed by round table introductions
- III. Annual Meeting Date – tentatively planned for 10/29 following 10AM mass
- IV. Capital Campaign Update (\$, Environment, Calls, Party, etc)
 - a. Raised approx. \$230k from campaign effort, approx. \$160k in hand
 - b. \$253k pledged includes savings account for capital investments
 - c. Enough cash available for Phase I
 - d. 1/3 of congregation participating
 - e. Suggestion to send follow up letter to those that have not contributed; send a pledge card and then potentially follow up phone call
 - f. Project update – a lot of preliminary work has been completed: gas piping in and 3-4 furnaces installed in the building, significant work will be done by annual meeting on 10/29
 - g. Need to circle back with Campaign Committee (Abby and Kim) about celebration or party near end of year
- V. Regional Discipleship Gatherings
 - a. Bishop is targeting theme of evangelization; how do we connect people to Jesus Christ? Last year focused on reaching pastoral leaders, this year focuses on Deacons, schools and pastoral leadership (councils and staff)
 - b. Information on dates available online via diocese website.
- VI. Sister Parish Idea – Joe was contacted regarding sister parish opportunity outside of the US. Opportunity would provide connection to a global church and parish of need. Might include praying for sister parish in intersessions and second collection opportunities. Also potential for group going to visit sister parish. Specific opportunity to sister parish with Honduras parish and formalize and communicate our existing relationship.
- VII. Welcome Lindsay Schultz to Youth Ministry and Religious Education position. Lindsay grew up in the parish and recently moved to New Holstein with her family from the Waukesha area where they resided for the past 5 years.
- VIII. Distributed and reviewed 2017-18 Meeting Schedule
- IX. Other (if time)
 - a. Amanda to investigate alternate payment options for campaign including electronic fund transfer options, credit card requests, PayPal. SPPS has leveraged Liturgical press (LPI) to support regular cash flow, approx. 20 members used.
 - b. Willowdale – Joe met with Zack on 9/18, presented rental fee but learned that parent company is currently being purchased and Zack is leaving. Lease option is currently on

- hold. In the meantime, recommendation to speak with ADRC Calumet County on concerns and challenges with memory café concept.
- c. Also approached by program leader of Husky pups for interest in available space for expanding programs.

Pastoral Council Agenda

- I. Luann Steffen motioned to approve the June meeting minutes; Paula Pethan seconded the motion. Motion carried.
- II. Old Business:
 - i. Willowdale's Daybreak – discussed as joint council (see notes above).
- III. New Business:
 - i. What is Pastoral Council and What is Expected of Me? Invitation to be prayerful and listening to the community.
 - ii. Election of Officers: Nominations were made for the following: Chair – Jon Berchem; Vice Chair – Bill Atkinson; Secretary – Mandy Ehlenbeck. Linda made a motion to elect Jon, Bill and Mandy. LuAnn seconded. Motion carried.
 - iii. Listening Session Thoughts – reviewed notes by Joe. Overall feedback suggests that the parish is receiving compliments and positive changes are occurring.
- IV. Date/Location of Next Meeting (Tuesday, Oct. 10, 6:30, Joint PC Meeting - SPP)
- V. Closing Prayer led by Joe.

Respectfully,

Mandy Ehlenbeck
Secretary