

PASTORAL COUNCIL MEETING

September 10, 2019

MINUTES

ATTENDEES: Fr. Jim McNulty, Mark Tuttle, Sharon Miller, Geoff Turbiak, Jane DeRoo, Denise Brady, Jim McBride, Terri Field, Deb Beaman, Elisabeth Johnston

ABSENTEES: Megan Szczypka Wolschleger, Renee Billotto, Joe Bertrand, Alex Mager, Ron Rowe

- I. OPENING PRAYER – Mark
- II. REVIEW AND APPROVE MINUTES - Done
- III. CHAIRMAN’S COMMENTS
 - a. Introduction of Council Members
 - i. Self-Introduction and tell something about yourself
 - b. Update of Goals & Objectives
 - i. There were no questions or comments about this year’s Goals & Objectives
 - c. Review of Meeting Objectives
 - i. All Committee Minutes emailed to PC members
 - ii. Inform PC if your committee has any questions or comments regarding the Goals & Objectives
 - iii. Relate to the PC how your committee is using the Goals & Objectives
 - iv. Inform PC of any new or interesting aspects that your committee is working on.
- IV. FR. JIM’S COMMENTS
 - a. Fr. Jim wants the PC more visible to the entire Parish family. Three things he would like from the PC members:
 - i. Have a short biography of each PC member. The bio should include:
 1. How long you have been a member of St. Edith
 2. Something about yourself that may connect to parishioners
 3. What you like about St. Edith Parish
 4. What you like about being on Parish Council
 5. A phone number where parishioners can contact
 - ii. Introduce the PC, as a whole, at each Mass. Two ways to do this:
 1. All go to each Mass on 1 weekend
 2. Pick 1 Mass for three consecutive weeks
 - iii. Wear PC Name Tags to Mass and other St. Edith activities
 - b. Suzy Spencer was our Vicariate Rep over the past few years. She is running our Divorce Care program, so she will be unable to make the meetings. There are 3 Vicariate Meetings, Monday October 28th, Monday February 24th and Monday

June 1st. All meetings are at St. Michael's and are from 7-9pm. Fr. Jim would like to have our current PC members "rotate" and go to the meetings. Maybe 2 -3 people could go to each meeting. This will be an agenda item for our next meeting.

- c. All minutes from all meetings, PC and committees, should be put on the website. Fr. Jim will have Elaine add Mary Ann to the distribution list to make this happen
 - i. A question was asked if we should have "hard copy" of the minutes available for those people who do not have or use a computer and cannot access our website. After a discussion, it was agreed to implement the addition of the minutes to the website, and then discuss the need for the hard copy.
- d. Fr. Jim is still waiting for more information regarding the Unleash The Gospel evangelization program from the Archdiocese. A few items he knows:
 - i. There will be fundraising associated with the program
 - ii. We have asked to be in Wave 4, the last wave of the fundraising program.
 - iii. Our fundraising goal is 130% of our annual offertory collections.
 - 1. We will not have to make up the difference between the goal and what is collected.
- e. We will be giving Matthew Kelly's new book "Rediscovering the Saints" to our parishioners as a Christmas Gift. We received the book for free to give to our parishioners.

V. FINANCE COUNCIL REPORT – Jim McBride reported on our year end actual results and our 2020 budget. See the attached 3 pages for details.

VI. COMMITTEE REPORTS

A. VICARIATE – No Report

B. CHRISTIAN SERVICE

- a. Knights of Columbus will be hosting "Poker Nights" on October 9 through October 12 at Players Golf & Event Center. It is hoped that the proceeds they will receive from these Poker Nights will be enough to replace the kitchen ovens.

C. EDUCATION

- a. Colleen Misiak retired and Linda Kramer has replaced her as Director of Religious Formation.

D. EVANGELIZATION

- a. The Welcoming Committee will be at the upcoming blood drive to assist and welcome people. It was noted that all the people giving blood are not St. Edith parishioners, so this is a good evangelization possibility.

E. SENIORS – No Report

F. WORSHIP – No Report

VII. NEW BUSINESS

- a. Geoff commented that the bringing of pantry items by the children during offertory is still a positive, with lots of children doing it each week.
- b. Geoff commented that the Magnifikid booklets are still good, but they are placed too high for the children to see them. He asked if they could be placed a level that is more accessible to the children.
- c. Terri commented that the wireless connectivity for the Church and office has been completed. People can now access the internet by connecting to “St. Edith Guest”. There is no password needed.
- d. Terri updated the PC on the Venmo idea that was discussed last year.
 - i. A Draft proposal has been created
 - ii. Terri, Deb and Megan will collaborate more to get more details
 - iii. Elaine has been updated and is working with Terri on the questions she had regarding reconciling the deposits and other issues.
- e. Jane commented that the “Faith Stories” column in the bulletin are very good. It is the first place she looks each week.
 - i. Fr. Jim mentioned that he is still taking people’s stories, so please turn them in.

VIII. OCTOBER MEETING – OPENING & CLOSING PRAYER VOLUNTEER

- a. Opening Prayer – Deb
- b. Closing Prayer - Sharon

IX. CLOSING PRAYER – Geoff