



Parish Pastoral Council - Meeting Minutes

Date: Wednesday, June 6, 2018

Time: 6:30 PM – 8:00 PM

Location: St John Neumann

Attendees:

- **Present:** Fr. Doug Ebert, Fran Laufle, Robert Peterson, Rick Durig, Michaela Willer, John Peterson, Kristi Steinmann, Hugh Stoll (Finance Council)
 - **Absent:** Mike Meirink, Nic Decapia, Debbie Andrews
 - **Minutes:** Submitted by Fran Laufle for Nic Decapia, Secretary
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Call to order: 6:30pm by Fran Laufle

Prayer and Mission Statement: Fr Doug Ebert

Approval of Agenda:

- **MOTION:** Agenda approved with no changes.

Secretary's Report:

- Final approval of the April 4 PPC Meeting Minutes is still pending. All members should review them and forward your approval electronically.

Pastor's Report: Fr Doug

- Kristi Steinmann has submitted her resignation from the PPC effective July 1. She is relocating to Fargo, MN. Since there are no alternates available, the pastor will appoint a replacement by August 1, 2018 to complete Kristi's term.
- Stewardship – Dick Engler is conducting a parish “brainstorming” session on June 23 to begin the process of selecting and directing a Stewardship Committee. The Committee will spend the summer planning the program which will focus on the joyful sharing of time, talent and treasure. A fall kick-off will be planned and the advent retreat speaker will address this topic.
- Common Meeting Night – The “Common Meeting Night” will be changed to the second Tuesday of the month beginning September 2018.
- Staffing Changes – Kayla Rooney and Nicole Bettini have resigned. Replacements are being sought. Fr Peter Ly is our new associate pastor and will begin on June 18. Fr Dennis Thompson will be retiring July 1st.
- Daily Mass Schedule Changes – Due to the reduction in priests the daily mass schedule will be changed. The Tuesday evening and Wednesday noon masses will be cancelled. Confessions will continue to be offered on Tuesday evening but will start at 6 pm.

- Web site – a new parish web site has been funded. Planning is underway. The outstanding issue is – who will manage the website and the content?
- Archdiocesan Bankruptcy Update – The parishes of the diocese have been asked to contribute to the “victim’s fund”. SJN will be making a voluntary contribution along with many other parishes. Funding for the SJN contribution will come from a portion of profits expected from our long range modernization plan to liquidate surplus property and facilities. Parishioners will be notified of this in a letter sent to their homes this week.

Finance Council Report : Hugh Stoll

- Sunday collection trends remain below budget. At the completion of 49 weeks in this fiscal year we are \$85,500 below budget in revenue.
- Tom Mahowald will be the new Finance Council chair effective July 1st.

Parishioner Feedback/Review:

- Information and discussion on a parish Columbarium has been tabled at this time secondary to other more urgent financial priorities.

Recap of Open Agenda Meeting in April:

- Parishioner attendance was very low.
- Possible ideas for next year: change the day of the week to Sunday afternoon, advertise it as a “town hall meeting or a “state of the parish “meeting.

Ad hoc Committee Updates:

- Leadership Training – Rick Durig
 - o The spring 2018 efforts focused on the Worship committee. Going forward the rest of the committees will we addressed using the same process.
- 2018 Nomination/Discernment Process Recap – John Peterson
 - o Seven parishioners were nominated, three accepted the nomination.
 - o Suggestions for next year – each current council member should personally invite and nominate a candidate, place the nominations forms in the pews for completion (has been done in the past but not this year), actively seek candidates from members of existing committees and ministries.
 - o The discernment process was forgone this year and the time was spent doing an overview orientation for the three candidates
 - o **MOTION : made and approved to accept the three candidates for three year terms on the council: Mary Hoffman, Mickey Custudio and Patricia Ogbeido-ihama.**
- August Retreat Planning – Fran Laufle
 - o Rick Durig agreed to join Debbie Andrews in planning the Council Retreat on August 12.
- Annual Committee Review Process – Fran Laufle
 - o Committees need to be urged to turn in their Annual Committee Report by July 23.
 - o Rick Durig agreed to prepare a summary of the Committee reports for the August Council Retreat.

Standing Committee Updates:

- Committee Leadership Succession Plan-
 - o Family and Community Life Committee and Justice and Charity Committee have stable leadership going forward.
 - o Worship Committee and Pastoral Care Committee have lost their chairs and will need replacements for the coming year.
 - o Faith Formation Committee is uncertain of its leadership at this time.

Other:

- End of Year PPC “Thank You” Gathering-
 - o A pot luck gathering is planned for Wednesday, June 20 at 6 pm at the parish rectory.
 - o New members will be invited

Adjournment

- **MOTION: Made and approved to adjourn at 8:00pm**

Next Meetings:

- No meeting in July
- Sunday, August 12, 2018 – Parish Pastoral Council Retreat @ 1:30-4:30 pm
- Tuesday, September 11, 2018 – Joint Council/Committee Meeting @ 6 pm
- Tuesday, October 9, 2018 – Parish Pastoral Council meeting @ 6:30 pm