

DRAFT

Minutes from Parish Council Meeting of 11/15/2017

Present: Nancy Emmel, Mary Vonderheide, Clarence Heller, Frank Krebs, Jim Schratz, Claire Wiltze, Cecelia Andres, Judy DeFrank, Diana Burnson

Absent: Charlie Schoenherr, Sue Self

- Clarence opened our meeting with a prayer
- The group welcomed our new member, Claire Wiltze, who will be completing the term of Mallory Rusch
- Approval of the minutes from the last meeting: Clarence/Judy seconded
- Approval of the agenda for current meeting: Diana/Cecelia seconded
- Discussion regarding the date of our December meeting, which has been changed to Monday, December 11, at 6:45pm.
- Sunday Mass results are in and maintaining the Sunday morning Mass was overwhelmingly positive. We still need to determine who on Sunday morning will fill the various ministries. There was also a discussion regarding how we would maintain one community even when we are having liturgies on two days.
- 2018 budget discussion was lengthy. It appears that for 2017 we will have a deficit of over \$5,000. Budget for 2018 needs to be finalized at the December meeting.
- Performance Reviews for Staff was the next item. It was determined that we would obtain feedback from the community via a card to be completed after Mass and turned in.
- A short discussion took place regarding 2018 goals for the staff members.
- The council began to work on the 2018 goals for the council.
 - Highlight becoming a member in the bulletin periodically-this will be taken by the membership committee
 - Publicize the parish council meetings and invite members of the community to attend twice/year
 - Conduct new member classes and adult education-Jim is going to work on this
 - Invite a dialog about how “Catholic” we want to be and what it means-Clarence will work with the pastoral team on this
 - Jim had a “dinner-club” idea to assist members in knowing one another better. This idea needs some additional work.

- Do things that add fun-this was Charlie's idea and since he was absent, we will hold until the next meeting.
 - Speaker Series- we need to work further on this, but work has begun with a speaker scheduled in January.
 - Consider and explore the idea of "children's church"
- The meeting adjourned at 8:35.