

**ST. PETER THE FISHERMAN
PASTORAL COUNCIL MINUTES
June 22, 2017**

Present: Carole Anhalt, Patrick Gagnon, Denise Gesch, Don Karman, Jerry Levanetz, Collette Tegen

Not Present: Steve Becker, Ann Dier, Jim LaFond, Fr. Tom, Julie Schroeder, Tim Schroeder

Call to Order: Collette Tegen called the meeting to order with a prayer at 6:35 p.m. She welcomed Ellen Gelhar, whose term begins July 1, replacing Julie Schroeder. Carole Anhalt and Pat Gagnon have agreed to serve a second term.

Agenda: Motion to approve by Pat Gagnon, seconded by Jerry Levanetz.

Minutes: Motion to approve by Carole Anhalt, seconded by Jerry Levanetz.

Committee Reports Worship/Ministry: Korinna and Marcus Rosinsky will handle AV duties during the summer to keep things consistent. There is a need for ushers, especially at the 10 a.m. mass during the summer. The scheduling software has been updated to allow for emails to be sent to each minister the week prior to their scheduled service. It also allows ministers to click on the sub list and bring it up to call for a replacement if they can't serve. Babysitting is being considered for the 10 a.m. for those parents who would like to use it. Logistics, such as a designated space, need to be studied. The babysitting would be educational in nature and for ages 0-3 years. Sheila is working on a hospitality project to begin in fall for young children and their families – Create Little Fishermen. This would happen once a month at all masses and would be a search/find activity for families.

School Board of Education: No report.

Stewardship: No report.

Vocations: No report.

Evangelization: No report.

Building and Grounds: No report.

Catholic Men's Organization: No report.

Catholic Women's Organization: They are off for the summer.

Personnel: No report.

Finance: Attendance is down at the 10 a.m. mass which translates into less money in the collection. Since this is the "family" mass, it is a concerning matter for the future of the parish. The Endowment Fund should be used to cover the parish assessment for St. Francis and Roncalli in addition to tuition assistance for parish students. The Diocese is looking at school funding, and it is anticipated that our assessment for St. Francis will increase significantly. The Diocese could also take over management of the Endowment Fund. Roncalli requested help with the purchase of two new buses. St. Peter will give \$12,500 from the Endowment Fund for Roncalli to use toward the purchase of a small bus. According to the parish bylaws, the Secretary Trustee attends the Pastoral Council meetings and the Treasurer Trustee attends the Finance Council meetings.

Planning Process Foster Fellowship: No report.

Weekend Experience: No report.

Outreach/Service: Deacon Paul will oversee this committee. Jerry Levanetz is offering a painting class at the parish this fall as a community outreach program. The time and day of the week are yet to be determined. It will run for 6 weeks with a 12 person maximum limit preferred.

New Business A suggestion for a parish service would be a small bus or van to be used to pick up parishioners who cannot attend mass because they have no way of getting to church.

The Council thanks Julie Schroeder for her 3 years of service. A special thank you was given to Don Karman who is completing 45 years of service to the parish beginning at St. Luke's. He has served as an excellent watchdog for parish concerns with the Diocese and the city. His dedication and service are greatly appreciated.

Tornado sirens went off this past weekend during the 4 p.m. mass. It was suggested that parishioners be made aware of where to go in the event of a tornado or a fire. Ushers should be trained for this, and the information should be presented to parishioners in the bulletin or during mass.

Tentative meeting dates for 2017/18 are September 28, October 26, December 7, January 25, February 22, March 22, April 26, May 24, and June 28.

Motion to adjourn was made by Pat Gagnon, seconded by Carole Anhalt. The meeting adjourned with a prayer at 7:10 p.m.

Respectfully submitted,
Denise Gesch, Secretary