

St Alphonsus Pastoral Council Meeting Minutes

Thursday June 10, 2021

Present: Pat Kempen, Debbie Sievert, Matthew Evrard, Denna Flemming, Pat Schulz, Bob Lange, Barbara Bova, Mary Binder, Linda Witkowski, John Hauerwas, Bill Wenninger, Fr. Kevin McManaman, Fr. Patrick Magnor, Mike Mellock, Mary Sue Taft, Abby Krajnak, Carolina Ewig, Elizabeth Hanson, Jim Stamatkos, Kathy Monacelli

Excused: Maggie Krajnak

The meeting was called to order at 7:05 pm by Pat Kempen.

Fr. Kevin led opening prayer.

Approval of May 2021 Meeting Minutes

Pat asked if any changes needed to be made to the February minutes. Motion by Pat, seconded by Barb to approve. Motion unanimously accepted.

Pastor's Remarks:

- **Summer Socials**
There will be a bonfire/smores and praying the Rosary every other Thursday starting June 24th thru the summer. Everyone is invited.
- **Parish Picnic**
Denna is working on a Parish picnic to be held in the Courtyard after the 11 AM Mass on August 1. It will be catered.
- **Archdiocesan Guidelines—naming places after Pastors**
Fr. Kevin shared new Archdiocesan guidelines about naming buildings, rooms, etc. after pastors.
- **Back to regular weekend Mass schedule starting July 3 and 4**
Regular weekend Mass times are starting back on the weekend of July 3 and 4. Live streaming will continue at one of the Masses.
- **Funeral Visitations will be resuming.**

Finance Council Report

Denna Flemming shared that Finance Council met May 18 to review financials. Few major repairs have been taken care of including HVAC. School count for next year is a goal of 239 students.

Old Business – Pat Schulz followed up with eight new families in May and early June and was able to talk with four of them.

New Business

- Reviewed update that was needed to the Pastoral Council appendix for the norms. Motion by Pat, second by Mary to approve. Updated norms will be submitted to the Archdiocese.
- Confirmation of PC Student representatives. Introductions were made to Carolina and Carolina introduced herself. Carolina answered questions. Motion by Pat, seconded by Debbie to approve Carolina. Dylan was unable to attend this meeting so his approval will occur in September.
- PC Officer Elections 2021-2022:
 - Motion made by Denna, seconded by Mary to confirm Matt Evrard for second three year term. Unanimously accepted.
 - Sister Eileen introduced the Election of Officers for 2021-2022. Motion made by Pat Kempen seconded by Pat Schulz nominating Debbie Sievert Chair. Unanimously accepted. Motion by Pat Schulz seconded by Debbie Sievert for nomination of Pat Kempen to Vice Chair. Unanimously accepted. Motion by Pat Schulz seconded by Fr. Patrick for nomination of Mary Binder to Secretary. Unanimously accepted .
- Approval of the Outreach Committee's recommendations. Sr. Eileen provided the list of recommended Charity requests: The Gathering of SE Wisconsin, Franciscan Peacemakers and the Maryknoll Sisters. Motion by Mary Binder seconded by Pat Kempen. Unanimously approved.
- Resuming Hospitality. Discussed resuming hospitality weekends in the fall.

. Committee Updates

- a) **School**---Russ Johnston has been hired as the new principal. Working on promoting school to increase enrollment thru several events during the summer---popsicles on the playground, SMOREs nights. Also working on updating strategic plan.
- b) **Christian Formation**— Julie Lobitz is preparing for Totus Tuus Bible Camp and is recruiting catechists to teach Christian Formation classes in the fall. Julie will send out a survey to parents next year.
- c) **Liturgy/Worship**----Matt Evrard shared that choirs are done for the summer.
- d) **Human Concerns**---No report.
- e) **Care for Creation** ---- No report.
- f) **Stewardship/Endowment**---- No report.
- g) **Vocations**— Pat had sent out a report last month.
- h) **Long Range Planning** ---- No report. Trying to get a meeting scheduled.

i) **Benefit Auction.** Raffle drawing is June 13 at 1:30 in the Community Room. It will be live streamed.

j) **Respect Life:** Steve Becker has resigned as Chair of the committee—looking for someone to lead the committee.

Closing Prayer – Fr. Patrick led closing prayer.

The meeting was adjourned at 8:25 pm. Next meeting is Thursday, September 9th in person in the Gathering Space.

Respectfully submitted,

Mary Binder