

## **Pastoral Council Minutes** **September 8, 2008**

**Attendance:** Kim Reinkemeyer, Danielle Quinn, Craig Huff, Marybeth Rea, Bryan Koen, Skip Stengel, Norma Rehme, Shelly Cavlovich, Mary Zyk, Julie Landa, Fr. Carl, Veronica Anderson-Johnston

**Opening Prayer:** Read by all at 7:35 PM

**Approval of Minutes:** Dates for Stewardship Festival changed from September 20-21, 2008 to September 27-28, 2008

### **Discussion Items:**

#### **New Parish Council Member:**

Harry Schulz resigned his position on Parish Council. His replacement, Kermit (Skip) Stengel, was welcomed.

#### **Parish Council Member Training:**

A sign up sheet was passed around to all members of Parish Council for a training session at the Rigali Center on October 4, 2008 from 9am – 2:30p. Those who could attend signed up. The parish will cover the cost of \$20 per person. The next training will be in the spring for those who can't make the training on October 4. Fr. Carl will inform us when he gets the letter from the Archdiocese with the next training date.

#### **Selection of Officers:**

Officers include Chair, Vice-Chair, and Secretary. Descriptions of each office were read from the Pastoral Council Constitution. It was pointed out that members of Pastoral council cannot simultaneously serve as an officer on Pastoral Council and another organization in the Parish.

Mary Zyk accepted the office of Chair, Danielle Quinn accepted the office of Vice-Chair, and Marybeth Rea accepted the office of Secretary.

It was suggested that a copy of Pastoral Council Meeting minutes be posted on the St. Rose website.

#### **Commission Assignments:**

Commissions were assigned as follows:

Liturgy/Worship: Kim Reinkenmeyer & Mary Zyk

Parish Life: Veronica Anderson-Johnston, Bryan Koen, Marybeth Rea

Christian Formation: Craig Huff, Julie Landa

Christian Service: Norma Rehme, Danielle Quinn, Skip Stengel

Admin/Finance: Juliet Douglas, Frank Bucholz

Mary Zyk will prepare an updated list of Commissions and distribute at next meeting. Commission partners will meet among themselves to split up the organizations in each commission. Once organizations are assigned, each Pastoral Council Member

needs to call the head of each of their assigned organizations and introduce themselves as this year's liaison to Pastoral Council.

**Deanery Council:**

Fr. Carl gave an update on the Northeast County Deanery Council. Upcoming events include a Youth Confirmation Retreat at Trinity High School on 9.19.08; High School Youth Rally at St. Rose on 10.11.08; Junior High School Youth Rally at St. Rose on 3.14.09. All Youth from the 11 Parishes that make up the Northeast County Deanery are invited to these events.

Eileen Dyall resigned her position as Northeast County Deanery member. No replacement has been named yet.

**Parish Fundraising:**

The Spring Garage Sale raised \$24,000. Parish Festival profits were estimated to be around \$24,000. Upcoming fundraisers include: 8<sup>th</sup> Grade Dinner/Bingo 11.8.08, Dinner Auction 3.21.09, Parish Festival 5.15-16.09. A few Auction items for the Dinner Auction in March have been obtained by using Millionaire money in weekly auctions.

The fundraising letter that is sent out to all parish organizations is supposed to be authored by Juliette, who was absent. Mary Zyk will contact Juliette to get letter, sign it, and have it mailed to the parish organizations. The letter itself asks parish organizations to contact the parish office with dates of fundraisers so that there isn't much overlap in fundraisers.

**Calendar Items:**

- 10.26.08** – Commitment Sunday for Confirmants
- 11.18.08** – Confirmation at St. Rose
- 12.3.08** – First Reconciliation – held at the school site
- 4.25.08** – First Communion
- 5.18.09** – 8<sup>th</sup> Grade Graduation
- 5.22.09** – Last day of School

**Stewardship Sunday:**

Stewardship Festival will be held September 27-28, 2008. Danielle Quinn volunteered to plan decorations for Pastoral Council table and contact members to “man” the table after each Mass, and before 5pm Mass on the 27<sup>th</sup>. Marybeth Rea volunteered to chair the Stewardship Committee for next year.

**Mission Statement Implementation:**

Tabled until next meeting since Fr. Rajpaul was absent.

**Pastor's Report:**

Fr. Carl announced the installation of new Pastoral Council and School Board members will be held at the 10AM Mass on Sunday, September 28, 2008.

**Suggestions:**

Shelly read all suggestions from box and all were passed on to appropriate party.

**Next Meeting:**

Monday, October 13, 2008 at 7:30 PM

**Closing Prayer:**

Presented by Mary Zyk and read by all.

Meeting Adjourned at 9:18 PM.

Respectfully submitted by: MER