

SACRED HEART PASTORAL COUNCIL MEETING MINUTES

March 20, 2018

7:00 PM SACRED HEART PARISH CENTER

Parish Council Members Present: Fr. David Carrano, Deacon Tom Hale, Joe Hasler, Pat Haugh, Pete Edwards, Kellen Chicoine, Carol Lankey, Bill Wilde, Joe Svetlik and Lisa Jernander.

Meeting called to order: President – Joe Hasler

Gathering Prayer: Led by Deacon Tom.

Approval of Minutes: The minutes from the February 20th meeting were approved by consensus.

Continuing Business:

- A. **Volunteer Appreciation Event** – Friday April 27th. RSVP's have been sent out. The menu has been set and food will be finalized after RSVP's have been returned. Mass is at 5:30, dinner following, then Bill W. reported that there will be a program after dinner.
- B. **Long Term Planning** – Father Dave presented a copy of the survey that will be presented at a weekend masses sometime in April.
- C. **Emergency Management/Fire-Tornado** – This project is running a little behind schedule. It will be caught up and information will be forthcoming to the parish. It is being worked on the by the parish office staff.

New Business:

- A. **Fall Festival** – Lisa reported that the Fall Festival has two new chairpersons, thanks to Father Dave. Kathy Schultz and Lisa Rockweiler will be assisting in 2018 and will take over as co-chairperson duties for 2019 and 2020 festivals.

Board Reports:

- A. **Justice & Peace** – Joe S. reported that the Food Fair that was held on March 3rd was very successful this year. He inquired about approval to use the \$250 budgeted for "outreach". A Hispanic group operating in association with the United Methodist Church is looking to purchase a 14 passenger van. This would be used to take some of the Hispanic population that does not drive or have transportation shopping or to church, wherever there is a need. The council gave their approval if the Justice & Peace group also agree.
- B. **Finance** – Joe H. reported that \$12,000 was released from the Endowment fund into general operations. The \$31,000 recently raised by the Gala is split with have going into general operations and ½ staying with the Gala committee for projects. This year's project they are looking at is security cameras. Father Dave mentioned that a memorial was received this past weekend in memory of Mary Lynette. The parish is looking to purchase a new piano and a new sound system with the memorial.

- C. School** – Pete reported the National Catholic Educators Association national conference in April 2019 will be held in Chicago. The approximate cost to send all full time teachers would be \$9,000; the Reedsburg School District would reimburse us \$6,000. Each teacher has continuing education money in their class budgets. So this would assist in alleviating the \$3,000 balance. Pete expressed how favorably that he felt this would benefit our teachers. Rita Koch will be retiring at the end of the 2018-19 school years after 27 years of service.
- D. Buildings and Grounds** – Minutes from the recent meeting is in the packet.
- E. Faith Formation** – Kellen reported the St. Patrick’s breakfast was this past weekend. Father Dave said it seemed busy. He then gave a staffing update. Andrea Williams has been working on her teaching degree and will be taking a year off from her Faith Formation duties and will be teaching at school. April Duvall will be filling this position for a year. April currently works in the kitchen and also in day care.
- F. Liturgy & Music**– Lisa reported that the kneeler for communion seems to be well received. Andrea K has been working with Father Dave regarding music needs for Holy Week. Also discussion on a piano.
- G. Human Concerns** – Pat reported the group has not met, however the bereavement group is continuing their work. There is also a nightingale tribute for nurses in hospice that pass away.
- H. Hispanic Ministry** – Father Dave is planning continuing weekly masses for a month or so after Easter. There has been an increase in attendance from 40’s to high 50’s. He has contacted Father Jared from Baraboo to cover an 8AM mass or two during the month. Dick and a small group sing at one of the masses. Father said that he is pleased there has been 2 small groups that have been started during lent.

Pastoral Minister Report: - Deacon Tom reported that with Holy week coming up next week RCIA will be coming to a close. However this group still meets to continue reflection after Easter.

Council Member Comments – Pat H. – Wishes everyone the Peace of Easter.

Father Dave Comments – Dan Williams and Wendy Bill will be working on a parish wide fund raiser for the John/Angela Miller family. Lisa suggested contacting Karl Berna the KC Grand Knight for assistance. Angela has currently started back part time.

The next meeting will be held on April 17th at 7:00PM.

Closing prayer: Father Dave

Meeting adjourned: 7:45PM

Respectfully Submitted: Lisa Jernander, Secretary.