

St. Luke Pastoral Council - Draft
Minutes – October 24th, 2017

In Attendance:

Jenn Rotz, Marcia Capuano, Patrick Bryant, Molly Evans, David Fink, Dan Heslin, Patrick Jendraszak (late), Bruce Konicek, Shawn McWilliams, Nancy O'Bryan, Fr Xavier Raj, Nick Beckmann (late), Todd Moore, Stanley Kwiatkowski, Msgr. Joseph Schaedel, Ken Crook, Jenn Rotz (had to leave early), Judy Palmer and Elizabeth Kissel (for her presentation)

Absent: Eileen Metzger, Jeff Whiting, Joe Muldoon

Prayer – Jenn Rotz

- Jenn led us in prayer, focused on teenage children
- Nancy gave finger rosary to all members
- Asked for petitions to be written down to be turned in and read at the end of Pastoral Council
- Jenn stated she would need to leave early as it was her daughter's 14th birthday

Call to Order/Welcome – Nancy O'Bryan

- Patrick Bryant brought snacks
- Minutes approved with removal of Stan Kwiatkowski as being present from September meeting
- Jenn has sent September meeting minutes to Patrick Jendraszak for publishing - *published*

Principal's Update – Elizabeth Kissel and Dan Heslin

- Nick LeRoy at next School Commission Meeting
- NWEA – test that shows growth over time and potential growth, as opposed to ISTEP
 - Kissel did workshop with staff on how to read the data
 - Helped students get a jump start on what differentiated levels to place children at beginning of the year where in the past they would have had to have waited for Oct/Nov
 - NWEA adjusts questions based on how students are answering questions. Keeps adjusting questions until a student is scoring approximately 50% right vs 50% wrong (this is how the growth and potential growth is measured)
 - RIT is the measurement – 2nd to 8th grade, you can watch the same score fluctuate from test to test for the same child
 - Allows for teachers to better create individual growth plans for their students
 - Growth scores in math are the current primary area of focus for the school
 - Rooney foundation helping analyze the data
- St Luke received a 'B' rating – 88.9%
 - Taking ISTEP state mapping of questions, NWEA scores and partnering with Rooney foundations to best adjust curriculum to improve ISTEP scores and overall school rating
- Technology
 - Teachers are embracing the use of it in their curriculums
 - Administration trying to show ways through social media that it is being used in practice, sharing these ideas and examples between the teachers, with parents, etc.
 - Technology Infrastructure Update
 - 19 new hot spots added

- Teachers still don't have full access to their internet – teachers and students are kicked out regularly through the day, email was sporadic
- Vendor we have been working with is Net Excellence
- 48 hours technology issues should be fixed
- Lots of discussion generated from this topic – school resourcing on selection committee, providing up front requirements, long term technology support needs, vendor accountability, etc.
- In general, Kissel, “Feels the right pieces are at St Luke currently, help is needed it get it in the right order and put it together going forward.”

Finance Quarterly Report – Stan Kwiatkowski & Patrick Jendraszak

- Presented detail as submitted in pre-reads

Christian Social Action Commission Annual Update – Patrick Bryant/Ken Crook

- Presented detail as submitted in pre-reads

Chairperson Report – Nancy O'Bryan

Pastor's Overview – Msgr. Schaedel

Commission and Council Updates

School Commission – Dan Heslin

- Nothing further from above Annual Update

Evangelization Task Force – Bruce Konicek & Nick Beckmann

- Looking forward to the Evening do Spiritual Renewal.
- Have asked Dave and Bev Orlando, ministers of hospitality, to help with creating a more welcoming environment for people coming for Mass.

Stewardship Commission – Patrick Jendraszak

- Pizza, Pasta, and Parishioners was held in the gym and had 150-200 parishioners attend.
- Interviewing applicants fill PT volunteer coordinator position.
- Gross from festival was \$71,000, with approx \$40,000 profit which went to internet firewall, portable or permanent outdoor PA system and marketing work in progress currently by Brightminds Consulting

Faith Formation – Shawn McWilliams

- Annual Report to be presented in November
- Update on numbers in formation programs
 - Confirmation – 87 students
 - RCIA- 18
 - RCIC- 4
 - High school Theology of the Body—27
- Our Lady of Snows pilgrimage is Dec 5-7—registration closed in early November.

Dr Ray Guarendi (Dr. Ray on EWTN) will be the speaker at St. Luke in a presentation sponsored by St. Marriage and Family Ministries (which replaces marriage on Tap) in collaboration with North Deanery parishes on Jan 19. This event is free and childcare will be provided.

Christian Social Action Committee – Ken Crook/Patrick Bryant

- Patrick gave an update for the upcoming Christian Social Action activities. *
- Sign-ups for Thanksgiving baskets begin the weekend of Nov. 11 & 12 with basket pickup Nov 21.
- Tags for gifts for the Christmas Store are available beginning Nov 18 & 19 and 25 & 26 and items should be returned to St Luke by December 2 & 3.
- The Knights of Columbus gave \$1800 to Coats for Kids from monies from Pancake Breakfasts.
- St. Vincent DePaul is looking for drivers for Mission 27 warehouse

Finance Council – Stan Kwiatkowski & Patrick Jendraszak

- Nothing further from Quarterly Report

Parish Life – Nancy O’Bryan

- Casino Night is Nov 18th. Food provided by St Elmo, Fat Dan’s and Scotty’s Brew House. Gaming provided by the Sertoma Club. All proceeds will go toward new outdoor bleachers, volleyball poles, and other needed equipment. You must use cash or check to purchase chips—ATM will be available.
- MOYC Trunk or treat—Oct 27th
- Knight’s of Columbus are selling beautiful religious Christmas Cards.
- Trunk or Treat activity has been planned at St. Luke.
- Annual Report to be presented in November
- **CYO** football had one team in finals of playoffs, girls basketball is under way—there are seven teams, grades 4-8.
- Young Adults will have a cookout at the Rectory in October
- Knights of Columbus— couples dinner Nov 5th, Keep Christ in Christmas sales begin Nov 11, Pancake breakfast in early December.
- Scouts—Girls scout are hosting a square dance on Nov 3
- Youth Ministry—
 - over 20 youth attending with 4 adult chaperones. Nov 14-18
 - Hosting regular monthly Jr high drop-ins on the first Thursday of the month from 3-5 in Fr. Courtney room
 - Jr High North deanery Gathering is Oct 29th at St. Pius

Spiritual Life – Molly Evans

- Hymnal committee completed its work. For now, a new, yearly missal will be ordered. The possibility of a new hymnal will be considered at a later date.
- The Liturgy Committee is looking at a new electronic scheduling package, Scheduler Pro, for the liturgical ministries.
- In connection with National Vocations Awareness week, the “take a Chalice home” program will begin Nov. 5. Parishioners volunteer to take the Chalice home and pray for vocations.
- Emphasis on praying for priests and Seminarians. Will be prayer cards for parishioners in Masses and in cards to send to seminarians in the Adoration Chapel; Vocations Awareness Week is Nov 5-12
- Mass to end Fatima Centennial was well attended and very powerful
- Hearing assist devices are available for use during Mass.

- All Saints Day is Nov 1, All Souls Day is Nov 2—there will be 6 Masses on All Souls Day.
- Parish Penance services will be held Dec 10
- MAMAS will be decorating Cry room

Business Managers Report – Patrick Jendraszak

- Master Plan Update
 - Fast timeline – good progress being made
 - Townhall planned for November
 - Full update to Pastoral Council for input in January
 - Finalized in time for annual budget planning cycle

New Business

- None

Closing Prayer

- Intentions submitted were read at end of the meeting

Next Meeting will be November 21st with Executive Council occurring on November 9th.
Respectfully submitted,
Jenn Rotz

Deleted: .