

St. Luke Pastoral Council
Minutes – May 16, 2017

In Attendance: Nick Beckmann, Molly Evans, Patrick Jendraszak, Bruce Konicek, Shawn McWilliams, Eileen O. Metzger, Joe Muldoon, Dave Noble, Tim O'Brien, Nancy O'Bryan, Jennifer Rotz, Msgr. Schaedel, Stacy McCreery, Eric Spohn, Patrick Bryant, Judy Palmer, and Jeff Whiting

Absent: Marcia Capuano, Stan Kwiatkowski, Todd Moore, Bill Spangler, and Fr Xavier

Opening Prayer was led by Nick Beckmann.

Introductions of PC Nominations who were present at meeting-

Patrick Bryant
Judy Palmer
Jeff Whiting

Each nominee provided a brief background on involvement with St. Luke, work experience, and family background

Finance Council – Quarterly Report & Presentation of Budget for Approval – Stacy McCreery

Stacy provided overview of the budget in lieu Stan of being out of town, moved to the top of the meeting so that Stacy did not have stay for entire meeting

See attached

Sunday offerings are up slightly (1.3%). School will be taking a 4.35% tuition increase. General overview of budget provided. Details noted in attached document

Discussion around rainy day fund, school cafeteria fees, and spiritual life

Budget approved unanimously

March 2017 minutes were approved

Chairperson's Report – Nancy O'Bryan

Msgr. Schaedel celebrating 35th anniversary to priesthood, will be event at Marian University on Sunday and Mass with reception on Monday here at St. Luke.

New Representative for Christian Social Action will be Ken Crook, replacing Bill Spangler. Thanks to Bill Spangler for all of his contributions to PC.

Nancy spoke with Bill and Cathleen Eckridge, due to Bill being under 18 yrs. old not able to join the pastoral council (due to by-laws), suggested some other options for time being, and welcomed him to consider to joining when he turns 18. Would be good to have younger adult represented on the PC just needs to be at least 18 years old.

Pastor's Overview – Msgr. Schaedel

Site Planning Conversations starting with focus group meetings/updating master plan.

New principal was here at St Luke today to meet staff (Elizabeth Kissel).

Looking to improve efforts in the youth ministry area, will be hiring person to handle on a full-time basis.

Discussed evangelization article by Thomas Tobin (Bishop of the Diocese of Providence, Rhode Island) that was in National Catholic Reporter -see attached.

Election of New PC Members (2017-2018) – Nancy O'Bryan

Brief background provided for David Fink (since he was not able to attend in person)

David Fink, Patrick Bryant, Judy Palmer, and Jeff Whiting were all approved unanimously to join PC eff 7/1/17

Election of Executive Committee for Pastoral Council (2017-2018)- Nancy O'Bryan

Dave Noble will not be returning next year, Eileen and Marcia were unanimously approved for another 3-yr. term to PC.

Outline provided of executive commission positions, newly elected members are not eligible until next term. Everyone who is eligible was given a ballot and asked to write in where they would like to serve.

Nancy O'Bryan will serve as Chairperson for another year (no names were submitted via written ballot) – via voice vote, unanimously elected.

Two names were submitted for Vice-Chair – Joe Muldoon and Marcia Capuano, 2nd written vote taken and Joe Muldoon was elected as Vice Chairperson for 2017-2018 term.

Two names were submitted for Secretary – Jennifer Rotz and Nick Beckmann, 2nd written vote taken and Jennifer Rotz was elected as Secretary for 2017-2018 term.

Executive Committee for 2017-2018 term-

Nancy O'Bryan – Chairperson

Joe Muldoon – Vice Chairperson

Jennifer Rotz - Secretary

Facilities Annual Report – Patrick Jendraszak

See Attached

Question brought up around mold and facility has been checked, took up all the carpet in lower level to avoid mold

We use 'school solution' program to track issues and preventive maintenance program

Commission and Council Updates

School Commission – Tim O'Brien/Jennifer Rotz

New principal in place, in process of on-boarding, met with staff today, PTO setting up 'meet the parents' after 11:30 mass on Sunday, June 11th

Transition plan in place

School commission elections completed – 4 newly elected members

Connected In the Spirit – Patrick Jendraszak

No update, discussed removing from agenda

Evangelization Task Force – Bruce Konicek & Nick Beckmann

Hopefully everyone has had a chance to read book discussed at March meeting

Feedback was eye opening around #'s and thought process that people who have left Catholic Church will just come back, when in fact they do not.

Bruce met with Fr. Guy (SJA) who took a sabbatical focused on evangelization, suggested we bring in as a speaker for PC or larger community.

Discussed bringing Fr. Guy in for our August PC retreat. (Saturday, August 26th, 8:15-Noon)

Stewardship Commission – Patrick Jendraszak

Pictorial directory going well, asked for a chair to man that position

Stewardship calendar is now complete for next year (multiple requests were sent)

St. Luke app for phone – working on this currently, allow push notifications to be sent for things you are interested in getting information

Faith Formation & Catechesis Commission – Shawn McWilliams

May 9th meeting, Choice Wine-Seven Steps to Superabundant Marriage (Phil Poirier)

Small Group Study – Thursday night via zoom.us app (trying to see how this work to see if other groups could use this app)

MAMMA'S group meeting using series from formed.org

Lots of discussion on how to better use formed.group for small group ministries

Discussion around Evangelization by this group

Christian Social Action Committee –

No update

Finance Council –

See Above

Parish Life – Nancy O'Bryan

Dad's night was successful, most of ministries are winding down for Summer

Knights hosting bike rodeo, helping with Special Olympics, successful food drive via 40 cans for Lent
Provided brief sports update for St Luke teams-baseball, Spring kickball

Spiritual Life – Molly Evans/Dave Noble

Mary's Way was last Thursday, very successful
Men's MVP dinner is tomorrow night
Marcia and Ida are working on 5 yr. plan for liturgy committee
Music hymnals search process taking place, looking to finalize in October timeframe

Business Managers Report – Patrick Jendraszak

Update on calendar capabilities – Patrick researching, would give us ability to put together calendar and download to personal calendar
Little behind on master planning, looking to create small executive committee, look for an additional 6 people representing various groups (i.e. school liaison) to seek feedback. Looking to start finalizing plan in September/October
Will be some changes to Youth Center, Parish Hall Meeting Room over Summer

New Business

Next Meeting August 26th PC retreat, no evening meeting in August
Need to confirm date for June picnic
Next Executive Council Meeting TBD

Msgr. led us in closing prayer

Respectfully submitted,
Nick Beckmann