

**Tri-Parish Pastoral Council Meeting**  
**Immaculate Conception, Ss Cyril and Methodius, St. Peter Claver**  
**January 23, 2019, 6:30 p.m., Immaculate Conception**

*Draft, Not Yet Approved*

Present: Fr Paul Fliss, Jeanne Kliejunas, Jean Babisch, Mary LaViolette, Ken Miller, Mary Jo Grabner, Mary Ann Govek, Lou Ann Spettel, Jerry Hittman, Mary Krepsky, Barb Wagner, and Tina Kreidler  
Excused: Jane Bachman, Tim Grasse, Cheryl Feld, John Vertacic  
Absent: Andy Kittleson, Nathan Stauber, Larry Thill  
Guest: Ken Ristow

- Call to Service: Chairperson Mary Jo Grabner
- Opening Prayer: The meeting was opened with a period of Faith Sharing by all and a prayer led by Barb Wagner on thankfulness. We shared why we are thankful.
- Reading of the Mission Statement
- Silent Roll Call.
- Approval of the Minutes: The minutes were approved after a small change regarding the fact that Stewardship is not on the budget priorities list for 2019 as the Commission is just getting started.
- Discussion Items:
  - Communication - We have learned that at the present time there is no need to test out Flocknote because we already have a program similar to Flocknote that we can use to contact parishioners by email. Is anyone willing to be on a Technology Committee to learn about this? Some names were brought up. This could be a project for the intern who will start in August. Having someone from Council on the Communication Committee would be an asset and that person could be the Technology Liaison. There was a short discussion about a possible link to Facebook.
  - Amazing Parish Update - Ken R. talked us through a couple exercises from Amazing Parish. We found that our Council is very compatible and should work well together.
  - Strategic Plan Update - Ken R also led a discussion on the 2019-20 initiatives. Is there something we as Parish Council need to do to help implement this? Some small changes were made to the Plan.
  - Neighborhood groups were also discussed.
- Committee Reports:
  - CCA - Father Paul told us that they have been busy with a Budget review, implementing School Choice, and a letter has been sent regarding increased tuition rates for the 2019-20 school year. They are also working on school structure.
  - Spiritual Life and Worship - working on calendaring. Confirmation will take place at SsC&M on March 3, about 20 to 25 students will be Confirmed. Father Bob will be doing a Day of Reflection during Lent, March 30th, with presentations at SPC and IC. Scripture Studies are being offered during Lent. In 2020 there will be a three-day Mission during Lent. They are working on getting speakers and entertainment, possibly MJM; MJM is also being considered for a Church Festival.
  - Stewardship - Barb Wagner reported that Barb Vite is still helping with brainstorming about the top three priorities. Barb V will not attend all of our meetings but will continue to be a resource. They plan to implement some Amazing Parish ideas. There are ten members presently, and they are still working

on a list of possible members. Barb V. advised to NOT send out letters to parishioners stating that our Churches need more money. Barb W. handed out information on a webinar series starting on January 24.

- Trustee Reports - At SsC&M the organ repairs are done, and the organ sounds wonderful. The funds are coming in. SPC has had the initial organ work done and still has the complete organ cleaning to be done. The donations for this are still coming in. The work does not need to be done immediately. At IC the envelope giving has been on a downward trend for the past three years. They are hoping to get some ideas from Stewardship.
  - Finance Reports - Funds are needed to renovate the Associate Pastor's living space. He should be arriving by June. All three Parishes need to contribute to this expense. It was suggested that Stewardship be involved in the appeal to all parishioners. There was a short discussion about Building Fund envelopes.
  - Pastor's Report - Father Paul
    - Next week is Catholic Schools Week with CCA Open House on Wednesday, January 30th.
    - February 2 and 3 is Stewardship Appeal.
    - February 2 there is a Session at the Cousins Center for Pastoral Council and Finance Council Chairs.
    - Working on a revamp of Youth Ministry Program.
    - February 20 and 21 - Meeting with Chairpersons - How do Committees communicate and work together - three sessions.
  - Committee Handbook and Evangelization (agenda item for next meeting)
  - Working on Teen Christian Formation; the Northside Parishes have Christian Formation on Sundays, could the Southside Parishes do something similar?
- Agenda items for our next meeting, February 27 at 6:30 at Sts. Cyril & Methodius
    - Committee Handbook
    - Evangelization
    - 'Lie" Book

Respectfully Submitted,

Mary Krepsky, Secretary