

St. John the Baptist Pastoral Council Meeting Minutes
October 10, 2017
School Conference Room

Members Present: Bill Marklein, Joel Pierce, Adam Schneider, Lisa Schoneman (Business Manager), John Mueller, Keith Ott, Anne Gamoke, Cheryl Nicholson, Mark Gumm, Tom Paul (Trustee)

Member Absent: Father Phil

The meeting was called to order at 6:30pm by John Mueller

Reflection by Joel Pierce

Approved September 2017 Minutes

Finance Council Report – Tom Paul

- Investment Committee met and everything is in good shape
- Explained the Fiscal Financials from 2016/2017
- Personnel Committee met and Chairperson is Karri Neils

Committee Reports

Strategic Planning Committee – Mark Gumm

- Mark gave all members a hand out with the strategic plans
- Father Phil wants all six of the strategies
- Mark will put together a one page summary of each of the strategies along with the top three initiatives of each strategy to be handed out at the Annual Parish Meeting October 29, 2017

Discernment of Pastoral Council Members – John Mueller

- Possible replacement for Council Member Tom Paul was discussed; if anyone else has a recommendation, let John know
 - Pastoral Council Secretary = Cheryl Nicholson
 - Finance Council Liaison = Mark Gumm
 - School Board Liaison = Adam Schneider
 - Human Concerns Liaison = Anne Gamoke
 - Prayer & Worship Liaison = Keith Ott
 - Stewardship/Evangelization (Hospitality) = Bill Marklein
 - Faith Formation Liaison = **OPEN**
- Pastoral Council would also like a list of all the different Ministries we have available in the Parish along with the name of each Chairperson and possible members

Annual Meeting Prep for October 29, 2017– John Mueller

- John will unveil the Strategic Plan
- Tom Paul and Jim Birenbaum will talk about the Fiscal Financials from 2016/2017
- Lisa Schoneman will talk about the new position = Communication/Marketing Director or new title “Director of Mission Development.

Follow Up – ‘Rebuilt’ & Parish Assessment

- Should have a report back in November pertaining to the Parish Assessment
- Then a follow up with Barb Vite in January/February 2018 to develop Action Plans

Deanery District Meeting

- Saturday, October 21, 2017 at SJB Church Hall from 9:00 am – 11:30 am (all are welcome to attend)
- Barb Vite will be there and talk about Stewardship and the tools and resources that are available for us

School Board Committee – Joel Pierce

- They re-organized committees and liaisons
- Issue with the Clear Touch Boards but are working with the company to resolve the issues (software glitches) and provide training to employees

Prayer & Worship Committee – Keith Ott

- Moving along with the Strategic Plan

Stewardship & Evangelization Committee – Lisa Schoneman

- Fundraiser Policy is finalized and will be sending it out to all of the committees
- Website is moving along
- “Thank You” cards signed by PC member for specific people
- Communication/Marketing Director (Mission Development) Position will be posted on several websites along with in the bulletin and introduced at parish meeting.

Prayer & Adjournment

- Meeting adjourned at 8:23pm

Next PC Meeting – November 14, 2017