St. John Vianney Pastoral Council Minutes

August 29, 2016

Members Present: Fr. Ken Knippel – Pastor, Fr. Nathaniel Miniatt – Associate Pastor, Brian Schloemer - Trustee Treasurer, Ken Kern – Trustee Secretary, Robert Scott – Chair, Judy Kile – Vice Chair, Kim Prudlow – Secretary, Doug Wildes – Finance Council Rep,. Robb Lied – Worship Liaison & Finance Council Rep., JoAnn Cekanor – School Committee Liaison, Betsy Wellenstein – Formation Liaison, Renee Larson – Human Concerns Liaison, Karen Coon – Stewardship Liaison

Guests: Aaron Laskiewicz, St. Francis de Sales seminarian, Randy Freeman – Finance Council Chair & Dennis Sylva – Director of Adult & Family Ministry

Call to Order: The St. John Vianney (SJV) Pastoral Council (PC) meeting was opened at 6:30pm by Robert Scott.

Pastor's Report: Father Ken reminded the liaisons to pass along to their committee secretaries that the report outs in the Church Hall at Common Leadership Nights should give all the leadership present an idea of what is happening in their committees, making sure their report outs are informational and address strategic goals as applicable.

Father Ken updated the Council on the Doors to our Faith campaign. Pledges of $2.7 million have been made with approximately $1.1 million collected to date. The plans continue to come together with input from the Parish & School Staff. In the next several weeks, the Building Committee will be presented with actual budgets for work expected. It is expected to come in within 5% of the final budget.

Father Ken encouraged the Council Members to attend the Festival Thank You Dinner which will be held on October 1, 2016. There will be special recognition of our three long term chairs who have now decided to pass the baton and it would be wonderful for parish leadership to be there to thank Bob Carver, Bob Wilcox, and Tom Yoss.

Finance Council Update from Randy Freeman: Randy gave the Council a brief overview of the Parish Finances. Overall the parish had a good year despite the downturn in school enrollment last year after the budget had been completed. Staff adjustments and controlling budgeted expenses helped the parish end the year positively.

The Finance Council will need to submit the Confidential Financial Statement to the Archdiocese on September 15th.

Presentation by Dennis Sylva – Director of Adult & Family Ministry: Dennis introduced himself to the Council and gave us some information on his background. He is excited to help launch the Family Formation Program here at SJV. This exciting new program which is inclusive of all members of the SJV Parish family will include active faith sharing and participation and children will not be allowed to attend without at least one parent also in attendance.

Chair Report: Robert updated the Council on the status of the Strategic Plan. It is set to be printed and distributed shortly.

PC Liaisons reports – the PC liaisons to the standing committees provided brief reports regarding committee activities. In particular, Stewardship noted the plans for the upcoming annual renewal of time, talent and treasurer. Fr. Nathaniel also provided some comments regarding his first couple of months at St. John Vianney.

Meeting ended with the Sign of Peace at 8:05pm.

Minutes respectfully submitted by Kim Prudlow