

St John Vianney Parish Council Minutes
May 12, 2014

Members Present:

Fr. Ken Knippel, Pastor
Fr. Philip Schumaker, Associate Pastor
Mike Ostrenga, Trustee Treasure
Ken Kern, Trustee Secretary
Maria Pascente, Chair
Brian Schloemer, Vice Chair
Doug Wildes, Secretary
Cheryl Pabich, Stewardship Liaison
Kathleen Rave, Human Concerns Liaison
Mike Post, Administrative Services/Finance Liaison

Excused:

Dan Pilon, Christian Formation Liaison
Bill Hattendorf, School Board Liaison
Kim Prudlow, Prayer & Worship Liaison

Guest Present: Marian Ostrowski was the liaison representative from the Christian Formation Committee, in the absence of Dan Pilon.

Call to Order: The Parish Council (PC) meeting was opened at 9:03pm by Maria Pascente.

Approval of Minutes: Minutes from the March 24, 2014 PC meeting were approved by the PC members via e-mail and submitted for publication.

Pastor Report: Fr. Ken provided all the PC members with copies of the latest "Parish: Status Animarum" report that was filed with the Milwaukee Archdiocese. The information and statistics were gathered from 12 different categories such as... Size of Parish, Religious Services, Evangelization, Stewardship, Human Concerns, Lifelong Faith Formation to name a few.

Three companies have submitted bids for the replacement of the air conditioning plant and those bids are under review. The current unit is working at its maximum rate of only 70% and that is the best it will get.

St John Vianney (SJV) senior assisting priest, Fr George Rebatzki will be celebrating his 50th year of priesthood on June 14th with a party/reception for him.

Chair Report: Maria gave a brief report on the District 4 meeting held at St Luke's Parish.

Liaison Committee Reports:

Christian Formation: Marian Reporting for Dan Pilon that he is still waiting for a few responses from sub-committees regarding the best practices for collecting and reporting information from the committees.

Prayer & Worship: Maria reporting for Kim Prudlow that she is still working on the parish Scrip program. There is a need for additional parish wide support for the Scrip program so we can increase the involvement from all the parish membership. Currently the majority of the involvement in the Scrip program comes from the school. In April it was reported that there were very few orders received from parish members who do not have children enrolled in the school. Historically the Scrip program is discontinued during the summer break while school is out. It is believed that the Scrip program can be an excellent source of income for the parish and we will continue to look into ways to get more parish wide involvement. We are looking for someone within the parish to step forward to take charge for the

scrip program to move it forward. If anyone is interested please contact Kim Prudlow at Kim@honeycreekhomes.com or Maria Pascente at okdoit99@yahoo.com.

School Board: Fr Ken reported for Bill Hattendorf that the school staff has completed their goals and some new programs for the upcoming 2014-15 school year.

Administrative Services/Finance: Mike Post reported a cash flow projection report is being prepared. Rob Mitchell (DAS) continues to move towards a cash flow budget. Rob is working on the transition towards the new Finance Council which starts July 2014.

Human Concerns: Kathy Rave reported the committee is on track with its strategic plan for 2014-15.

Stewardship: Cheryl Pabich reported that the 2014 parish wide Stewardship giving looks like it had about a 16% increase.

Strategic Plan: Brian Schloemer reported that all sub-committees' strategic plans for 2014-15 are due to him by May 17th. He also encouraged the liaisons to get back to their committees to push to get these plans done.

Oh and By The Way: Doug Wildes reported that 31 people accepted nominations to the various sub-committees and that discernment of those nominees will occur at the June 16th Common Leadership Night.

The meeting was adjourned at 10:03pm with the exchange of the sign of peace.

Minutes respectfully submitted by Doug Wildes – PC Secretary