

## St. John Vianney Pastoral Council Minutes

April 24, 2017

**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, Renee Larson – Human Concerns Liaison, Karen Coon – Stewardship Liaison, Betsy Wellenstein – Formation Liaison & Doug Wildes – Finance Council Rep.

**Guests:** John Thompson – Director of Human Concerns

**Excused Members:** Kim Prudlow – Secretary, JoAnn Cekanor – School Committee Liaison

**Call to Order:** The St. John Vianney (SJV) Pastoral Council (PC) meeting was opened at 9:10pm.

**Secretary's Report (Sub):** This evening many of the 50 nominees for the five standing committees were guests at those committees as an introduction and in preparation for the discernment process in June.

**Pastor's Report:** Father Knippel noted that with Robb Lied's acceptance of the Director of Administrative Services role, he must step down from his position on Pastoral Council. A one year position will be open to complete Robb's three year term. Robert Scott nominated Duane McAllister per Father's suggestion and the Pastoral Council has approved the selection of Duane to fill the role.

Interviews are proceeding for the Maintenance position and this is expected to be complete in the next couple of weeks.

**Update from John Thompson:** John reported that the Human Concerns ministry covers 47 ministries, 13 of which are not covered in the Ministries Booklet. John continues to be humbled and thankful for the many volunteers that have shared their time and talents for these outreach programs.

John reported that the All Saints Meal Program is now using Signup Genius as a tool to aid with coordination of food preparation, drivers and servers.

**Chair Report:** Robert reported \$60K has been donated and provided to Santissimo Sacramento in Piura Peru to provide aid for the rains and flooding which has displaced many families and cause great suffering. The largest request is to continue to keep the people in Peru in our prayers.

The 2017-2018 Common Leadership and Councils calendar has been finalized. Discernment for Parish Council leadership will be held in June and all should prayerfully consider a leadership position.

**Vice Chair Report:** Judy noted that year end reports for each of the Standing Committee's Strategic Plans are due to her by May 31<sup>st</sup>.

**Waukesha East District Report:** Doug reported on the last District meeting at which each parish shared one activity at their parishes. Doug shared the Family Formation Program underway at SJV which has generated interest from a number of parishes.

Doug Wildes has been appointed as one of the Waukesha East deanery representatives to the Archdiocesan Pastoral Council.

Meeting ended with the Sign of Peace at 9:50pm.

Minutes respectfully submitted by Judy Kile