

St. John Vianney Pastoral Council Minutes

June 19, 2017

Members Present: Fr. Ken Knippel – Pastor, Brian Schloemer - Trustee Treasurer, Ken Kern – Trustee Secretary, Robert Scott – Chair, Judy Kile – Vice Chair, Kim Prudlow – Secretary, Duane McAllister – Worship Liaison & Finance Council Rep., Renee Larson – Human Concerns Liaison, Karen Coon – Stewardship Liaison, Doug Wildes – Finance Council Rep., Betsy Wellenstein – Formation Liaison

Guests: Aaron Laskiewicz, St. Francis de Sales seminarian & Kathy Barutha – PC member for 2017-2018

Excused Members: Pastor, Fr. Nathaniel Miniatt – Associate Pastor, JoAnn Cekanor – School Committee Liaison,

Call to Order: The St. John Vianney (SJV) Pastoral Council (PC) meeting was opened at 9:00pm

Secretary Report: All Standing Committees at SJV held their discernment of new members at this evening's meetings. Rosters will be updated and forwarded to Paula for distribution. As has been the case the last few years, most committees could use more members. A committee sent the PC Vice Chair a request that they be allowed to move their discernment earlier in the year. Since it was not on our agenda for the evening and we didn't have much information on why they would like to make the change, it was recommended that the committee make a proposal and bring it forward to the PC for discussion at a future date.

Pastor's Report: Father Ken shared an update from John Benson who is acting as the Liaison between the Parish and MSI (the construction company). From John Benson's notes:

Work on the parish kitchen is complete. Waiting for final inspection from the City of Brookfield.

John Thompson has been trained on all the new equipment and will be responsible for training all organizations wishing to use the kitchen. These organizations must be trained prior to using the kitchen.

Demolition has begun in the school. During construction, there will be a temporary school office that is located in what used to be the Teacher's Lounge.

Some classrooms will be moved. The Computer Lab will be moved to the Spanish Classroom, The Math classroom is moving to the old Computer Lab, (existing Math room is being demolished and will be part of the new school offices. The Spanish teacher will be "mobile" and move from classroom to classroom when teaching Spanish.

A new sidewalk has been built from Calhoun Road to the parking lot. There is also a walk from the sidewalk leading to the new entrance on the east side of the church. The trees along that walk will be pruned the week of June 25th.

Work on the Narthex began this morning. You can describe the reconciliation room switch much better than I can describe it.(additional information from Father Ken – one reconciliation room will be set up in the crying room while construction is underway. After construction is complete, there will be one dedicated reconciliation room and a second in the crying room.)

Bathrooms at the west end of the school are in the process of being remodeled. Thanks to Todd Prudlow.

You may want to mention the roofing issues we're faced with. (Additional information from Father Ken - Demolition of the bathrooms at the west end of the school at the Kindergarten/1st Grade rooms began last week. It was discovered that a roof leak in the area required more extensive repair than first thought. It is expected to cost somewhere between \$35,000 and \$50,000 to repair. At this cost, a proxy from the Archdiocese is required and the paperwork is being produced to secure this. The funds to pay for the repair will come out of reserves. John Benson was working with MSI to secure bids for this work.

Lavatories outside of the Parish kitchen will be completed by the end of this week. There's some final touch up work that needs to be done before we sign off on the work.

Father noted that another item that funds from the reserve account will be pulled for is the replacement of a roof top A/C unit for the Parish Center that is old and failing. It has been determined that it will be more cost effective to replace rather than repair given the age of the unit. Estimated cost of repair is \$18,000.

SJV has hired Nick Inkmann as a Maintenance Coordinator. He has been on the job now for several weeks and seems to be working out well. He will work in conjunction with Bob.

Trustee Treasurer Report: Brian Schloemer presented an overview of the budget which we reviewed. A short discussion was had on the Festival and the appreciation we all have for the time and effort that goes into it each year. Final numbers are not yet available on how it went this year.

Discernment of Leadership for the 2017-2018 Year: The PC went through the discernment process to pick the leadership for next year. Below is a listing of those positions discerned.

Chair – Kim Prudlow

Vice Chair, strat plan overseer, rep to the Endowment Board – Betsy Wellenstein

Secretary and Selection Committee Chairperson – Karen Coon

Formation Liaison – Judy Kile

Stewardship Liaison – Renee Larson

Human Concerns Liaison – Kathy Barutha

Worship Liaison – Duane McAllister

School Committee Liaison – JoAnn Cekanor

Finance Council Liaison – Doug Wildes

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Archdiocesan Pastoral Council District Reps – Kathy Barutha and Doug Wildes

The PC would like to thank Ken Kern for the time and leadership he has provided to the Parish over the last several years. He has served our Parish as a member of committees, then as a member of the PC and as our Trustee Secretary for the last 4 years. We appreciate your service!

Meeting ended with the Sign of Peace at 10:45pm.

Minutes respectfully submitted by Kim Prudlow