

# ***St. Michael Pastoral Council***

## ***Meeting Minutes***

May 7, 2015

- I. Opening Prayer at 7:00pm**
- II. Attendance:** Fr. Greg Heikkala, Pres. Dan Boyle, Rob Noel, , Nathan Rotundo, Pat Jennings, Bryan Claus, Fred Taccolini
- III. Approval of minutes from last meeting. Agenda additions were made.**
- IV. St. Michael's Committee Reports/Minutes**
  - a) Parish Development Committee:** First draft of ministry directory was provided and reviewed. Suggestions include refining page set ups, limiting contact information to ensure some privacy, adding an annual events page, adding website information, adding Sign Up Genius link and instructions. Plan is to include directory in welcome packet for new parishioners.
  - b) St. Michael's Altar Society:** Received minutes and treasurer's report.
  - c) St. Michael's Women's Club:** Received minutes. New group that has formed. Activities include possible book club, speakers at future meetings, service opportunities.
- V. Action items/Updates:**
  - a) Coffee social & 1<sup>st</sup> Communion review:** Wonderful reception for 1<sup>st</sup> Communion! Recommend not having St. Vincent collection on same weekend...too confusing for guests. Also name tag Sunday-recommend presider invite people to introduce selves to others in pews. Thank you to Jill and Zack Leonard for beautiful cake.
  - b) KBC Program Future Plans:** Debbie D. is leaving. Need to fill Director position. Parish council is tasked with doing search for candidates to fill position. High School program will remain with Associate Pastor.
  - c) Campus Ministry's Transition & Needs-July 1<sup>st</sup>:** Planning to take part in orientation which requires completion of paperwork to be approved. Trying to get all of Fr. Mike's knowledge and information down on paper before he leaves.
  - d) Grounds at St. Michael's:** Need to remove large pile of sand in front yard. Rob and Fred to work on it on Sat. 5/9/15. Great job on cleanup by volunteers!

- e) **Dave Ramsey Seminar:** Discussed need for financial skills workshop for parishioners. Dave Ramsey program has been done in past. New program, Financial Fitness is another option. Rob Noel will review Financial Fitness program with Fr. Greg in near future. Could possibly send invite to young married couples for this program.
- f) **Carpeting for Back Chapel:** Altar society has money available for carpeting & there is another donor who wants to contribute. Building & Grnds committee has other priorities that need to be considered. Will continue to review.
- g) **Patty Pemble's Retirement:** Retirement planned for May 2016. Interviewed and hired Diane Noel who will work with Patty over next several months to ensure smooth transition.
- h) **Seminarian Endowment Fund:** There is a need each year to fund tuition for seminarians. This year's goal is \$100,000 in order to start ongoing fund which will lessen parish & UPSCA contributions. Fundraising dinner scheduled for May 23.
- i) **New Parish Committee/Ministry Directory:** New directory looks great. Not finished yet. It should be continually updated as changes happen in parish.
- j) **Leadership Meeting May 13, 2015:** Purpose was to present directory and gather feedback.

**VI. Upcoming Events:** Corpus Christi procession on 6/7/15.

Farewell Reception for Fr. Mike on weekend of 6/27 & 6/28.

First Friday Club on 6/5/15.

**VII. Adjournment at 9:00 pm.**

Fr. Greg closed with prayer.

Minutes submitted by Rob/Diane Noel.

Minutes approved by: [Name]