

St. Edward Pastoral Council Minutes August 19, 2010

X	Father Kopacek	X	Milt Dakovich	Ex	Fred Freese
X	Brian Harrison	X	Jolene Kneeland	X	Jim Koch
X	Regan McLaughlin	Ab	Emily Nelson	X	Cristina Ortiz
X	Vicki Parsons	X	Jim Schaefer	X	Sean Schott
X	Dawn Smith	X	Marilyn Thornton	X	Mark Wall

Call To Order

Milt Dakovich called the meeting to order at 7:00 pm. Dawn Smith led the group in prayer. The roll was called by Gladys Oppold. The minutes of the May 20, 2010 and the June 12, 2010 were approved with these corrections: the spelling of Andrea Bern's last name, not Burns; and a thank you note should have been sent to Andrea Berns not Emily Nelson as a retiring council member.

Discussion Items/Action/Education

Guest Speaker – Roger Judas, Building and Grounds Chair

Roger presented information about the Building and Grounds Committee. It is composed of fourteen members, three staff members, the maintenance person, and Father. In 2009-2010 the weather shield on one side of the church roof was fixed, the New Life roof was repaired, the water runoff at Carolina changed, interior painting in the New Life Center and Rectory. In 2010-2011 the weather shield on the other side of the church will e fixed, the iron fence was removed,interior painting in the Rectory, and full research done for the best way to take care of the problems of the steps at the church front entry. This is planned for next summer. Radiant water coils will be placed in the steps for added safety in winter. Several sections of the fence still are housed at the Schott home. Attempts are being made to place those on Craig's List or Ebay. Members thanked Roger for his many years of service on this committee and took the opportunity to ask questions.

Youth Report – Regan McLaughlin

Students met the new Youth Minister: William Brandle. Regan McLaughlin reported that Mr. Brandle is excited about his role with our students and that many exciting events have already been planned..

Perpetual Adoration Volunteers for September

Pastoral Council members cover the Sunday 8:00 – 9:00 Perpetual Adoration hours in the months of March, June, September,and December. Volunteers for this month are:

September 5	Mark Wall	September 12	Brian Harrison
September 19	Jolene Kneeland	September 26	Marilyn Thornton

Proposed Future Membership to the CVCS Board of Education - Father Kopacek

Father Kopacek explained the proposed changes to the constitution of the CVCS. The main change is the reduction of the present fifteen member board to a nine member board. There would be one elected member from the five parishes where presently there are two. Two priests would serve on the board rather than all five; one being the Pastoral Coordinator and the other one selected by the priests themselves. The last two slots will be filled with appointed members. This allows the Board some discretion in searching out individuals with certain needed expertise. With the entire constitution and the proposed change, there were attached schedules of how the terms of the present members would be fulfilled to the time when each parish is down to one member. Father encouraged Council members to study and digest the document and it will be revisited in September.

Pastoral Council Committee Liaisons:

The liaison council members to the Stewardship, Finance and Social Concerns Committees were finalized after the meeting with Father Kopacek, Milt Dakovich, Jim Schaefer, Brian Harrison, and Mark Wall.

Calendar

Sept. 18-19 Time and Talent forms will be in the bulletins.
Sept. 25-26 Stewardship Talk at the Masses

Other Business:

Committee Reports: Q/A and Committee Action Items

Social Concerns – No Report
Liturgy Committee – No Report
Buildings and Grounds Committee – July 12 and August 2 received
Parish Community Life – No Report
Finance Committee – June 16 received
Youth Ministry – Report given orally
Education and Faith Formation Committee -
Deanery Report – September meeting at St. Edward
Stewardship – Report given orally
CVCS Board of Education – No Report

Upcoming Events

Cristina Ortiz shared information about the parish picnic for August 21 after the 5:15 Mass. Boy Scouts will do the set-up. The grilling will be done near the wedding arch. Three buffet lines will be setup. She reminded council members to bring their cookies/bars in non-returning containers to the church hall after 1:00.

Communications:

-Thank you to Jeff and Christy Lumpa who have served as the chairs of the Welcoming Committee, meeting new members to our parish after the 9:00 am. Masses on Sundays, showing the parish video, reviewing the welcoming package, and familiarizing new parishioners with opportunities of involvement.
-To Stacey Mills who was the Vacation Bible School coordinator.

Pastor's Comments:

-Father will be gone to Minneapolis August 31-September 2 and Msgr. Wilgenbusch will cover.
-Father will make his annual retreat at the American Martyrs' Retreat House October 3-October 7. Father Coulter will cover.
-Every three years the Deacons' ministry agreements are reviewed and modified. Father completed this process with John and Tish Baker, Rick and Marjorie Lynch, and Ray and Mary Kay Larsen.
-In his role as Dean, Father will be installing the two new pastors in this deanery.

1. Father David Kucera this Saturday at the 5:00 Mass at Holy Family Church. Father Starbuck will be at St. Edward.
2. On September 4, he will install Father Henry Huber at Gilbertville/Raymond. Father Steimel will be at St. Edward.

-There will be a bulletin insert with frequently asked questions regarding the capital campaign. Father asked council members to read this and become familiar with the typical responses.
-Testimonials will be given at the weekend Masses regarding personal giving to the capital campaign:
5:15 Brad Kneeland
7:30 Wayde Blumhardt
9:00 Carol Luce
11:00 Mike Meaney
-The September Deanery Council Meeting will be held at St. Edward.

Closing Prayer: Milt Dakovich adjourned the meeting with the closing prayer at 7:50.

(Gladys Oppold, Recording Secretary)

