

Holy Cross Parish Pastoral Council Minutes
January 18, 2018
Approved

Jason Baehl opened the meeting with prayer.

Roll call – Members Present were: Gerald Weber, Jeff Sellers, Amber Sexton, Joe Hopf, Bill Knapp, Greg Perkins, Jason Baehl, Debbie Neufelder, Wanda Englert, Lisa May, Carrie Martin, Becky Mann and Adam Englert. Guests Present: Mike Hirsch and Tom Wallace from Long Range

Members Absent: Ann Mercer, Ann Georges, Peg Hall, Stan May, Father Tony, Father Ambrose, Deacon Joe, Becky Sievers.

Motion to approve minutes as submitted by Debbie Neufelder, second was made by Becky Mann and motion was approved.

Commission Reports:

Alumni – January 14th was the Chili Supper; no totals yet

Boosters – Turtle Sales Net Profit was \$44,464.00 with the Church portion being \$16,915.00 of the total. Sales were very good and could have sold more. Of the 75 school families that could help only 5 or 6 families did not help. They sponsored grades K – 2 going to see the Nutcracker. They also had a Christmas Luncheon for the teachers

School Council – Have not yet met.

Finance – a bid for new windows in the Parish Center is \$7,931.00; Gerald Weber motioned to approve the purchase for the windows, Greg Perkins second and the motion was approved. A request for 4 new I-Pads in the amount of \$1,600.00, Becky Mann made the motion to approve the I-Pad purchase, Debbie Neufelder second and the motion carried.

Hospitality – have had 2 funerals and are helping with the “Will & Estate Planning Seminar” on Sunday Jan. 21 after the 8:45 Mass.

Liturgy – Choir is looking into a new Missal for next year called “Breaking Bread” because it has about 300 more songs and some are older songs that were taken out of the Heritage Missal. The initial cost the first year would be about \$1,000.00 more. Wanda Englert will do more research if they want to pursue this. Choir is needing 2 more coral and Praise books which are no longer available from OCP. Jamie found some on Amazon and will get with Wanda to purchase. Also, would like to see new members for the Choir, and something will be put in the bulletin Stations of the Cross will take place every Friday during Lent. Will need to collect old Palms for Ash Wednesday. A Memorial Garden trellis fell down and both have been removed. Ryan Bruner is looking into a more sturdy trellis being built. The initial estimate is \$420.00 each. Ryan will get with Lisa to take to Finance for approval. Debbie Neufelder ordered Free resources from Dynamic Catholic to help encourage parishioners to sign up for the “Best Lent Ever” program. The material will be placed in the back of church prior to Lent beginning.

Parish & Social – Card Party Profit was \$2,999.00

Stewardship – The Annual Event will be this Saturday, January 20th with a dinner catered by R’z with Dr. James Schroeder as the Guest Speaker. Currently have 107 registered and will be setting up for 140.

Faith Formation – A Mission with Father Jim Sichko has been set for February 18, 19 & 20 to be held at Sts Peter & Paul all times are at 7:00. Father Jim will con-celebrate or be the homilist at most of the weekend Masses to promote the Mission. Monica Brundage designed a flyer to be used. Wanda will send it to the Office to be used as bulletin inserts and sent to our surrounding parishes. We just ended Catholics Return Home having one person consistently attend. The first “Theology On Tap” was hosted last Thursday, January 11th at the K of C with Kristin Brokaw presenting on the Eucharist.

Long Range Planning – Hosting a Wills & Estate Planning Seminar Sunday January 21st after the 8:45am Mass

Building & Grounds – No Report

Journeyman – Helping set up for Casino Night & Clean-up. Sponsoring a Pub Crawl for the Silent Auction at Casino Night. Will be sponsoring the Bar at Casino Night. Will be donating \$2,500.00 line item in the budget. Annual Fish Fry will be Friday February 16th. Breakfast will be Sunday Feb 25th.

OLD BUSINESS

Capital Campaign – Working on getting bids for the AC.

CPC - \$1,633.00 over the goal with 76% participation.

By Laws Update – Gerald is working on merging the commissions of Religious Education Board and the Evangelization into the NEW Pastor Appointed Commission of “Faith Formation”. The Stewardship Commission is a combined commission with 3 members from all three parishes with each member holding a three year term and one from each parish rotates off each year. Finance Commission will now be called “Finance Council” with 6 members and 1 person being replaced each year. This will also be a Pastor Appointed Council.

School Landscape – it was proposed for mulch instead of Rock; the council agreed to stay with the rock.

Crusader Academy Restrooms – No Update yet.

NEW BUSINESS

Nominating Committee – Lisa May will ask Ann Georges to head this up.

Explanation of Commissions – The puzzle or a ministry fair? Many thought the ministry fair was more work than the amount of interest it created. The Puzzle is also needing to be worked on if it is to be used again because of the changing of Commission names and the combining of commissions. The board may also need work.

Parish Manager Review – For Next Month

School Report from Pulpit – Give by John Hollis, Lisa will check with him on what weekend.

Goal & Objectives – Tom Wallace from Long Range handed out the Goals to each Commission Representative Present. Each Commission members are to take the goals back to their individual commission and discuss what the Long Range has presented OR they do have the opportunity to present other goals. The goals are to be brought back at the next Parish Council meeting in February.

Casino Night – We are in very much need of Chinese Auction items. Bring them to the Office this week.

AI Anon – Meets in the Basement of the Crusader Academy and several members are having trouble with the stairs. Since the Parish Center usually does not have meeting on Wednesday, Jeff Sellers will be the liaison for the Parish with the AI Anon group to test them using the PC on Wednesdays.

No Pastor Comments

Closed with Prayer.

Respectfully Submitted by,
Wanda Englert, Secretary