

All Saints Pastoral Council Minutes
August 10, 2011

Pastoral Council Members Present: Joyce Majure, Carlene Skelton, Johanne Schmidt, Deb Snyder, Fr. Les Kish, Bill Steiner, Bill Neumayer

Members Absent: Ken Jacks, Marcia Ney, Fr. Julio, Sarah Schumaker

❖ **Opening Prayer:**

Led by Bill Steiner

❖ **Approval of Minutes:**

There was not a council meeting in July 2011.

❖ **Sale of Lourdes Property:**

Bill Neumayer reported he spoke to Larry Hellhake, Diocesan Real Estate Coordinator, and learned everything was proceeding in regards to the offer by the Salvation Army for the Our Lady of Lourdes property.

• **Stair Glide**

Bill Neumayer asked if there was a future need for this piece of equipment located at Our Lady of Lourdes. The All Saints complex will not have stairs. No need was identified. The council referred to the inventory list of items to stay for Our Lady of Lourdes and found this item listed. The stair glide will be part of this "as is" sale.

❖ **Re-Organization of Lourdes Ministries**

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|--------------------------------|-------------------------|
| • Music | Library |
| • Eucharistic Ministers | Women of Lourdes |
| • Environment | Men's Group |
| • Lectors | |
| • Greeters/Hospitality | |
| • Sacristans | |
| • Altar Servers | |
| • Coffee Hour | |

The chairs and/or committee members were compiled and that list was provided to the council.

• **Liturgical Structure: Ministry Fair/Sign ups**

In striving to assimilate current ministers & leadership into the two remaining church sites the council discussed various options to support this process.

Bill Steiner suggested bringing all three current committees together; completely disband all current liturgy committees and form a single All Saints Liturgy Committee with two sub-committees, one at St. Stanislaus & one at St. James to assure stability of the ministry. The newly formed committee may want to create a flowchart for structure. Fr. Les could appoint a temporary acting chair and the newly formed committee could elect their leadership for the new committee. Fr. Les will work on setting up this meeting and bringing this group together. The council recommended waiting until after the final celebration at Our Lady of Lourdes before holding a ministry fair.

❖ **Surplus Inventory:** Need to determine what can be used by school or within the other two sites initially.

Fr. Les identified this process for determining next steps;
What's surplus? What will be stored? What will be used immediately?
Priority List to proceed:

- Categorize stuff
- Create planning committee for final liturgical celebration (not to be held before October 23, 2011)
Corrine Baune agreed to take the leadership role for this event
- Stabilize storage areas
- Make decision about what will be declared surplus
- Move items to designated areas

❖ **Advancing Building Project to Phase II:**

The council discussed the possibility of advancing the project to a second phase. This would include concrete slab work and infrastructure of plumbing and electricity to the building site.

Bill Neumayer has asked Kenaston Corp. to determine cost of that work. Kevin Poole has been asked to break out exactly where costs are in a one or two page document for the council to review.

Reece Hewett, Kenaston Corporation, would like Fr. Les to go to the site with him and go over the engineering solutions and change orders for work to this point.

❖ **Invoice for Capital Campaign bookkeeping:**

An invoice in the amount of \$712.50 from Merilynn Scharnhorst for May 2011 through July 2011 bookkeeping wages was presented. Deb motioned the invoice be paid. Bill Neumayer seconded the motion. The council voted to approve the invoice for payment

❖ **Other Business:**

School Representation of Council

- Recognizing the importance and value of the relationship between the Church and the School the council believes it is in the best interest of our All Saints community to extend council membership to the All Saints Catholic School Principal, Denise Hammrich. Deb motioned Denise Hammrich become a non-voting member of the council. The motion was second by Joyce. The council unanimously approved the motion.

❖ **Request for liaison on Social Ministry Team**

- The Social Ministry Team made a request a Pastoral Council liaison be appointed to this ministry. The ministry desires regular interaction with council. The council members acknowledged their personal constraints being involved in a big time commitment in fulfilling their current council duties. The council responded to their request by suggesting they send a liaison to council's regular monthly meeting and they are welcome to stay for the meeting. This will be made available to the larger/major ministries of the parish. This will allow monthly access to the council.

Developing New Mass Times:

○ **Current All Saints Mass Schedule:**

St. Stanislaus	Sunday	8:00 am	9:30 am
Our Lady of Lourdes	Saturday	5:00 pm	Sunday 11:00 am
St. James	Sunday	7:30 am	10:00 am
Sacred Heart	Sunday	11:45 am	

○ **Proposed options from Fr. Les & Fr. Julio**

1)	St. Stanislaus	Saturday	5:00 pm	Sunday 8:00 am	9:30 am
	St. James	Sunday	7:30 am	9:30 am	11:00 am
	Sacred Heart	Sunday	11:45 am		
2)	St. Stanislaus	Saturday	5:00 pm	Sunday 8:00 am	9:30 am
	St. James	Sunday	7:30 am	10:00 am	
	Sacred Heart	Sunday	11:45 am		
3)	St. Stanislaus	Saturday	5:00 pm	Sunday 8:00 am	10:00 am
	St. James	Sunday	7:30 am	9:30 am	11:00 am
	Sacred Heart	Sunday	11:45 am		

As the council began discussing Mass time options, they were asked to factor in the need for time between Masses for parish based Religious Education classes.

○ **Proposed option from Pastoral Council**

1)	St. Stanislaus	Saturday	5:00 pm	Sunday 9:00 am	
	St. James	Sunday	7:30 am	9:30 am	11:30 am
	Sacred Heart	Sunday	11:45 am		

Fr. Les asked the council to give these options further consideration.

- **Schedule Next Meeting**

The next bi-monthly meeting of the council will be held on August 24, 2011, beginning at 5:30pm in the social hall at Our Lady of Lourdes.

- ❖ **Closing Prayer**

Respectfully submitted by,

Gail Estes