St. Eugene Pastoral Council Minutes
March 20, 2018

Present:

<table>
<thead>
<tr>
<th>Fr. Paul Hartmann – Parish Administrator</th>
<th>Emily Naczek – Finance Committee Liaison</th>
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<tr>
<td>Jim Zausch – Worship Committee Liaison</td>
<td>Eileen Placek – Trustee Secretary</td>
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<td>James Wawrzyn – Chairperson and Parish</td>
<td>Kate Gould – Human Concerns Committee Liaison</td>
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<td>Representative to the Archdiocesan</td>
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<td>Pastoral Council</td>
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<td>Marc Melloch – Secretary</td>
<td>Peggy Oberhofer – School Committee Liaison</td>
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<td>Bob Stoffel – Trustee Treasurer</td>
<td>Daniel Gabler – Stewardship Committee Liaison</td>
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Absent:
None

Excused:
Fr. Andrew Linn, Nicole Carpenter, Matt Kirchner

Guests:
Tom Anderson, Rebecca Jones

School Committee Report:
The school is excited to announce two winners of the Kohl’s Fellowship award, Rebecca Jones and Katie Dewey. With these winner’s there are currently 7 Kohl’s Fellowship award winners on staff.
For the 2018-2019 school year, the 4k class is full, and there are currently 29 new students registered. Of the 29, 15 are younger siblings of current St. Eugene students.
Consortium – After the last meeting of the 4 north shore area schools, there has been a decision to focus on a joint marketing campaign to raise awareness for Catholic education in the North Shore area. The intention of the campaign will be to increase enrollment for all schools. Further talks will be held on how joint athletics can benefit both the schools and the children. A third decision is to create a think tank/research group to review Catholic education roles around the country and to look for ideas to improve the north shore schools. The consortium is looking for an experienced executive to help in leading this committee. The consortium’s next meeting will be April 17.

Finance Report:
Currently there is a forecasted budget deficit of $30,000. Fr. Paul will be writing a letter to describe current plans for the remainder of the Forward in Faith campaign funds.

Pastors Report:
Fr. Paul has been named Pastor of St. Eugene and St. Monica. Fr. Paul will celebrate his installation mass at the 8:30 AM mass on May 13, 2018. Fr. Paul was open to questions from those present at the talk back, but there were none.
**Auction Review:**
This year’s auction had a net income of $20,000. There were 110 attendees. Currently the search is on for chairs for next year’s auction. The Pastoral council has been asked to come to the next meeting with a person to nominate to an auction committee.

**Nomination Process:**
Nomination weekend is currently scheduled for April 14-15. Matt Kirchner has prepared a 2 minute presentation to ask parishioners to consider nominating someone or volunteering for a position.

**Committee Liaisons:**
Human Concerns - The committee is in the process of reviewing the 23 grant applicants for a share of the $16,400 available for grants. There was discussion led by Father Paul about the high number of grant winners. This feeling was shared by many, the amount of money that any one organization receives may not be reflective of the amount of work required to obtain the grant. In the coming years the number of winners should be closer to 4, number still open to some discussion. With a smaller number of grant recipients, the award will have a greater impact on the organizations. Fr. Paul would also like to make sure the winning organizations goals align with the Parish’s goals. The human concerns committee is working to start a subcommittee for a twining relationship with St. Martin de Porres parish.

Stewardship - Working to have series of activities during the Easter season which will align with the traits from Committed to Christ.

Worship - Starting April 22, all ministers will sign in electronically for their volunteer positions. Mark Konewko recently attended a threat suppression workshop. This will assist in the creation of a comprehensive threat suppression plan for the St. Eugene premises. Fr. Paul is looking for individuals with experience in threat suppression planning to assist in the creation of the plan. It was stated, the ushers are the church’s first line of defense, as they have the opportunity to see and notice almost everyone when they enter. The ushers are not expected to confront anyone acting dangerously, but they can notice anything out of the ordinary. For Holy Thursday and the Easter season the tabernacle will be moved to the center of the sanctuary.

**Next Meeting: May 15, 2018 (CLN)**
Respectfully submitted – Marc Melloch