St. Eugene Pastoral Council Minutes
June 12, 2018

Present:

<table>
<thead>
<tr>
<th>Fr Paul Hartmann – Pastor</th>
<th>Emily Naczek – Finance Committee Liaison</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fr. Andrew Linn – Associate Pastor</td>
<td>Eileen Placek – Trustee Secretary</td>
</tr>
<tr>
<td>James Wawrzyn – Chairperson and Parish Representative to the Archdiocesan Pastoral Council</td>
<td>Peggy Oberhofer – School Committee Liaison</td>
</tr>
<tr>
<td>Matt Kirchner – Vice Chairperson, Selection Committee Chair</td>
<td>Daniel Gabler – Stewardship Committee Liaison</td>
</tr>
<tr>
<td>Bob Stoffel – Trustee Treasurer</td>
<td>Nicole Carpenter - Formation Committee Liaison</td>
</tr>
<tr>
<td>Jim Zausch – Worship Committee Liaison</td>
<td></td>
</tr>
</tbody>
</table>

Absent: None

Excused: Marc Melloch, Kate Gould

Guests: Deacon Jordan Berghouse

2018-2019 Discernment
Discernment for the 2018-2019 Pastoral Council was postponed until the July 17th meeting due a lack of possible candidate attendance. --the candidate list can be removed from the formal minutes if required.

Possible candidates discussed:
Kate Junk
Julie Brockhaus
John Barrett
Kevin Biesser
Carol Josten

Minutes consideration: the minutes from the March 20th Pastoral Council meeting were considered and accepted.

Auction Future: --This can be pared down for as much as we should include--
The auction has a great reputation but has had challenges getting volunteers to organize and help with the event. The focus has been parishwide, but replacing volunteers in leadership has been challenging. The auction started as being driven by a school committee. James Wawrzyn discussed the future of the auction informally with Becky Jones. The auction profit is budgeted for $30k. It was discussed that the school can take over running the auction and assume all profits if they also added Susie Netteshiem’s position to the school budget. James also spoke to a number of school families that would be interested in taking over the auction. The preference is to create a blended committee with both school and parish families to manage the auction. James organized a 5 person committee.
The next auction will be targeted for late winter or early spring. The future funding structure will be decided next year. Originally, the profits were split between the school and the parish. Fr. Ken assigned the auction to the Stewardship committee when it was hard to find enough school families to maintain the auction. Some years raised over $70k.

Peggy Oberhofer mentioned that the school committee discussed the auction future tonight. It should still be a jointly attended event with both parishioners and school families.

James Wawrzyn agreed to take responsibility for the auction committee. The decision was made to maintain the funding for the parish. However, the Finance and Pastoral councils reserve the right to decide on future surplus distributions as needed. The committee will continue to work with Monica Cardenas for guidance. The committee will develop an infrastructure for future auction committees.

**Common Leadership Night format & schedule:**
The council determined that future common leadership and pastoral council nights will start at 6:30 PM. The committee liaisons will forward the meeting schedule from the Pastoral Council packet to the various committees.

**Committee Liaisons:**
School – The annual fund is at $87,310 with a budget of $95,000. The school safety grant was submitted for $100,000. The approximate average of the grants awarded is about $20,000. 177 students are enrolled for the 2018-2019 school year, an increase from 165 in the 2017-2018 school year. 3K and 4K are full, with new students in nearly all grades. Budgets are to be reviewed in September. The school committee should send a liaison from the school budget committee to the finance council.

Human concerns - Eve Sylvester recruited 23 volunteers for moving food from the parish to the food banks. Dan Gabler challenged the committee to leverage the volunteers to fill other open opportunities. Fr. Paul gave guidance to narrow the human concerns committee’s focus for more impact. The St. Vincent de Paul society is looking for new members. Fr. Paul provided contact information of the recruitment director of the local St. Vincent de Paul council.

Worship - The church is slated to be painted this summer. The security plan will be finalized in the fall.

**Next Meeting: July 17, 2018 Pastoral Council Discernment & Kickoff**
Respectfully submitted – Matt Kirchner