St. Eugene Pastoral Council Minutes
January 15, 2019

Present:

| Fr. Paul Hartmann – Pastor | Kate Gould – Stewardship Committee Liaison |
| Fr. Andrew Linn – Associate Pastor | Bob Stoffel – Trustee |
| Matt Kirchner – Chairperson and Parish Representative to the Archdiocesan Pastoral Council | Peggy Oberhofer – School Committee Liaison |
| Julie Brockhus – Vice Chairperson, Selection Committee Chair | Kate Junk – Worship Committee Liaison |
| Eileen Placek – Trustee Secretary | Marc Melloch – Secretary |

Absent:
None

Excused:
Daniel Gabler, John Barrett

Guests:
Dave Keuler

Finance Council Report:
Dave Keuler presented for the Finance Council. Current estimates project a $70,000 shortfall at current income and expense levels. Fr. Paul and Phil LaRosa are monitoring this situation to address the issue as we approach the end of the fiscal year. There was a discussion about why the number of donors and amounted given may not have met this year’s expectations.

Consideration of Minutes
Minutes from the November meeting was approved, with some grammatical corrections and a renaming of common leadership night to common meeting night.

Pastors Comments
Fr. Paul states the number of donors has decreased, but the contribution amount from those giving has increased.
Fr. Paul is looking for all pastoral council and financial council members to turn in their Committed to Christ financial giving pledges.
Fr. Paul likes the Committed to Christ program and will continue to use it and work to make improvements to help the parish grow.

Old Business
Pastoral Council Congress, Julie Brockhus will attend the congress as the Pastoral Council representative, and Eileen Placek has volunteered to attend as the trustee representative. Kate Junk informed the council, Luke Junk, will attend as the Finance Council representative.

Financial Report and Capital Campaign Update
The security updates for the school are slated to begin this spring. Once the security updates are compete, the sanctuary upgrades will begin. Current estimates show a remaining balance for the sanctuary upgrades at $250,000-$350,000. The worship committee will be looking at the furniture arrangement for the upgraded sanctuary.

Committee Liaisons

Formation – Nicole Carpenter has now resigned her position, and moved out of town. Matt Kirchner will discuss potential replacements with Meagan Turner. A discussion was held on the difficulty in finding members for this committee.

School – Current enrollment is 181 students. The north shore school consortium has created a steering committee, and named a chairperson and vice chairperson. Fr. Paul is working with both schools to make adjustments to budgeting and financial reporting to show the true cost of education, and allow for similar reporting methods between St. Eugene and St. Monica.

Stewardship – There will be Lenten study groups formed to discuss Katie Prejean’s book Room 24.

Worship – Liturgical minister scheduling is still causing some concerns. Currently work is underway to create job descriptions for the coordinator positions of various ministries. Small discussion on where to find mass readings online and it is recommended to go to the USCCB website. http://www.usccb.org/bible/

New Business

A standardized committee reporting form was presented to the committee liaisons, and this form will be sent to the committee secretaries in the coming weeks for the coming meetings.

Selection Process – The selection process for next year’s committees will begin on the weekend of March 23 and 24. Julie Brockhus will work to have bulletin announcements to describe the different committees leading up the weekend. The committees will be asked to create a description of the committee and mention any accomplishments and why their committee is important. These descriptions should be complete by Feb 12.

Next Meetings:

St. Eugene Common Meeting Night - Tuesday, February 12th at 6:30 PM
Combined Pastoral Council – Tuesday, March 19 at 6:30 PM
St. Eugene Common Meeting Night - Tuesday, April 9th at 6:30 PM

Respectfully submitted – Marc Melloch