



## GOOD SHEPHERD CATHOLIC CHURCH

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**PARISH MISSION STATEMENT:** *Good Shepherd is a Christian, caring community, nourished by a joyful, spirit-filled liturgy that inspires our lives. We strive to welcome, accept, and love all people as they are, and through our ministries, reach out with active concern to those in need.*

**2018/2019 Goal:** *"Make parish activities more appealing, accessible and available so that more families and individuals will participate."*

### I. Meeting Details

- A. Meeting Date: May 4, 2020
- B. Meeting Time: 7:00 p.m.
  - Time Allotted: 90 Minutes
  - Meeting Location: **Virtual Meeting due to Coronavirus Outbreak**  
**Call: (425) 436-6391**  
**Access Code: 797135#**
- C. Present: Michael Crownover, Rudi Gutierrez, Judy Koenings, George Koleas, Ron Leonhardt, Donna Makowski, Lisa Nimmer, Dan Popp, Steve Schmitt, Deacon Sandy Sites, Karen Warren
- D. Guests: None
- E. Absent/Excused: Jackie Michaels
- F. Minutes taken by: Pat Seitz
- G. Opening Prayer Leader: Rudi Gutierrez
- H. April minutes were approved by consensus via email.

### II. Agenda/Reports and

### III. Results

#### Parish Director Report by Deacon Sandy

##### **Latest COVID-19 Update**

- The next three weeks are going to require some challenging decisions and complex work
- Regarding AB Listecki "Catholic Comeback"
  - o Directives are directives.
  - o Some of the implementation I am required to decide.

- o Some of the things in the Guidelines and Recommendations I am going to ask we decide together as parish leadership through dialogue, discernment, and consensus.
- o I know in advance that some of what is decided is not going to find unanimous favor. I ask you all initially, and then - we together - ask our parishioners, for patience, understanding, and support.
- Reality check - 14 days of continuous decline. Possibility of not having Pentecost mass.
- Significant series of sessions providing quality input and counsel:
  - o Conference call with the archbishop.
  - o Conference call on Friday morning with our two Directors of Liturgy and Music, Barb and S. Joann.
  - o Zoom meeting on Friday afternoon with the 16 pastors and our deans of the Waukesha East Deanery.

### **Questions for Deacon Sandy?**

- Judy asked what, if any, decisions the council will need to help with. Deacon Sandy indicated that staff will be responsible for implementation. Right now it is unknown whether or what council will be needed for in the process aside from discussion, discernment, and communication; patience, understanding, and support. If there is anything more specific Deacon Sandy will communicate to council by next Monday, May 11.

## **Open Discussion**

### **Council Discernment and Trustee Election – Mike**

- There are 26 nominations – one person self-nominated.
- Nomination list has been sent to Deacon Sandy for review. This is an archdiocesan requirement. Deacon Sandy completed the review and has approved.
- Phone calls will be made to nominees following review.
- Online informational meetings will be held via Zoom or conference call. Dates will be determined after all phone calls are made.
- We will use the same informational video that was used last year.
- Mike Crain will facilitate May 23 discernment via Zoom.
- Youth representation on pastoral council is accomplished via a different process, with the youth discerning who their representative should be. The 2020-2021 council will be responsible for following up on this item.

### **Coronavirus - Open discussion**

- How is everyone doing/feeling?
  - o Council is open and available to help.
- Is there anything that we (Council) can/should be doing?
  - o Mike asked how the phone calls to parishioners are going. It is on-going, and council could be instrumental in keeping this moving

forward. There is a Google doc with further info. Reach out to Corinna if you need the link.

- o Deacon Sandy stated that as parish-facing leaders, council as a body can serve as example of patience, understanding, and support.
- o This is going to be hard and there will be confrontation. What will we do when this happens? We cannot force anyone else to change. We have to prepare ourselves for the reality that coming back will be different. Our focus is to remain pastoral while focusing on keeping everyone safe.
- o Recorded mass allows more people to participate. St. James has the capacity to do so, but currently Good Shepherd does not. Other ideas were brainstormed and discussed.

### **Discernment of Council Officers/Commission Liaisons for 2020-2021**

- We will plan to discern new Council Officers and Commission Liaisons for the 2020-2021 year at the June meeting. Current council members are asked to start to think about whether you feel called to fill one of the officer roles prior to the June meeting, as well as your preferences regarding commission liaison assignments.

### **Commission/Committee Questions**

#### **Finance Council Update**

- Finance Council has been meeting weekly. We are doing OK. Informational reminders have been sent.
- When the market took a downward trend we took some protective moves with our financial advisor.
- Mark Stiemle gave a brief financial update in the bulletin.
- Search for Mark's replacement is continuing. Interviews, reference checks, and background checks are being conducted.
- An ad for Jane Clare's replacement is being placed this week. This is a full-time position.
- Deacon Sandy commended the Personnel Committee for the timely work they are doing.

### **Items from the Floor**

- None raised.

### **Pre-Mass Update**

- N/A – No masses in May due to COVID-19

### **IV. Next Meeting Details**

- Meeting Date: June 1, 2020
- Meeting Time: 7:00 p.m.

- Time Allotted: 90 minutes
- Meeting Location: Assuming Virtual Meeting dependent on COVID-19 status guidelines
- Agenda: Will be distributed prior to meeting
- Prayer Leader: Mike Crownover

#### **V. Important Dates to Remember**

- TBD - Online Pastoral Council Informational Meetings
- TBD - Online Pastoral Council Discernment Meeting
- 5/31/2020 – Pentecost Mass

#### **VI. Closing Prayer – All**