



GOOD SHEPHERD CATHOLIC CHURCH

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.*

PASTORAL COUNCIL MINUTES

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: June 3, 2019

B. Meeting Time: 7:00 p.m.

1. Time Allotted: 90 Minutes

C. Meeting Location: Mary of Magdala Chapel

D. Present: Sharon Ellis (outgoing trustee), Rudi Gutierrez, Nancy Hassenfelt (incoming trustee), Judy Koenings, George Koleas, Bill Latus, Ron Leonhardt (incoming council member), Donna Makowski (incoming council member), Jackie Michaels, Lisa Nimmer, Karen Papador (outgoing council member), Pat Sievers (outgoing council member), Karen Warren; **Guests:** Joyce Guinn, Barb Korneth

E. Excused: Michael Crownover, Deacon Sandy Sites

F. Minutes taken by: Pat Seitz

G. Opening Prayer Leader: Judy Koenings

H. May minutes were approved via email by consensus

II. Agenda/Reports and

III. Results

A. Parish Director Report (detailed report provided in writing)

- **Updated Outreach Policy** - Completed - to be reviewed at the next Council meeting when I am in attendance. Existing Trustees and Jane Clare have been made aware.
- **May 19 GLBT Mass of Inclusion** - Went very well. I think you all have a link to a blog written about it - let me know if you need it. Good Shepherd should be proud of taking a public and visible stance. Thanks to Fr. Mich and Ann Castiglione for getting our GASIC ministry off the ground 15 years ago.

- **Council/Trustee Installation** - Please ALL come to one of the June 1/2 masses. Members leaving Council and leaving the Trustee position will be thanked. New Council members and the new Trustee will be welcomed. Incumbent members and new members and Trustee will be installed. All will be blessed.
- **Worship Space upgrade** - Please trust the process. Over the past two years, we have carefully and deliberately involved all leadership (staff, Councils, Prayer & Worship) in discernment regarding possible upgrade items (19 total) and ranked them. We received a “future vision” rendering from Conrad Schmidt. We have received another rendering specific to the wall. **The only decision made to date** is to move the music group to the Northeast section and reconfigure seating. The physical move is Phase 1 of the music group move. Phase 2 is to flesh out the move with things like risers, flooring behind the altar and in the new music group section, adjustment of lighting and sound. We will rely heavily on S. Joann and Tim Ehlinger to give direction on these Phase 2 items. Though all are excited about the wall and all support it, no decision has been made yet about the wall, or any other items, pending cost and discerned approval.
- **Questions for me** - As always, I am open to text, email, phone call or meeting regarding any affirmations or suggestions you may have for the parish that fall in my area of responsibility.

B. Council Transition

- **Election of new officers for 2019-2020** – facilitated by Sharon Ellis
 - **Chair** – Judy Koenings
 - **Vice-Chair** – Mike Crownover
 - **Secretary** – Lisa Nimmer
- **Commission Liaison assignments** – facilitated by Sharon Ellis
 - **Finance** – Rudi Guitierrez, George Koleas
 - **Christian Formation** – Mike Crownover, Donna Makowski
 - **Human Concerns** – Jackie Michaels, Karen Warren
 - **Pastoral Care** – Jackie Michaels
 - **Prayer & Worship** – Ron Leonhardt, Lisa Nimmer
 - **Stewardship** – Lisa Nimmer
- **Council Mentor assignments**
 - George Koleas will serve as mentor to both Ron Leonhardt and Donna Makowski

C. Open Discussion

- **Worship Space Update – Pat/Lisa/Mike/Judy**
 - Choir will move to northeast corner to be in place for Pentecost weekend.
 - Estimates are being solicited from contractors for possible work on the wall. When the estimates are received further discussions will be held. This action is considered Phase III. Moving the choir is Phase I, modifying lighting and sound to accommodate the choir move is Phase II.

- **Template for meeting minutes – first reactions – All**
 - Council members are happy with the new format and find it well organized and easy to follow.

D. Commission/Committee Questions

- **Finance Council Update**
 - Mark sent approved budget for next year to all council members. Budget will be submitted to the Archdiocese by 6/20. Bill and Sharon are available to answer any questions.
 - Nancy had questions specific to the trustee role. She will meet with Deacon Sandy regarding these.
 - Financial policies of the parish were finalized and approved. A copy was provided to Pastoral Council.
 - Finance Council completed their updated appendix to the norms for Good Shepherd. These will be submitted to the Archdiocese. A copy was provided to Pastoral Council.
 - Pastoral Council will be reviewing and updating appendix to Council norms for Good Shepherd after updated Archdiocesan norms are received.
- **Stewardship**
 - Working on informational roll-out regarding Stewardship tied to the readings for the week.

E. Items from the floor

- Jackie raised the question of youth representation on the Council. Judy will add to agenda for next month for further discussion. There is a separate discernment process for youth representation.

F. Pre-Mass Update – June 22/23 – Need volunteers for both Masses. Judy will provide script.

- Sharon Ellis will handle June 22
- George Koleas will handle June 23

V. Next Meeting Details

A. Meeting Date: July 1, 2019

B. Meeting Time: 7:00 p.m.

1. Time Allotted: 90 minutes

C. Meeting Location: Mary of Magdala Chapel

D. Agenda: Will be distributed prior to meeting

E. Prayer Leader: Mike Crownover

F. Next Steps to be taken Before the Next Meeting

- Judy will create and distribute a new mailing list for all council members.

VI. Important Dates to Remember:

6/8/19 & 6/9/19 – Music Ministry moving

6/09/19 – Pentecost

6/14/19 – Capuchin Walk at Polish Fest, 6-9 p.m.

6/15/19 – Deacon Mike Rooney funeral – St. James

8/10/19 – Corn Roast