

Pastoral Council Members: Sue Barker, Liz Frias, Ryan Hartberg, Jim Kinney, Nikki Schuh, Mark Heyde – Chair

Finance Council Members: Fern Reilly, Ron Lease, Jim Delaney, Ken Kenyon

Fr. John Sasse – Pastor

1. Opening Prayer
2. Introductions:
 - a. Established term status (how many years in seat) for members of each council
 - b. Ken Kenyon newly appointed to finance council per Ron Lease/Father John
 - c. There will be at least 3 (likely 4) openings on pastoral council this Spring
3. Acknowledge, address, and remove any Elephants in the room
 - a. Functions of the finance council explained by Fern and others
 - b. Trustees are Bishop, Vicar General, Father John, Jim Delaney, and Sue Barker
 - c. Parish/Finance Council manages (or holds) CCW finances
 - d. Explanation of Staff roles as Father John sees it currently
 - e. Divine Renovation book
 - Small groups – Titanic metaphor: disciples are in the boats (the church); are we going back to pick up more people?
 - f. April 26 (thurs) retreat 8am- Evangelical Catholic (Laurie, Doug, Stephen, 1 fin council, 1 pastoral council)
 - g. Father went over Volunteer roles in the parish office (Betty Azim, Judy Robinson, Cathy Schneider, Sue Barker, Fern Reilly)
4. Father John – Set expectations for councils:
 - a. Father brought Role and Purpose statements from By Laws for each council.
 - b. Role of Pastoral Council is to advise and lead vision and strategy.
 - c. Role of Finance Council is to provide input, but mostly to manage physical “assets” of parish.
5. Councils – set expectations for Father John
 - a. Asked for clearer communication, expectations
6. Parish Mission: “Meet Christ, Follow Christ, Bear Christ.”
7. Parish Vision
 - a. Responsible for (saving) ALL of the souls in the parish (geography)
 - b. Considering hiring professional fundraising company to help rebuild building fund and future parish center expansion
 - Includes survey as a normal part of process; can include questions about school
 - c. Community + sacraments
 - d. Branding / Mission statement / logo
8. Next Pastoral Council meeting date: March 13, 2018

9. Next Finance Council meeting date:
10. Closing Prayer - council

TABLED FOR FUTURE MEETINGS:

11. Plan to achieve vision:
 - a. Key Processes
 - b. Who is accountable for what?
 - c. Key metrics (by whom; for whom; to whom)
 - d. Communication (lines of)
 - e. Org chart
12. Parish School – next steps
13. Parish branding update – next steps
14. Stewardship commission update – next steps