

## Condensed

### St. Petronille Parish Council Meeting Minutes June 19, 2018

Present: Bob Solak President, Rita Doyle Secretary, Fr. Jim Dougherty Pastor, Fr. Marcin Michalak Pastoral Vicar, Dan Bak, Tim Barder, Kathy Driscoll, Tom Koch, John Vivaqua. Guest: Susan Tutaj

- I. Call to Order and Opening Prayer. The regular meeting of the St. Petronille Parish Council was called to order at 7:17 pm in the Council Room. R. Doyle provided the Opening Prayer.
- II. Parishioner Participation\*. None
- III. Approval of Minutes. The May Minutes were approved upon motion made and duly seconded.
- IV. Faith Formation Discussion w/ Susan Tutaj. Susan, Director of Religious Education, responded to questions from Council members, explained the breadth of the F.F. Program and her vision for the Program going forward, considering the cuts to programs, staff and billable hours.
- V. Commission Reports
  - A. Worship. T. Koch reported. The Safety and Emergency plan has been presented to the parish and the response has been positive. Next step is CPR and other training for ushers.
  - B. Finance. D. Bak reported. The complete report is available. Council reviewed the May numbers. All concerns were addressed. The revenue deficit at fiscal year end is expected to be less than previously thought partially due to staff cuts and donations. Council will consider forming a Stewardship Committee to communicate to the parish the continuing need for support.
  - C. Education. J. Vivaqua reported. The complete report is available. The Faith Formation Board will replace three outgoing members with four new members.
  - D. Christian Service. Fr. Jim reported. Volunteers are covering some of the Christian Service duties. Father is looking to replace this full time position with a part time one.
- VI. Pastor's Report
  - A. Hiring Process Updates. Search committees have been formed to each of the vacant positions.
  - B. Parish Updates. Farewell receptions are being held this summer for Valerie Della Penna, Eric Rasmussen and Mary Miller for their many years of service to the parish.
- VII. Old Business
  - A. Parish Council Membership for 2018-19. Fr. Jim has received recommendations from the Membership Committee and will interview the nominees. Commissions reported that they have determined who their representatives on Council will be for 2018-19. Finance: Kevin Kayser; Worship: Tom Koch; Education: John Vivaqua; Kathy Driscoll: Christian Service; Tim Barder: Leadership Team.
  - B. Parking Lot Wall Update. No report

- C. Giesche's Development. Council met before the regular meeting for and information session with representatives of the Village to see preliminary plans.
- D. Budget Status. Fr. Jim reported that setting the budget will be delayed until hiring is complete. The Diocese has granted an extension on submitting budget.

VIII. New Business

- A. Deanery Meeting Rep for June 25/ August 4. Request made by B. Solak for another Council member to attend Deanery meetings.
  - B. Fr. Jim's Summer Dinner. Father will host a dinner for current and incoming Council members on July 17.
- IX. Executive Session. None
- X. Closing Prayer and Adjournment. Father led the Closing Prayer and the meeting was adjourned at 9:30 pm.

Next regular meeting—August 21, 2018—6:30 pm (L. Mojica Opening Prayer)

\*Parishioners are welcome to attend Parish Council Meetings and may address the Council during Parishioner Participation.