

Waukesha Pastoral Council

Meeting Minutes

Date of Meeting: Thursday, February 18, 2016

Members Present: Fr. Curt Frederick, Fr. Jose Nieto, Fr. Javier Bustos, Fr. Howard Haase, Noël Fortier, Jerome Campbell, Luanne Corcoran, Nancy Eggener, Ed Greil, Greg Johnson, John Kendellen, Marty Larson, John MacGregor, Maria Paz, Chris Peychal, Vernon Pillsbury, Geovanna Salazar, John Schraufnagel, Paul Seifert, Jennifer Wall, Susie Waite, Ken Walter

Guests: None present

Excused: Barry Saylor, Peter Kieffer, Richard Koob, Tom Sambs,

The meeting was called to order at 7:00 PM and the meeting was begun with prayer and reflection.

1. Topics/Issues/Projects discussed (see following pages for detailed notes on each topic)

- a. Approval of prior meeting's minutes
- b. Susie Waite reported on "Catholics for Peace and Justice" workshop
- c. Report from the ad hoc Discernment Nomination Committee
- d. Discussion of "In the Steps of Jesus" pastoral planning
- e. Pastoral Council Communication: Creation of an Ad Hoc Committee.
- f. Interactions between Pastoral Council and the 4 Finance Councils
- g. Announcements from the Chair

2. Decisions Made

- a. January minutes were approved without change.
- b. The Pastoral Council decided to form an ad hoc Communication Committee would be chartered with responsibility to recommend/ define the frequency, format/ forms and method(s) of the various communications to/from the Pastoral Council and other Committees and the parishes at large. This charter also includes investigating possible communication tools/ mediums that could be tailored for each of the various communications..
- c. The Pastoral Council recommends that the four Parish Finance Councils consider the letter from Inspirio (formerly the TYME OUT Center) requesting financial assistance at their next meetings.
- d. The Pastoral Council recommends that the four Parish Finance Councils consider including \$1500 in the budget for the FY starting in July 2016 to cover the cost of new communication tools.

3. Follow-Up Work – Person(s) Responsible:

- a. All Councilors – Need to identify at least one parishioner from each parish who would be a candidate for membership on the ad hoc Communications Committee.
- b. All Councilors – Need to consider their willingness/ call to act as the Council liaison to the ad hoc Communications Committee.
- c. Trustees and Priests – Ensure the Pastoral Council requests to the Finance Councils are brought up/ considered at the next Finance Council meetings. (Decisions c. and d.)
- d. Luanne will print a single copy of the Archdiocesan Pastoral Council Manual to be kept at the Vercelli House as a reference for the Council.

The meeting concluded at 8:40 with the Council praying the Lord's Prayer.