

Waukesha Pastoral Council

Meeting Minutes

Date of Meeting: Thursday, November 19, 2015

Members Present: Fr. Curt Frederick, Fr. Javier Bustos, Fr. Howard Haase, Fr. José Nieto, Noël Fortier, Jerome Campbell, Nancy Eggener, Ed Greil, Greg Johnson, John Kendellen, John MacGregor, Maria Paz, Chris Peychal, Tom Sambs, John Schraufnagel, Susie Waite, Jennifer Wall,

Guests: Barry Saylor, Peter Kiefer

Excused: Richard Koob, Geovanna Salazar, Vernon Pillsbury, Luanne Corcoran, Ken Walter, Paul Seifert, Marty Larson,

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

1. Topics/Issues/Projects discussed

- a. Approval of prior meeting's minutes
- b. Discussion of Strategic Pastoral Planning
- c. Preparing for discernment of new council members
- d. Follow-up on European immigrant crisis

2. Decisions made

- a. October minutes were approved.
- b. Ad hoc committee created to assist Maureen Gallagher (The Reid Group) and be point persons for the strategic planning process.
- c. Ad hoc committee created to oversee discernment of new council members.
- d. More follow-up is needed before any major decisions are made regarding the immigrant crisis.

3. Follow-up Work – Persons responsible

- a. All council members: Encourage fellow parishioners to register for the Planning Gathering and to complete the pre-Planning Gathering Survey, both found online at catholic4waukesha.org.
- b. Planning ad hoc committee: Jerry Campbell, Maria Paz, Nancy Eggener – assist Maureen Gallagher as needed.
- c. New Council Member ad hoc committee: Chris Peychal, Jennifer Wall, Susie Waite, John Schraufnagel – put together timeline and process for discerning new members.
- d. Fr. José Nieto agreed to do more research on potential options for addressing the immigrant crisis on a local level.

The meeting concluded at 8:30 PM with the Council praying the Lord's Prayer.