

Catholic Community of Waukesha Pastoral Council Meeting Minutes

Date of Meeting: Thursday, February 15, 2018

Members Present: JoAnne Burgardt, Jerry Campbell, Luanne Cocoran, Boni Danner, Dan Domach, Greg Garland, Ed Greil, Fr. Howard Haase, Jim Hinchman, Greg Johnson, John Kendellen, Marty Larson, John MacGregor, Rob Olejniczak, Deacon Barry Saylor, Dale Sinkula, Jennifer Wall, Ken Walter

Excused: Cathy Bailey, Chris Brown, Fr. Harry Buzbuzian, Flor Gonzalez, Joe Mazza, Fr. Jose Nieto, Fr. Chuck Wrobel

The meeting was called to order at 6:57PM with our statement of how the meeting will be successful and was begun with prayer and reflection

Topics/Issues/Projects Discussed

- Finalizing Parishioner Sharing Sessions
- Planning for New Council Member Nominations and Discernment
- Committee Updates
- Closing Comments from the Priests

Decisions Made

- Confirmed January meeting minutes
- Finalized Sharing Session dates and logistics

Follow-up Work / Person(s) Responsible

- Ken to create Sharing Session evaluation
- St. John Neumann to coordinate snacks/beverages for March 3 Sharing Session
- Jennifer to coordinate snacks/beverages for March 15 Sharing Session
- Exiting Council Members to coordinate the nomination and discernment process at their church
- Ken to determine dates for nominations and discernment process

The meeting concluded at 8:22PM with a closing prayer

Next Pastoral Council Meeting: Thursday 15 March 2018, 7:00PM, St. Williams Parish Hall for Sharing Session

Discussion Details:

Sharing Sessions

Finalize the dates:

Saturday March 3, 9:30a.m. – 11:00a.m. at St. John Neumann Hall

Thursday March 15, 7:00p.m. – 8:30p.m. at St. William Parish Hall

Framework

- Objectives stay the same
- 3 to 4 bullet points to talk about
- Use a song to close the sharing session
- Develop an Action Plan – debrief in April
- Communicate Action Steps by mid-May
- An evaluation will be created for people to fill out at the end of Sharing Sessions
- Ken will create the evaluation
- If people write out a question they will need to sign their name

Council Members role at Sharing Sessions

- We are there to listen
- Council Members will sit up front
- Leader of Sharing Session will call on Council Members if they are needed to give information
- Two people will take notes during the Sharing Sessions
- Leader will restate the people's questions to make sure that it was heard correctly
- Council Members should be there 45 minutes before the event starts

Snacks / Beverages

- St. John Neumann will take care of snacks and beverages on March 3
- Jennifer Wall will take care of beverages for March 15

Miscellaneous Information

- Some of the priests will be at both Sharing Sessions
- Staff directors will also attend

Debriefing of Sharing Sessions

- Debriefing will take place at the April 19 Council meeting
- Notes from the Sharing Sessions will be sent to Council Members in advance of the April 19 meeting

New Council Nominations and Discernment

- The Council Members that are leaving will coordinate the nomination and discernment process at their church.
- Ken will work on dates for nominations and discernment process
- June 7 is the final discernment date.

Committee updates

- Boni will send information to each Council Member
- Human Concerns field trip is on March 10 from noon to 3. There will be eight stops in Waukesha

Closing Comments from Fr. Howard

- Fr. Harry is gone for a couple of weeks
- One priest has been assigned at each Church during the Lenten season
- Any flyers that go into the bulletin must go to Mary Ellen first, then they go to Pat