

## **Catholic Community of Waukesha Pastoral Council Meeting Minutes**

**Date of Meeting:** Wednesday, February 13, 2019

**Members Present:** Sue Bernhardt, Marge Brey, Father Harry, Boni Danner, Dan Domach, Greg Garland, Mary Garrity, Flor Gonzalez, Father Jorge, Father Howard, Jim Hinchman, Marty Larson, Dick Koob, John MacGregor, Rob Olejniczak, Dale Sinkula, Deacon Chuck and Jennifer Wall.

**Excused:** Cathy Bailey, Luanne Corcoran, Jason Pechloff, Father Chuck, Rozaline Janci, and John Shaughnessy

The meeting was called to order at 7:05 p.m. with our statement of how the meeting will be successful and was begun with prayer and reflection.

### **Topics/Issues/Projects Discussed**

- Retreat Update
- New Pastor On-Boarding Update
- Reconnecting Commissions
- New Council Member Recruitment Update
- Closing Remarks from Father Howard

### **Decisions Made**

- February 23 Retreat has been cancelled

### **Follow-up Work / Person(s) Responsible**

- Boni and Jason will continue to work on the Pastoral Council Picture for each of the four churches.

The meeting concluded at 8:36 p.m. with a closing prayer

**Next Pastoral Council Meeting:** Thursday, March 21, 2019, 7:00 p.m., Vercelli House

## Discussion Details:

### Retreats Dates

1. We have **cancelled** the Pastoral Council / Staff Retreat on February 23
2. Pastoral Council / Staff Event on March 23 is still on
3. Time, location, and agenda will be sent to all

### New Pastor On-Boarding Discussion

1. We would like to create a 90 to 120 day on-boarding plan for the new pastor.
2. This plan will be a collaboration of the Pastoral Council, Trustee's, School, Staff, Commissions, and deacons.
3. **We are looking for a Council Member to take the lead for this project.**
4. We need to make this prayerful.
5. Installation ceremony of new pastor must be completed within 6 months.
6. Create a welcoming at each of the four churches in the first four to six weeks.
7. Create a brief history of each of the four churches to give to the new pastor.
8. Create a list of events at each of the four churches to give to the new pastor.
9. Create a list of major dates at each of the four churches that the new pastor needs to attend.
10. Assign a person to be with the new pastor at each of these major events to help the pastor navigate through the event.
11. Father Howard recommended that we implement in manageable phases and not make the process too overwhelming for the new pastor.
12. Suggested smaller group immersions into each parish in addition to making immersion events more "social".
13. Some major questions to ask the new pastor.
  - How do you like to do things?
  - How can we work together?
  - How would you like to see this done?

### Parishioner Sharing Sessions (Listening Sessions)

1. We would like to pick some dates in August.
2. Have this meeting take place when the new pastor is in place.
3. Set up a time limit for speaker (3 minutes).
4. Once an idea has been brought up, it can't be brought up again.
5. **We are looking for a Council Member to take the lead for this project.**

### Reconnect with Commissions

1. What can we do differently?
2. Have on commission come to the Pastoral Council per monthly meeting.
3. We need two Pastoral Council Reps for each commission.
4. We need for discussion at our March meeting.

### New Council Member Recruitment

1. Is there a better way to promote Pastoral Council recruitment for 2019-20?
2. Start to put information in the bulletin.
3. Recruit at the monthly Welcome Sunday's at each of the churches.
4. **We are looking for a Council Member to take the lead on this project.**

### Trustee's Message

1. No information given

### Closing Comments from Priests

1. The new Pastor recruiting process continues
2. There are two great candidates looking at the Waukesha Catholic Community