

St. Gerald Parish Pastoral Council
May 10, 2012

Present: Ryan Sevcik, Joan Luebbert, Glen Bennett, Jamie Zabrocki, Mary Morss, Sharon Bissen, John Proski, Joe Kalina, Mike Rasmussen.

Absent:

Also Present: Father Owen Korte, Principal Dave Garland,

OPENING PRAYER

I. MINUTES OF LAST MEETING (April 2012): Approved.

II. GUEST REPORTS:

Principal Dave Garland: *See Attached.*

- Provided highlights of school year and anticipated opportunities for next year.

III. COMMITTEE REPORTS:

School Board – John Proski. *No written report.*

Social Committee – Jamie Zabrocki, *No written report.*

- Appreciation dinner is scheduled for early May; otherwise finished until for school year.

Parish Education – Sharon Bissen. *See attached.*

- Sharon provided updates regarding recent events.

Stewardship – Joe Kalina. *No written report.*

- No known information from Stewardship Drive.

Maintenance – Joan Luebbert. *See attached.*

- No discussion.

Liturgy – Mary Morss. *No written report.*

- Year wrapped up with a wine and cheese event; finished for summer.

Human Needs – Glen Bennett. *No written report.*

- New “Mom’s” group / committees may be formed in the near future; care is being taken so as not to overlap with other drives

Finance – Mike Rasmussen. *See attached.*

- Funds from last year’s Parish Festival were brought into income and are being used to offset losses from balance of year.
- Budget at year-end should be relatively close despite difficult year in terms of collections.

IV. PASTOR’S REPORT

- Meitler Study
 - Winding down; final report is available and will be disseminated through diocese shortly.
 - Will be studying five-year plan for St. Gerald School
- Mini Campaign – Taking Care of Our Home
 - Moving forward well; more events to come
 - Achieved approximately \$90,000 thus far.
- Miscellaneous
 - Will be working on rewrite of job descriptions for staff this summer
 - Guardian Angel Auction will be held the first week of February 2013 at the school.

V. OLD BUSINESS:

- By-Laws for the Pastoral Council. Discussed minor revisions; will meet in June to officially vote on passage.

VI. NEW BUSINESS:

- Mike R. gave presentation regarding H.O.P.E. and proposal for generating excitement and use of program.

CLOSING PRAYER/ Adjournment

Next Meeting: TBD.

ST. GERALD PARISH PASTORAL COUNCIL
Projects for 2011-2012

Project	Co-Ordinator	Status
Enhance Welcoming aspect	Mary Morss	Mary will research suggestions. Women's group has been formed with various activities scheduled.
Research parish council by-laws	John Prosocki	John has obtained a copy of the current by-laws. 3/2012 John made suggestions for changes. Presented at April meeting; members had suggested changes. Final copy presented at May meeting. Special meeting in June to officially vote.
More Parish Council involvement in the budget process	Mike Rasmussen	Mike will try to get a 2-step process for PC approval of the budget. First pass of budget review will be at the February meeting. 3/2012 budget approved. COMPLETED.
Online prayer request/ church prayer basket	Jamie Zabrocki	Currently available on stgerald.org but still need a volunteer to coordinate. Advertise that prayer request book is in the Chapel.
Research scheduling software	Judy Haug	Cheryl has the software module. It has been updated and is available for viewing on stgerald.org. COMPLETED.
Long-Range Planning	Fr. Korte Ryan Sevcik	Wording for the Parish Mission Statement is being discussed. 3/2012 New Mission Statement presented and approved. COMPLETED.

Last updated 05/10/2012