

MINUTES

St. Bruno Parish Pastoral Council

St. Paul Parish – St. Matthew Room

MISSION STATEMENT: St. Bruno Parish is a community of people sharing a common faith in the teachings of the Catholic tradition. We come together to worship God and to spread the Good News that Jesus gave us. Through celebrating Christian unity, we provide emotional support and practice the works of mercy.

Date | time 4/25/2017 6:30 PM -8:30 PM | *Meeting called by* Scott Vandenhouten

Council Members Present: John Hoffman, Steve Paquin, Pat Seegers, Les Vertz, Louise Diodato, Eileen Rudnick, Scott Vandenhouten, Mary Pfaf

Excused: Bob Leonard

Time	Item	Owner
6:30-6:35PM	Opening Prayer	Father Dan
6:35-6:40PM	Approval of March Minutes <ul style="list-style-type: none">The March 2017 minutes were approved by the committee	All
6:40-6:50PM	Thank You Notes <ul style="list-style-type: none">Karen Hoffman and Auction CommitteeJim Brahm – Stewardship committee – Easter Egg huntParish decorating team – Holy week decorationsHank Ottman – Heavy assistance with auctionSt. Vincent de Paul – for bundle Sunday	All
6:50-7:10PM	Old Business <ol style="list-style-type: none">Eyes and Ears<ol style="list-style-type: none">Positive feedback about Holy week servicesPositive feedback about Fr. Dan's homiliesFollow up discussion regarding long-term vision of the Parish that can be useful in the new stewardship campaign to provide to Finance Council, including ideas for marketing campaign title.<ol style="list-style-type: none">Vision for our parish's future, will need to continue to considerFollow up discussion on Pastoral Council Nominations<ol style="list-style-type: none">Will plan to collect nominations one more week<ul style="list-style-type: none">-Council members calling prospective nominees – Pastoral Council will send a letter to all nominees.Scott will receive nominee list from Fr. Dan; organize mailing of letter to nominees and distribute names to council members to	All

Time	Item	Owner
	<ul style="list-style-type: none"> ○ call and invite to discernment ○ -Date of Discernment – Tuesday 5/30/17 	
7:10-7:30PM	<p>New Business</p> <ol style="list-style-type: none"> 1. Summary of Deanery meeting information (See Committee reports below) 	Scott Vandenhouten
7:30-8:00PM	<p>Combined Meeting with St. Paul Pastoral Council</p> <ol style="list-style-type: none"> 1. Presentation by Faith Formation Committee 2. Father Dan announced that he has been assigned to be our permanent pastor for at least the next year. 	Father Dan
8:00-8:15PM	<p>Committee Reports</p> <ul style="list-style-type: none"> • Concern was voiced regarding voids in tracking of the works and progress of various ministries 	All
8:15-8:25	<p>Calendar of Events</p> <ul style="list-style-type: none"> • April 30 – Open House at St. Francis de Sales Seminary • May 12 – Middle School Play • May 14 - Mother’s Day • June 6 - Grief Support Group, Tues 6:30 - 8:30 p.m. through 7/25 • June 12 – 16 - Vacation Bible School – Registration due 5/12 • Aug. 12 - St. Bruno Annual Golf Outing • Oct. 1 - St. Bruno Annual Turkey Dinner! 	Scott Vandenhouten
8:25-8:30PM	Closing Prayer	Louise Diodato

Committee Reports

Committee:	Report:
<p>APC: Jenny Harnack & Scott Vandenhouten</p>	<ol style="list-style-type: none"> 1. Synod Implementation Update 2. RCIA – Numbers continue to decline since peaking after Evangelization Summit. Nearly 50% of parishes have no catechumens or candidates or just one. Two workshops are being planned for RCIA teams. 3. Handout on the Pastoral Effects of Pornography. 4. Caring Parishes Opportunity and Invitation. 5. 2018 Parish Councils Congress – Saturday, February 3, 2018 for Finance

	<p>and Pastoral Council Chairs – Save the Date.</p> <p>6. New Bishops – Bios on diocesan Website and Catholic Herald website</p> <p>7. Discussion re listening devices and use of video in Churches and developing Diocesan Guidelines.</p>				
<p>Communications: Bob Leonard</p>	No updates available				
<p>Faith Formation (1st Monday - every month)</p>	<ol style="list-style-type: none"> 1. Child Ministry – <ol style="list-style-type: none"> a. Vacation Bible School – 1st week after school is out, mornings at St. Bruno’s b. First Communion is very near – please pray for all First Communicants and their families c. Karen will begin working on year three curriculum of “Awaken” with her fellow collaborators 2. Youth Ministry – <ol style="list-style-type: none"> a. Confirmation is coming! 57 confirmants and interviews are taking place. b. Working on Mission trips and summer programming and planning. c. Facilitating and producing “Knowing Jesus” – 3 minute videos of staff members and how they know Jesus. To be shown during the Easter Season. 3. Adult Ministry - <ol style="list-style-type: none"> a. “Mission committee” has met several times. Focus may be changing from a short “mission” to an extended program, more to suit parish goals. Looking at Catholic ID program, and Mary is participating in the “Alpha Program” at St. Mary’s in Hales Corners. 				
<p>Human Concerns (2nd Tuesday – every other month) Eileen Rudnick</p>	<table border="1"> <tr> <td>No meeting this month</td> </tr> <tr> <td> </td> </tr> <tr> <td> </td> </tr> <tr> <td> </td> </tr> </table>	No meeting this month			
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<p>Prayer & Worship (4th Monday – every month)</p>	<ul style="list-style-type: none"> • 				
<p>School (2nd Monday – every month) Jenny Harnack, Les Vertz</p>	<p>Principal’s Report</p> <p>A. Enrollment growing at our school-15 choice kids enrolled including the 9 from last year. Total enrollment at 97 for next year, up 17% from this year.</p> <p>B. Spanish teacher arranged at .50 FTE for St. Bruno’s next year.</p> <p>C. Technology Committee now looking at Linovo mini laptops for next year. They have firewall ability. Would be 1 per student.</p> <p>H. Tentative calendar for 2017-2018 school year was presented and reviewed</p> <p>I. Ben’s schedule will be changing more permanently for him to spend full days at each school, less running back and forth. He will be at St. Bruno’s on M/W, St. Paul’s at T/R and split Fridays between schools.</p>				
<p>Building & Grounds Pat Seegers</p>	<ul style="list-style-type: none"> • Meeting was a spring cleanup session in honor of Ron. 				

Stewardship John Hoffman	<ul style="list-style-type: none"> No meeting
Finance Louise Diodato	<p>Leadership of the next Stewardship Appeal attended the meeting and discussed plans for mounting the next campaign. Mark Karpfinger and Dave Stuart are co-chairs of the appeal. Mark Bennett, past chair, is providing input and assistance</p> <p>Tim Dittman reviewed the current draft 2017/2018 Budget at a very high level and sought Finance Council advice in several key areas, including:</p> <ul style="list-style-type: none"> Level of Parish contribution to the school Salaries for School and Parish administration Planned use of Chrome Books in the School. <p>Outdoor classroom. The Finance Council received the plans for the 16’x12’ structure and a brochure describing its uses. Steve Spiegelhoff reported the insurance company was okay with the project subject to the inclusion of two forms of egress. Steve also reported that the estimated cost of the building is more than covered by donations already received. The Finance Council voted to approve proceeding with the project subject to Tim Dittman checking with Mary Daniels to confirm that it is already approved by Buildings and Grounds (Pat Seegers was not present at the meeting).</p>