

ST. FRANCIS DE SALES PARISH
Pastoral Council Meeting
January 14, 2020

MEMBERS PRESENT: Fr. Mark, Millie McCormick, Kurt Kayser, Terrie Mess, Marianne Weber, Kathie Murray, Gene Bulla, Sandra Cruz and Lois Maywald. Millie called the meeting to order at 6:30, and then read the opening prayer. She asked for approval of the agenda and the minutes of the November 12, 2019 meeting. Kurt Kayser motioned to approve the minutes, Terrie seconded and the minutes were approved.

OLD BUSINESS: We discussed approval of the St. Michael statue that Arceli and Roy want to purchase for the parish. When Fr. Mark arrived, he said he does not like the statue that was chosen. He is thinking about putting it in the chapel. He said he might have the candles moved to another spot. Terrie suggested asking the donors to choose another version of the statue.

NEW BUSINESS:

Campus Safety and Security Committee Training Date: It has been decided that there should be an hour of safety training prior to the training of the Knights of Columbus for altar servers. This training will be January 29th, with security training from 6:00 to 7:00 and altar server training from 7:00 to 8:00.

Disciple Maker Index Survey: The committee will get the word out about this survey. The Archdiocese received a grant to do this. It will be done in all parishes in the Diocese of Milwaukee, taking place from February 23 through March 23. Fr. Mark will start making announcements soon, and it will also be in the bulletin.

Parish Kitchen Issues: The Knights of Columbus have the license for the kitchen. There was an inspection and they were told we need a sink dedicated to hand washing. The KC's have had this license for 35 years and this is the first time they have been asked to do this. A lady is coming tomorrow to inspect the kitchen. We are hoping to get an exception. The KC's are the only ones trained on the license. Someone trained has to be here any time food is sold. We need to have more people get trained.

Cameras for Church and Parish Center: There has been a discussion about purchasing cameras for the entire campus. This would require 18 cameras, costing less than \$10,000. Lois made a motion that we approve the purchase and recommend that they are interactive with the school cameras. Kathy seconded and the motion passed.

Rectory Committee: A question has been raised as to whether or not to dissolve the Rectory Committee. After much discussion, Fr. Mark said we should put it on hold until the new pastor is here. He said we should not put any more money into it at this time. Kurt made a motion to continue the Rectory Committee as a subcommittee of Building and Grounds. Sandra seconded it and the motion passed. The support posts on the porch do have to be painted when the weather is better.

Lucky Ticket Raffle: Martha Cucco asked that we discuss dates for this event. Robin Kokodynski is working on this project. We suggested April 24th or May 15th.

OTHER DISCUSSIONS:

Kurt mentioned that the Angel Fund has over \$50,000, and the Finance Committee thought about whether we should continue to have second collections for it. The Finance Committee decided that the collections should be continued to keep it in the people's minds.

The cost of the medical plan has gone up. The Finance Committee made a motion for the Parish to pay the difference for the insurance for employees.

Sandra said the celebration for Our Lady of Guadalupe falls on a Saturday. The Hispanic community is asking about having mass at 4:00 instead of 5:15. They will have their celebration all day Saturday. It is on December 12, 2020.

Human Concerns will start the Soup Suppers on February 28.

The New Day Clinic will have a table set up at the showing of the movie "Unplanned". Pro Life will also have a table.

Lunch is being provided for the school children and teachers on January 24th.

Terrie made a motion to adjourn and Lois seconded. The meeting adjourned at 8:30.

Respectfully submitted,

Lois Maywald
Secretary