

**Stella Maris Parish
Pastoral Council Meeting
Minutes fom January 22,2014
Baileys Harbor**

A. Call to Order: Mic calhelle called the meeting to order at 5:37 PM at Stella Maris Parish, Baileys Harbor

B. Check in : All good

Pastoral Council Members present: Judy Ancshutz. Marian Irmen, Marvin Leppert , Paul Liss Michelle Piatek Doug Van Vorous, Ann Rose (John Delwiche)

Pastor : Rev. David Ruby

Deacon: Deacon David Kowalski

Trustees: Sharon Brabson

Trustees:

Members Excused: John Delwiche, June Biermert,Bart Ahern, Larry Garske

Not Excused: Jeanne Rabel

C. Guests: None

D. The Mission Statement: The Mission Statement was read by the Council members

E. Vision Statement: The Vision Statement was read by the Council Members .

F. Opening Prayer: Father Dave led the opening prayer.

G. Review of the Agenda: No additions or changes. Sharon wanted to talk about logo merchandise

H. Approval of Minutes: Minutes of December 12th were approved as written.

I. Listening Session: None.

J. Pastors Outlook: Comments on Advent, liked the new advent wreath arrangement , the little blue books amd the larger ones. Father was disapointed that he had to cancel Washington Island because of the weather. Reconcillation went well but we need a way to get more people there. Christmas party at the rectory. Went very well many new people. People seemed to mix very well and I talked to people that I never knew before. December 31st and January 1st mass both had good turnouts. Update on Baileys Harbor. The floors are done and the pews are being moved back in. A cleaning crew is coming in soon. Egg Harbor Basement. The carpeting has been cleaned. The mission trip had one person drop out and one was added so they are still full. New employee, Becky Nash: nothing but good things said. New priest is retireing up here. Father Heintz will be summering up here in Egg Harbor and wintering in Florida. He will be helping Father Dave during the summer. Father Brunnell will only be helping out in emergencies, otherwise he will not be helping Father Dave. Father Birdsall will not be helping out as much, maybe only in emergencies. Should we had a thank you party for him? Egg Harbor Office: should we remodel or build new on proerty behind the church. Property at A & E. There were some interest in possibly subdivining into 2 smaller parcels. Frick house: are we looking into selling? Stewardship committee is off to a good start. They will be meeting in February. Spring Fling: Marian and Sylvia are co-chairing it. The posters are at the printers. The tickets are being printed as we speak. The date is Sunday, March 30th from 2-6. Dave from MainStreet Market is handling the beer, wine, soda and water. Doug Van Vorous has the license the the evening.

K. Discussion, Items:

- **Feedback from Parisioners; what are you hearing:**

Also someone said to her that the name of Saint Rosalia is still on the building and none of the other sites have any kind of a name. It was brought up that maybe we should contact a mason to figure out how to get that taken down.

- **Liaisons Report:**
- **Prayer Shawl Ministry: Doug Van Vorous:** It was brought up that maybe we should make a shawl or blanket for the graduates. Dixie is working on it.
- Knights of Columbus-Deacon David-Nothing
- Faith Formation-Paul Liss- Mission Trip. Was full, someone dropped out and someone joined, so they are still full.
- Evangelization Committee-Bart Ahern- emailed his in since he could not be present.
- Altar Societies- Judy Anschutz- nothing
- CRHP- Marian Irmen- nothing
- **Parish Goals (including feedback from Diocesan day):** Get people to participate in mass more.

> **Evangelation:** Bart was not there

> **Youth and young Families:** New member brunch (20 new families) Invite them to participate in mass more.

> **Leadership- Stewardship:** Tom Mulligan will chair the stewardship committee.

L. Action Items:

- **Newcomers Brunch-** Bart Ahern is working on it.
 - a) All Pastoral Council members are asked to arrive early in order to assist with setup. (no later than 11:00 A.M.)
 - b) All Pastoral Council members will select (or be assigned) a dish at the upcoming meeting Tuesday January 21st. This way we can be assured of a comprehensive menu. Done
 - c) Council members, please allow extra time following the brunch to assist with cleanup.
 - d) We have arranged for a pianist to help set the mood during the brunch.
 - e) Bart will phone any new parishioner that does not R.S.V.P. In order to encourage attendance. To date we have 6 responses and all of them declined and one said yes We may want to consider a different time of year for future brunches.
 - f) I regret that we were unsuccessful in securing participation from the faith formation students.

g) Bart will take care of name tags for all attendees. Please be sure and wear yours.
You can pick it up during setup.

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- Stella Maris Feast Day- Said that it should definitely be done . Michelle is working on it.
- Marian said that at the Ecumenical Service someone said that we should have a progressive dinner with each site doing part of the dinner and ending up at Washington Island for mass.
- **Pictures of new Pastoral Council Members.** Jeanne Rabel was not in attendance since she chose to be at the CSR meeting as their liaison instead of the Pastoral Council so we could not get her picture.
- **Policy and Procedures manual:** Only question was on Number 10. Will ask Lorie if the maintenance charges are separated by site.
- **"Be not afraid, How to follow Christ" six week discussion exploring a life of discipleship. Table until next month.**
- **Sacrament of Anointing Weekend mass January 18-19, 2014.** Good turnout.
- **Ecumenical Service-** Good turnout but how do they figure the number to use for the percentage. Based on the average number of worshippers at this time.

M. Coming Events

- **Guest Speaker Julianne Stanz, Sharon Brabson-** It was decided to change our meeting next month to **Wednesday February 12 at 5:30 PM.** We will be having dinner with the Faith Formation students and their parents. We will coordinate the teachers with a possible menu pizzas
- Blessing of the throat, Weekend Mass February 1- 2, 2014
- **Next meeting Wednesday February 12 at 5:30 PM (note the day and time change)**

N. Other:

Mexican Fiesta Saturday, January 18 at Sister Bay 12-2:30 fundraiser- Canceled.

Mexican mass on New years Eve in Spanish time and location: There was no Mexican mass but there was a memorial mass that was private

Meeting Evaluation: Good meeting. A lot was accomplished. Positive comments from possible new council members. Much was accomplished.

Adjournment at about 7:24

Respectfully Submitted by Marian Irmen