

Stella Maris Leadership Team Meeting Minutes

December 5, 2017

Members Present: Paul Liss-chair, Father Dave Ruby, Becky Nash, Sharon Brabson, Richard Dannhausen, Ann Rose, Tom Polacek, Mark Kunstman, Mary Gomoll, Tony Gischia, Jan Liss

Opening – The group opened with scripture (Luke 15:1-7), reflection and prayer.

1. Discipleship Steering Committee The group shared feedback from the recent Kerygma homily series. It would be helpful for all parts of the series to be readily available for those missing some weekend mass; the website would be the perfect place for this but better tech abilities are needed and someone would need to be responsible for this, a facebook page would work well here also. Witness talks were well done and very helpful to show different facets of the faith life.

AQII committee/ commission chairs will be encouraged to begin all meetings with a "First 15", fifteen minutes spent on devotion with reflection questions to encourage faith sharing. Suggestions, ideas, tips and reasons for doing this will be emailed to all chairpersons.

2. Father Dave's Thoughts and Updates - Father reported there are no current ready applicants for the Worship/Music Minister position; advertising includes GB. Milwaukee and Chicago newspapers, Linked in and a National Music publication. It was suggested to include a list of the parish largest needs with the annual giving letter mailed out in January, and include the Music Minister position in this; concern was also expressed that the thankfulness message of the letter not be diluted down by adding other info.

Repair of the damaged well in FC was significant and Jim Charles willingly put in much overtime. Our insurance has a \$5000 deductible.

3. New Operating Guidelines for Pastoral Council- The draft of the revised Pastoral Council guidelines was reviewed with much discussion and some changes. Additions to the guidelines include listing the Five Guiding Values, a mention of the executive committee, under H 2 Consensus this sentence will be added-Once consensus is reached all members are expected to support the decision within the community. Also new to the guidelines will be a listing of the purposes of the Pastoral Council and the commissions/committees as follows:

Pastoral Council

Develop plan

Ensure alignment of commissions/committees with mission/vision and values

Clear roadblocks

Provide resources

Commission/committees

Create plans that align

Execute areas of responsibilities

Communicate to Pastoral Council

Provide feedback of progress

The meeting ended with the Lord's Prayer.

Next meeting is Wednesday, Jan. 17 at 1 PM at the Sister Bay site. On the agenda will be approval the new Patsorla Council guidelines, establish a plan for communicating the new guidelines to the parish and develop a recruitment timeline for new members of the Pastoral Council.

Respectfully submitted by Jan Liss