

Stella Maris Leadership Team Meeting Minutes

June 14, 2018

Members Present: Paul Liss-chair, Father Dave Ruby, Becky Nash, Sharon Brabson, Mary Gomoll, Peg Berezewski, Greg Berezewski, Jan Liss

Guest- Bernie Freeman

Opening – After the group shared an appreciation lunch together, the group opened with reading and discussion of an Ignatian article on Gratitude and Guilt and asks what God is calling us to do

Minutes- approved

Father Dave's Thoughts and Updates - Katrina, our new Worship/Music Minister is starting July 1 and has found a place to live. Some staff positions are being created: Minister of Facility, Administration and Technology- fulltime, a 20-hour position that would manage liturgy, Lo-Sec and weddings. There is enough office space for the new positions. Tammy Charney has resigned from two parish positions: her role of FF assistant may be filled, her position of cleaning the BH rectory and church is unfilled. Windows in J are being repaired, the stone wall at BH needs repairs costing \$50,000. A Buildings and Grounds position needs to be created. Budget process is near completion, stewardship and endowment drives are beginning. The courier service needs to be better organized, two counting teams are needed to provide transparency. The Diocesan Discipleship Capital campaign amount of \$700,000 and are placement as block 1 are being appealed. The recent parish-wide surveys are being typed up and then someone is needed to review/summarize them. A best practice guide should be put together for the next pastor. Prayer with the Pastor was briefly discussed; attendance has been poor, but Father enjoys the time it allows him to spend in prayer and all agreed it is certainly a good practice to keep in front of the parish. Mary Gomoll was thanked for her work in managing the worship minister work load and also for her work in tidying the entry's; she plans to have a bulletin article explaining the entryway policy and the recent changes. JUST Door County, a new non-profit dedicated to creating a more welcoming, inclusive and JUST Door county is looking for locations to place a "little library" that would contain social justice books; CSR could offer \$150 for the construction of the library, the parish could choose the books for the library or JUST DC will select and place the books. The group agreed on this library placement once the following issues are checked on; Does the village have any concerns with the placement of the library, how often would the library be checked on to review contents, Would signage be placed on the library indicating it is from JUST DC and explaining the group? Jim Charles should be involved in the location selection.

Alpha- The initial series is near completion with many still making favorable comments and attendance has maintained between 21-28 each week. Plan anew beginning for the fall Alpha series.

Endowment- Bernie presented; The Catholic Foundation, which manages over \$80 million in funds, is managing our funds at a charge of 1-2%, funds will be used specifically for worship, music and liturgy to allow a Catholic presence in DC in perpetuity and up to 5% can be withdrawn each year as needed, \$432,000 has been collected with the goal of reaching 4 million (based on the approximate cost for these services being \$160,000 per year).

Moving to a Pastoral Council- Currently the following have committed to serving on the Council: Paul Liss, Mark Kunstman-Education, Jeanne Rabel- Living Justice, Tom Polacek-Stewardship (1 year term),

Sharon Brabson- Discipleship/Steering, Mary Gomoll or another committee member- Worship, Peter Passantino- at large, Ann Rose- at large. In addition, we are waiting to hear back from a few who are considering.

Next meeting- the meeting will be scheduled in August at a time that works for all, hopefully. Paul will contact the above names to determine a best time for this first meeting.

The meeting ended with the Lord's Prayer.

Respectfully submitted by Jan Liss