

## Pastoral Care Council Meeting Minutes

Approved 5/21/24

Meeting Date:	April 16, 2024	Time:	6:40 - 8:00 p.m.
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Meeting Participants:	Present	Meeting Participants:	Present
Dan Hoffman, Chair	X	Judy Barthel	X
Karen Henningson, PCC PLC Rep.	X	Kari Cornick	
Deacon Jim Saumweber	X	Susan Lauer	
Beth Berg, Recorder	X	Janet Savoie	X
		Judy Schuelke	
		Jeanne Stupar	X
Agenda Items			Owner
<b><u>I. Welcome</u></b> Dan opened the meeting with a prayer.			<i>Dan</i>
<b><u>II. Approval of March Minutes</u></b> Judy B. moved to approve, Jan seconded			<i>All</i>
<b><u>III. PLC Update (from March meeting)</u></b>  <b><u>Administrator's Report</u></b> The city decided not to put the path in the area called Cottage Place behind the St. Odilia property. They are proceeding with cleanup of the wetland area this summer.  Council Discernment: Sunday, April 28, MAC discernment information session in the Parish Conference room, after 9am Mass. Also planning an information session in the Courtyard after all Masses, Sunday, May 19 - volunteers from each committee will be needed to explain their goals. Amy will be sending a request for volunteers.  Dave Barkhymer is retiring as Music Director. Currently recruiting for new hire  <b><u>Worship Council</u></b> 8 new tech volunteers. Looking to add slides before Mass to benefit visitors: restroom locations, gluten-free hosts, hearing equipment, mobility requests etc.  <b><u>Faith Formation Council</u></b> Faith Formation Donut Sunday, May 4-5: Family Faith sign-up, recruit catechists and volunteers for various other roles  <b><u>Facilities Council</u></b> New security light added by door 13, east side of building			<i>Karen</i>

<p><b><u>Social Justice</u></b> In conjunction with Earth Day, April 22, we will be introducing the new cups at coffee &amp; donuts on Sunday (as a pilot program).</p> <p><b><u>Community Life Council</u></b> Service event well received. Many items delivered to Meals on Wheels. Collaborated with the Pastoral Care Council.</p> <p>Several Endowment Fund Grants – looking to collaborate with other MACs (Coffee Maker for Courtyard)</p> <p><b><u>Latino Leadership Council</u></b> Bingo and Lenten fish dinner, want to be more involved next year. Enjoyed getting together with the whole parish.</p> <p><b><u>School Advisory Council</u></b> Endowment fund grant requests for extra storage in the 1st and 3rd grade wings, will help to clean out locker rooms. Giving storage back to maintenance. BLOOM – April 13.</p> <p><b><u>Stewardship Council</u></b> Inviting new speakers for Ministry Minutes, two people recommended. Planning for 2024 Stewardship campaign has begun</p> <p><b>For complete information, see the meeting minutes of the PLC March 19, 2024 Council Meeting</b></p>	
<p><b><u>IV. Deacon Jim Update</u></b></p> <ul style="list-style-type: none"> <li>● Dementia Friendly Mass <ul style="list-style-type: none"> <li>○ Next scheduled: Thursday May 23, 2024, 1:30 p.m. (July and every other month)</li> </ul> </li> <li>● Sarah's Table <ul style="list-style-type: none"> <li>○ Schedule: May 8 (individual school students will perform music), June 12 (Dan Perry sings)</li> <li>○ About 90 attendees for April lunch</li> </ul> </li> <li>● Cards for Elder Parishioners Feedback <ul style="list-style-type: none"> <li>○ Continue to get positive comments and requests.</li> </ul> </li> <li>● Dorothy Day Meal Service <ul style="list-style-type: none"> <li>○ Jane Kennedy, coordinator; other volunteers from Stewardship forms and ministry fair</li> <li>○ First Thursday of each month starting May</li> <li>○ Deacon Jim will check if desserts are needed.</li> </ul> </li> <li>● Food Shelf <ul style="list-style-type: none"> <li>○ Donation: \$10,000 total divided between Ralph Reeder and Franciscan Brothers of Peace Food Shelves.</li> <li>○ Karen had name of a couple interested in helping with delivery to Franciscan Brothers</li> <li>○ Discussed delivery of produce from community garden to food shelves on Monday mornings.</li> </ul> </li> <li>● Gift Cards for those in need <ul style="list-style-type: none"> <li>○ More requests than normal recently, so Target and Gas cards will be purchased with Charity Funds</li> </ul> </li> </ul>	<p><i>Deacon Jim</i></p>

<ul style="list-style-type: none"> <li>● Ukraine Mission <ul style="list-style-type: none"> <li>○ Approved to designate one weekend for a speaker and collection of funds at Masses for a mission that sends food and supplies to Ukraine.</li> </ul> </li> <li>● Baptismal Shawls (Prayer Shawls group) <ul style="list-style-type: none"> <li>○ 18 distributed at Easter vigil, 7 at baptism service April 14 (good supply in storage for now)</li> <li>○ Will keep some in the basket in the chapel for people to take who know of a relative or friend being Baptized elsewhere.</li> </ul> </li> <li>● Charity Fund - discussed ideas for use of funds/propose others at next mtg. <ul style="list-style-type: none"> <li>○ Jack's Baskets - for parents of newborns with Down's Syndrome (Karen)</li> <li>○ Dementia support groups</li> <li>○ Every Meal</li> </ul> </li> </ul>	
<p><b><u>V. Donation Bins</u></b></p> <ul style="list-style-type: none"> <li>● March - Towels and Soap <ul style="list-style-type: none"> <li>○ Distribution: Catholic Charities/Dorothy Day, Joseph's Coat, Theresa Living Center, Brittany's Place (shared with 180 Degrees group - other housing/support for young women escaping trafficking),</li> </ul> </li> <li>● April - Every 3rd Sat. (Homeless Vets) - Tom Kramer picking up</li> <li>● May - Agate Housing and Services <ul style="list-style-type: none"> <li>○ Beth contacted Abby Abele, donation coordinator - use same flyer</li> </ul> </li> <li>● June - Joseph's Coat</li> </ul>	<i>All</i>
<p><b><u>VI. Endowment Fund Grant Application</u></b></p> <ul style="list-style-type: none"> <li>● Applications to be discussed at PLC: <ul style="list-style-type: none"> <li>○ Courtyard Kitchen Coffee Maker <ul style="list-style-type: none"> <li>■ Requested from undesignated funds</li> <li>■ Collaborative request from PCC, CLC, HLC, Worship</li> </ul> </li> <li>○ Service Project in conjunction with CLC <ul style="list-style-type: none"> <li>■ Requested \$1500</li> <li>■ PCC will be helping CLC sponsor 2 events with ideas, volunteers and funds.</li> </ul> </li> <li>○ Garden Program with Preschool <ul style="list-style-type: none"> <li>■ Requested \$1000</li> <li>■ Use for planting, signage, handouts</li> </ul> </li> </ul> </li> </ul>	<i>Karen</i>

## **VII. Community Garden**

Report from meeting on April 5

(Attendees: Beth Berg, Kari Cornick, Karen Henningson, Susan Lauer, Jeanne Stupar)

- Garden Preparation:
  - Amending soil with compost:
    - Jeanne has purchased and applied.
    - Beth will “harvest” some from the compost bin
  - Jeanne planted garlic in the south bed in the fall and will harvest in June/July. Plan to plant cucumbers or squash in that area
- Improvement of Garden Area:
  - May need to add a small amount of mulch to low areas and stake the edges, especially along the parking lot curb.
  - Sign is complete and in the office. Jerry Ruhland and Greg Lauer working on support and placement.
  - Susan’s granddaughter would like to build benches for the Girl Scout Silver Award. Susan has approached Mark K. but he insists that we cannot add anything; school is opposed. Will continue to pursue.
- Sources of Plants:
  - Friends School Plant Sale (State Fairgrounds)
    - Susan will be volunteering at the sale, so is able to purchase plants on Thursday May 9. She can store them at her house until planting. If possible, Beth will assist her.
- Plants
  - Discussed what has worked and what has not been successful
- Calendar/Dates:
  - Planting Date - week before or after Memorial Day, depending on weather.
  - Volunteers
    - All agreed to continue having one person from our core PCC group be responsible for each week to monitor watering, harvest and be in contact with other volunteers.
    - We have list of 9 other volunteers (besides the core PCC group) from church to help
  - Beth will again create a Google doc that all can share for signing up for weekly “Garden Lead” and watering/weeding/harvesting
- Distribution:
  - Continue at least 2 Sharing Market Sundays.
  - Continue some distribution to St. Therese and Ralph Reeder Food Shelf. Possible delivery to food shelves on Monday mornings.
  - Discussed putting a shelved cart with garden produce in the entrance to church
- Endowment Fund Grants Use:
  - 2023-24 - Sign/supports, plants, amendments (before June 30 2024)
  - 2024-25 - Can’t use for ongoing garden needs
    - Karen proposed a program with St. O. preschoolers

*Beth/Jeanne*

<p><b><u>VIII. Review 2024 Goal</u></b></p> <p>“Review the needs (volunteers, material, programs) of the ministries under PCC. Increase awareness and document participation and/or volume of services.”</p> <p>Summary done at Christmas for proposed slides during Masses - ended up being just on website and on screen in narthex.</p> <p>Karen and Beth will put together a summary for June picnic to highlight accomplishments of the year.</p>	<p><i>All</i></p>
<p><b><u>IX. Other Business</u></b></p> <ul style="list-style-type: none"> <li>● Feed My Starving Children Mobile Pack - Incarnation Lutheran Church <ul style="list-style-type: none"> <li>○ Commit to afternoon shifts on Thursday 4/25 and Friday 4/26</li> <li>○ Michael Bronk promoted the event to the existing list of FMSC volunteers and to the parish through bulletin/e-news.</li> </ul> </li> <li>● Discernment at May Meeting <ul style="list-style-type: none"> <li>○ All current PCC members planning to continue through 2024-25</li> <li>○ Adding 1 new member this year would be helpful since Karen, Jan, and Judy B. will end their commitment in 2025.</li> <li>○ Members encouraged to invite/nominate new MAC members</li> </ul> </li> </ul>	
<p><b><u>Next Meeting: May 21, 2024</u></b></p>	