

## Pastoral Care Council Meeting Minutes

Approved 9/16/25

|               |                 |       |                  |
|---------------|-----------------|-------|------------------|
| Meeting Date: | August 19, 2025 | Time: | 6:40 - 8:00 p.m. |
|---------------|-----------------|-------|------------------|

| Meeting Participants:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Present | Meeting Participants:              | Present       |
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| Dan Hoffman, Chair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | X       | Kari Cornick                       | X             |
| Eileen Cardwell, PCC PLC Rep.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | X       | Susan Lauer                        | X             |
| Deacon Jim Saumweber                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | X       | Ramona Michaels                    | X             |
| Beth Berg, Recorder                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         | Judy Schuelke<br>(acting Recorder) | X             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         | Jeanne Stupar                      | X             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         | Carolyn Von Weis                   | X             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         | Roberta Wagner                     | X             |
| Agenda Items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                                    | Owner         |
| <b><u>I. Welcome</u></b><br>Dan opened the meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                                    | <i>Dan</i>    |
| <b><u>II. Approval of May Minutes</u></b><br>Susan moved to approve, Carolyn seconded, all approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                                    | <i>All</i>    |
| <b><u>III. PLC Update (from May meeting)</u></b><br><b>PLC-at-Large Discernment:</b> <ul style="list-style-type: none"> <li>• Welcome to Eliezer De Jesus as new PLC-at-large, long time St. Odilia parishioner and previous member of the Latino ministry. He is currently the chair of the Lord Renew your Church campaign.</li> <li>• Discussion on PLC Representation from various MACs <ul style="list-style-type: none"> <li>◦ What is the focus of the representation from different MACs? Is it primarily about reporting to the PLC, or is it more about seeking advice? This relationship should be reciprocal.</li> <li>◦ Councils may present ideas for approval. For example, the Finance council submits the financial statement for approval.</li> </ul> </li> </ul> <b>Pastor's Report (Fr. James):</b> <ul style="list-style-type: none"> <li>• Lord Renew Your Church Campaign is 85%. Reception after the 9am and 11am Mass May 18 for all parishioners. Pledges are still coming in, expecting to meet and/or exceed goal.</li> <li>• Fr. John will be going to Holy Cross in Minneapolis. Farewell event planned for June 28 &amp; 29. Will be receiving information about the new Parochial Vicar soon.</li> <li>• Synod 2025 – Be My Witnesses Assembly to take place June 7. Please keep everyone in your prayers.</li> </ul> |         |                                    | <i>Eileen</i> |

**Finance Council/ Administrative Update (Rick Storms)**

- Mortgage refinancing continues to move forward. Loan will be refinanced at the end of June.
- March and April financials have been reviewed and accepted by the Finance council.
- Looking at bids for the parking lot. Details to follow.

**Faith Formation Council:**

- 3 discerning. All three fit into the categories we need and will be invited to join the council.

**Community Life Council:**

- 5 discerning. No limit to the number of people who can join the council; additional people will be part of the Action Pack Committee which provides volunteer support.
- The Rosary Walk on May 18 went well, run by Peg Brossart. Opportunity to share faith in active community events.
- Will coordinate community events with the School Advisory Council. Encourage school and parish family involvement.

**Social Justice Council:**

- 3 people discerned and will join the council.
- Two people have applied for the scholarship program, "A Just Scholarship" assisting high school seniors who may have limited financial resources.
- Racial Equity Ministry (REM) is presenting a program at the Shoreview community center, June 6. "Unfinished Business: Understanding Racism's Past".

**Latino Leadership Council:**

- 4 people discerned for council.

**Worship Council :**

- 2 people discerned for council.

**School Advisory Council:**

- 6 people discerned for council.
- One of the goals is to build a strong connection between school and parish. Hoping to find people who can bring that together.

**Stewardship Council:**

- 3 people discerned and will be invited to join the council.

**Facilities Council:**

- 4 people discerned and will be invited to join the council.

**For complete information, see the meeting minutes of the PLC May 20, 2025 Council Meeting**

#### **IV. Deacon Jim Update**

*Deacon Jim*

- Dementia Friendly Mass
  - September 18, 1:30 p.m.
  - Volunteers and participation encouraged
- Christmas “Adopt A Family”
  - Need a point person if we decide to participate
- Sarah’s Table
  - Starting Wednesday, October 22, 11:30 a.m.
  - Schedule through June distributed
  - Members welcome to attend and help
- Brain Health - Dealing with Memory Difficulties
  - Presenter: Carolyn Klaver, Dementia Specialist
  - Six presentations in St. Odilia church (Handout distributed)
    - Beginning Wednesday October 8, 6:30-8:00 p.m.
    - 11/12, 1/14, 2/11, 3/11 1:30-3:00 p.m.
    - Final 4/15, 6:30-8:00 p.m.
  - Need someone to videotape/live stream - connect with Kim
  - PCC members encouraged to attend and greet participants
- Mental Health Program
  - Need someone to help with a program being developed
  - Support for youth, adults, older adults
  - Possible brainstorming group; send ideas to Deacon Jim
- Communion Services
  - Lake Owasso Home - Special needs adults
    - First service in October
  - Now serving 12 facilities with visits, Communion Services, Mass

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| <p><b><u>V. Donation Bins</u></b></p> <ul style="list-style-type: none"> <li>July - August: School Supply Collection for Drexel Mission Schools: <ul style="list-style-type: none"> <li>Sorting/ Delivery: <ul style="list-style-type: none"> <li>August 28, 9-11:00 a.m. <ul style="list-style-type: none"> <li>St. Peter Claver - Judy</li> <li>Community of Saints - Carolyn</li> <li>Immaculate Conception - Susan (or Ramona)</li> </ul> </li> </ul> </li> </ul> </li> <li>September - Women's Life Care Center <ul style="list-style-type: none"> <li>Diapers, wipes, diaper bags/backpacks</li> </ul> </li> </ul>                                                                                                                                  | <p><i>All</i></p>           |
| <p><b><u>VI. Community Garden</u></b></p> <ul style="list-style-type: none"> <li>Update: <ul style="list-style-type: none"> <li>Garden is going great, very successful year</li> <li>Garden Sharing Markets -<br/>Scheduled for Sundays August 24 and September 14. Have plenty of volunteers.</li> <li>Fence -<br/>Posts installed August 13, waiting for completion with goal to get done before school starts (completed 8/22)</li> <li>Two additional small beds -<br/>Order for Costco missing. Will now wait until next spring due to storage/space challenges.</li> </ul> </li> </ul>                                                                                                                                                              | <p><i>Susan, Jeanne</i></p> |
| <p><b><u>VII. Collaboration with SJC</u></b></p> <ul style="list-style-type: none"> <li>"Care for Creation" program suggested by Blaine Mably, former SJC member. Will discuss at the September meeting, after obtaining more information. Susan will make contact.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p><i>All</i></p>           |
| <p><b><u>VIII. Other Business</u></b></p> <ul style="list-style-type: none"> <li>Endowment Fund donation for Pastoral Care <ul style="list-style-type: none"> <li>Rick Storms advised of a contribution being made by an anonymous donor which will increase funds available to PCC from Endowment Fund. (\$12-15,000 per year)</li> <li>Council should consider possibilities for use the funds <ul style="list-style-type: none"> <li>Mental Health support</li> </ul> </li> </ul> </li> <li>Fall Festival Silent Auction Basket donation <ul style="list-style-type: none"> <li>Italian theme - Eileen donating Italian-made tablecloth with other members contributing items</li> <li>Money can be squared up at Sept. meeting</li> </ul> </li> </ul> |                             |
| <p><b><u>Next Meeting: September 16, 2025</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             |