Saints Joachim & Anne Pastorate - Transition Team - Meeting Minutes Tuesday, January 28, 2025

Present: Father Luke Syse, Adam Schloesser, Sheley Scallon, Howard Marklein, Tommy Brennan, and Dave Mack.

Regrets: Tonya Anderson and Eric Ruhland

- 1. Call to Order Meeting called to order by Father Luke Syse.
- 2. Opening Prayer Father Luke led the opening prayer.
- 3. The meeting minutes from 11/19/24 were read. Dave Mack made the motion to approve the meeting minutes. Howard Marklein seconded. All in favor. Sheley Scallon will send the approved meeting minutes to heather.faber@saintsja.org
- 4. Old business:
 - a. Schools update:
 - River Valley is reconfiguring schools / grade levels. Early Learning Center will be closed in Plain at the end of the 2024-2025 academic year. After that, all schools will be in Spring Green. The elementary building will be K-2nd. The former Middle School will be an intermediate school (3rd 6th). Seventh and eighth grades will move up to the High School.
 - 2. St. Luke School and St. John School to remain as is for next year. Fr. Luke and Mrs. Allison Stroud met with St. John 3rd and 4th grade parents on 1/23/25 to discern adding a 5th grade. Fr. Luke ultimately decided not to add 5th grade to St. John School and is encouraging 4th grade families to consider St. Luke School for grades 5-8.
 - b. St. John the Evangelist (SJE) Church renovation update:
 - 1. Pews have been recovered.
 - 2. Currently waiting on materials for terrazzo.
 - 3. Cork flooring will be installed after terrazzo.
 - c. Transition update:
 - 1. Mass times
 - a. 8:30 am Mass at Mill Creek until renovation at SJE is completed. Typically 80 to 90 people in attendance.
 - b. 4:00 pm Saturday evening mass at St. Luke has also been well attended.
 - 2. Father Luke to consider future pastoral council structure, etc.
 - a. Minimum requirements: Parish must have two trustees.
 - b. Diocesan guidelines could be used as a starting point.
- 5. New business:
 - a. Parish Festivals / Calendar for 2025
 - 1. SJE Fall Dinner Sunday, October 12th.
 - 2. St. Patrick Church Harvest Supper (November 22nd) & Fall Festival (September)
 - b. Lenten activities:
 - 1. Rescue Project & Holy Saturday retreat
 - 2. SJE Wednesday, March 26th at 6:00 pm Adoration, 6:30 pm Rosary & Benediction, 7:00 pm Bishop preaches
- 6. Parish Life & Events:
 - a. Upcoming events:
 - 1. Adoration (see bulletin for times and locations)
 - 2. St. John the Baptist in Mill Creek: First Saturday of the month at 9:00 am, May Oct.
 - 3. Our Lady of the Fields Shrine: August 15th Assumption & Easter 2025
 - 4. St. Boniface Church: First Saturday of the month at 9:00 am, November April
 - 5. Catholic Schools Week: January 26th to February 1st.
 - 6. St. Luke Fish Fry: Friday, February 7th
 - 7. St. Luke School Gala: Saturday, March 15th at Riverside in Spring Green
 - b. Consider meetings / pilgrimage opportunities at St. Boniface Church.

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8. Finance:

- a. SJE completed pledge program. Response rate was 46%.
- b. Nine (9) students sponsored at SJE through Adopt a Student Program.
- c. St. Luke Finance Committee to meet Thursday, January 30th.
- d. For parishioners who are 73 (per 2024 IRA rules), Required Minimum Distributions (RMDs) from IRAs and 401(k)s can go directly to the church to avoid income tax implications.

9. Buildings & Grounds:

- a. Current/Future projects
 - 1. St. John the Evangelist Church flooring replacement ongoing.
 - 2. Confessional at St. John the Evangelist pauses for the moment. May be a piece of furniture at a later date.
 - 3. St. Luke Sacred Heart Painting Restoration planned for 12/16/24 clean and touch-up paint funded by memorial gift.
 - 4. Renter at St. Boniface Rectory going well.

10. Other Discussion:

- a. St. Vincent de Paul is building in Spring Green.
- b. Father Kumud is going to India after Easter.
- 11. Next Meeting: Tuesday, (Revised to) April 29th, at St. John Church Hall at 6:30 pm
- 12. Closing Prayer Father Luke Syse
- 13. Adjournment Motion by Tommy Brennan, seconded by Howard Marklein, all in favor.