Blessed Sacrament Pastoral Council Meeting Minutes Tuesday, April 18, 2023

Present: Maggie England, Father Tony Kruse, Nancy Leskun, Dan McGrane, Harland Robinson, Vince Schons, Greg Stammeyer

Excused Absence: Stephanie Dowd, Melanie Ernst, Jim Roche, Ella Smith

Dan McGrane called the meeting to order at 6:35 pm.

Opening Prayer was led by Nancy Leskun.

Discussion of Apostolic Letter "Desiderio Desideravi", par. 48-52

• Council members continued their review and discussion of paragraphs 48-52. Paragraphs 53-60 will be discussed at our May meeting.

Council Decision Items:

• Approval of Minutes: March 21, 2023 meeting. Motion to approve by Vince Schons, second by Greg Stammeyer, approved by consensus.

Council Discussion Items:

- 2023 Council Election: Election will be held the weekend of May 20/21.
 - A Flocknote was released to parishioners on April 14th announcing the election and soliciting candidates. One inquiry has been received by a parishioner regarding service on the Council.
 - Two Pastoral Council seats and the CVCS School Board seat will be filled. Parishioners Jill Faucher and Sheila Miller have agreed to stand for election to the Council seats.
 - Greg Stammeyer will run unopposed for a second term as the CVCS School Board Member. A "write-in" option will be provided for the CVCS School Board seat.
 - Council member Stephanie Dowd has asked to step down from her elected seat effective June 30, 2023. Steve Ernst has agreed to serve as the appointed replacement for the final year of Stephanie's elected term.
- Parish Vitality: Council began detailed work on the Parish Vitality Plan. Council determined that we should focus on one external goal category and one internal goal category. After discussion, Council selected "Service to Others" as our external Goal Category. The Vitality Goal for this Category is "To increase efforts, supports and expenditures to identify and address the needs of the poor and the marginalized populations". Council identified four (4) Key Action Steps to reach the Vitality Goal for this Goal Category. Discussion on identifying an internal Goal Category will be taken up by the Council at our May 16th meeting.

Pastor's Reflections: No report.

Committee Reports:

- CVCS Greg Stammeyer: No report.
- <u>Finance Council Ellen Heuer</u>: Council minutes included in meeting packet. The Parish is paying off an outstanding \$60,000 loan to the Archdiocese since the interest rate is increasing and to also have no debt should we need to seek a loan for HVAC purposes. \$30,000 was paid in March and the remaining \$30,000 was paid in April.
- <u>Liturgy Jim Roche</u>: No report.
- Parish Community Life Dan McGrane: No report.
- <u>Social Justice Vince Schons</u>: No report.
- <u>Stewardship Harland Robinson</u>: Ministry Appreciation Breakfast, April 30th from 8:00 AM Noon in the Parish Center.
- WCFFC Jack Eherenman: No report.

• Youth Representatives - Ella Smith & Melanie Ernst: No report.

Closing Prayer: Nancy Leskun

Adjournment: -- 8:14 pm. Motion to adjourn by Harland, seconded by Ellen, approved by unanimous consent.

NEXT MEETING: Date/Time: May 16, 2023 @ 6:30 PM.

Respectfully Submitted, Harland Robinson Secretary