

Blessed Sacrament Pastoral Council
Meeting Minutes
Tuesday, May 16, 2023

Present: Stephanie Dowd, Jack Eherenman, Maggie England, Melanie Ernst, Ellen Heuer, Father Tony Kruse, Nancy Leskun, Dan McGrane, Harland Robinson, Vince Schons

Excused Absence: Jim Roche, Ella Smith, Greg Stammeyer

Dan McGrane called the meeting to order at 6:34 pm.

Opening Prayer was led by Stephanie Dowd

Discussion of Apostolic Letter "*Desiderio Desideravi*", par. 53-60

- Council members continued their review and discussion of paragraphs 53-60. Paragraphs 61-65 will be discussed at our June meeting.

Council Decision Items:

- Approval of Minutes: April 18, 2023 meeting. Motion to approve by Vince Schons, second by Ellen Heuer, approved by unanimous vote.
- Approval of FY 2024 Budget: Ellen presented and discussed the Finance Council budget proposal for approval by Pastoral Council. Budget income and expenses are projected to remain stable. Motion to approve made by Vince Schons, second by Ellen Heuer. Budget approved by unanimous vote.
- Approval of Parish Vitality Goal #1: Goal #1, developed at the April 18th meeting, was adopted by consensus without further discussion.

Council Discussion Items:

- Update on Livestream Statistics: Council reviewed the email Harland sent out on Monday, May 15th providing statistics for both livestream viewing and in-person attendance at Masses for the period from Sept 3, 2022 to May 14, 2023. After discussion, Council consensus was to refer the information to the Liturgy Committee for review. Council tabled further discussion until the June 27th meeting.
- Parish Vitality: Council began detailed work on Goal #2 of the Parish Vitality Plan. After discussion, Council determined that our Internal Goal Category would be "Holy Mass" and "Other Sacramental & Liturgical Experiences". The Vitality Goal for this Category is "To Enhance Understanding of the Holy Mass". Council identified four (4) Key Action Steps to reach the Vitality Goal for this Goal Category.
- 2023 Council Election:
 - Election will be held the weekend of May 20/21. Voting will be in-person at all weekend Masses and online through Flocknote beginning at 6:00 p.m. on Tuesday, May 16th and ending on Sunday, May 21st at Noon.
 - Staff have begun identifying and contacting potential High School Juniors to serve as our second Appointed Youth Representative to replace Ella Smith, who is graduating from high school.

Pastor's Reflections: No report.

Committee Reports:

- CVCS - Greg Stammeyer: No report.
- Finance Council - Ellen Heuer: Council minutes included in meeting packet. The Parish will most likely end FY 2023 with a budget shortfall due to the one-time payoff of the \$60,000 loan to the Archdiocese.
- Liturgy - Jim Roche: No report.
- Parish Community Life - Dan McGrane: June 11th is the Parish Feast Day. There will be a cookout.
- Social Justice - Vince Schons: No report.
- Stewardship - Stephanie Dowd: We would like to continue with a hospitality weekend quarterly with PCL and Finance hosting in the 3rd and 4th quarters of the calendar year.

- WCFFC - Jack Eherenman: No report.
- Youth Representatives - Ella Smith & Melanie Ernst: No report.

Closing Prayer: Stephanie Dowd

Adjournment: -- 8:15 pm. Motion to adjourn by Vince Schons, seconded by Harland Robinson, approved by unanimous consent.

NEXT MEETING: Date/Time: June 27, 2023 @ 6:30 PM.

Respectfully Submitted,
Harland Robinson
Secretary