Pastoral Council Meeting
5.26.22 | Bishop Hall | 5:30pm

Present: Fr. Mark VanderSteeg, Lori A Keisic, Tony Naniot, Dan Barrington, Steve, Froelich, Gretchen Rouse, Terry Misfeldt, Tony Hoslet, Bev VanLieshout, Nancy Tlachac, Sharon Ross

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| TOPIC | DISCUSSION | ACTION/FUTURE |
| 1. Call to Order
 | Bev VanLieshout @ 5:35pm |  |
| 1. Opening Prayer
 | Fr. Mark VanderSteeg |  |
| 1. Approval of Agenda & Minutes
 | Accepted as corrected 1st – Sharon Moss2nd – Steve Froelich |  |
| 1. Bishop’s Appeal
 | $126,572.01 balance – $91654 goal = ~$13K to parish (1/2 of overage)83 Crozier Society members |  |
| 1. One By One Campaign
 | 488 contributing thus far (highest in the diocese). Currently $1000 over with 4 weeks to go. All postcards mailed out.  | Leadership Weekend June 10-11Corpus Christi June 18-19 conclusion of campaign with One By One Campaign  |
| 1. Planning Committee
 | Reviewed stained glass. Will take a year to complete. Working on a “master plan” for the parish and grounds – beyond the One By One campaign. Copies provided for those interested. Fluid document. | Meets with Bishop June 10th with final proposals.Requesting input and feedback from council.  |
| 1. Finance Committee
 | Traditionally tighter through the summer. Currently still in black. Internal audit of staff pay. Approved 3% raise for staff. Adjustment to organizational chart and approved by Finance. David Walters from Bay Title hired for Business Manager. 2nd interview for evangelization director.  |  |
| 1. Safety Team
 | Medical | Lori Keisic – No updates.Security | Tony Hoslet: Mother’s day threats changed perspective. Rolling security into Building and Grounds. Cameras installed in Narthex. Do not recommend not having a live broadcast during Mass. Also do not recommend not announcing to everyone about the cameras. Strongly recommend camera for the Church. Also recommend pursuing emergency button. Conversation about the south doors not fully closing. Reach out to ambassadors that were trained last year about security. Give ushers an option to join the Ambassadors. Suggestion for “log” in Usher’s Room. Discussion regarding Religious Education in evening and emergency plan with alert for intruder. Reason to lock sacristy. Ushers will be there to monitor. Discussion about carbon on the windows, like the school, since stained glass will not be on the bottom windows.  | Tony will follow up with Mike about the Church camera. Tony and Bev to find out about Cathedral emergency button location. Tony will speak with David (new business manager) about the doors. Schedule meeting with the current Ambassadors. Invitation to ushers to join. Security document plan as addendum to Building and Grounds as fluid document. Lori to work with team to create an incident document. Dan will discuss with Adam to coordinate with school security. Potential training Safety email through parish discontinue for business. Initiate regular communication with Ambassadors. |
| 1. Scrip
 | Sharon meeting June 9th to be representative |  |
| 1. Other Business
 | New Council:* Renee Weber (yes)
* Katie (possible – dependent on new position)
* Sharon Rentmester (Sharon to ask)
* Ben Krazk (Lori to ask)
* Mike Minetoc (Dan to ask)

Donuts:Orders places every Friday, but office closed. Thought to do donuts without milk, juice beverages. Thought about construction affecting pathway. GreifShare program starting on June 1st brought to St. Bernard.  | Plates, cups, quality napkins from Costco for summer. Fr. Mark to bring back to staff to discuss.  |
| 1. Next meeting
 | June 23rd @ 5:30pm Parish Rectory BBQ  | Fr. Mark provides meat; please bring dish to pass 😊SignUp Genius sign up555 Sunrise Circle  |
| 1. Closing Prayer
 | Fr. Mark VanderSteeg |  |
| 1. Adjournment
 | Bev VanLieshout @ 6:45pm |  |

Respectfully submitted by Lori Ann Keisic