

OUR MISSION:

To be Christ for one another, living the command of Jesus: "As I have loved you, so you should love one another. This is how all will know that you are my disciples, if you have love for one another."

St. Charles Borromeo Catholic Church
Parish Pastoral Council
January 12, 2010 7:00 – 8:30 pm
St. Charles Borromeo Rectory, Basement Office Area

Attendees: Fr. Hunke, Candy Higgins, Ryan Novacek, Patricia Getze, Jeff Goeser, Chris Vos, Martie Cordaro, Bill Wostoupal, Dawn Vondra, Mel Schrader, Jared Hollinger, and Connie Wishard.

Absent: Carlos Castillo

The meeting was called to order by Jeff Goeser.

Dawn Vondra led the group in prayer/reflection.

⇒ **Minutes**

The November minutes were approved.

⇒ **Religious Formation Advisory Discussion**

Religious Formation has asked Christine Hacker, Steve Schrad, Jake LaRue, Jennifer Callahan, and Lynette Oberg to be part of the advisory council. Currently, this council will work as a subcommittee of the parish council providing copies of their board minutes to the PPC for review and discussion. It was recommended by the PPC members that the council should include some members who are not already involved with Religious Formation, and that they stagger the terms of members so they would expire at different times.

⇒ **Capital Campaign Report**

Father Hunke reported that at year's end, \$1,028,000 has been pledged toward the new campaign for Phase 2 of the building project. He is optimistic that a high goal of \$1.5 million will be reached within 3 years. A follow up committee will be assigned to seek pledges from new families who register after a 6 month period of membership within the parish. The Steier group is not involved in any follow-up to the campaign.

There was some discussion on welcoming new families every 3-4 months with an invitation to a donut Sunday morning where a host family would greet them and introduce them to other members of the parish. This would possibly replace the parish dinners that have been held in the past and help establish that personal contact with new members prior to approaching them about pledging money.

⇒ **Building Status Report**

Ryan reported that the winter weather has virtually put a stop to all outside work. There is a proposal for security card access being reviewed. It was suggested that rules need to be established for use of the new facility, a calendar for use established, insurance policies be updated and reviewed for facility use, and a wish list established for items that could possibly be donated by parishioners for the new building. It was also suggested that the new building only be available for use by parishioners at first until these rules for use by outside people can be established.

⇒ **Calendar Items**

The retreat for PPC and Finance Committee members will be held on January 23rd from 9-12 at Rosenblatt Stadium. Joe Higgs will help us to review the current parish mission statement and give an introduction to his work with the OTOC (Omaha Together One Community) organization which we are part of.

The annual Knights of Columbus Fish Frys will be held at Bellbrook Clubhouse on Feb. 26, March 12, and March 26th.

Father will contact the archbishop about celebrating mass for the grand opening of the new parish center at the end of June.

Jeff , Martie, Chris, and Connie's terms will expire. Dates were set to publish nominee biographies in the parish bulletin the weekend of March 17th with elections being held the weekend of April 24-25 and new officers being elected in May.

The winter "Crop to Build St. Charles" scrapbooking weekend will be held at the Gretna Outlet Mall on January 23-24th.

The PPC will review the budget before the May meeting. The Finance Committee needs to present a copy to the PPC for this purpose.

⇒ **Closing Prayer:** Dawn Vondra concluded the meeting with prayer.

⇒ **Meeting Adjournment:** Jeff Goeser adjourned the meeting.

⇒ **Next Meeting:**

- When: Tuesday, February 9, 2010
- Time: 7:00 p.m.
- Where: Parish Rectory
- Prayer/reflection volunteer: Mel Schrader

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St. Charles Borromeo Catholic Church
Parish Pastoral Council
February 9, 2010 7:00 – 8:30 pm
St. Charles Borromeo Rectory, Basement Office Area

Attendees: Fr. Hunke, Candy Higgins, Ryan Novacek, Patricia Getze, Martie Cordaro, Bill Wostoupal, Dawn Vondra, Jared Hollinger, Carlo Castillo, and Connie Wishard.

Absent: Chris Vos, Mel Schrader, and Jeff Goeser

The meeting was called to order by Candy Higgins.

Fr. Hunke led the group in prayer/reflection.

⇒ **Minutes**

The January minutes were approved.

⇒ **Building Status Report**

There was discussion about when we can expect to start putting things into our new parish center space. The PPC members talked about the importance of getting things scheduled and letting the contractor know that these things will be taking place by a certain date. It was decided that Father would request BCDM to issue a proposal to request the contractor to give us the cost involved for reupholstering and installing the kneelers. He will also contact Classic Art Glass which is the business that is currently refurbishing the stained glass windows to see if they would be willing to repair and install the stations of the cross. A delivery service will be hired to move a marble altar, and the ambo and piano will be delivered by the businesses that currently have them stored. Father will schedule these deliveries and contact the contractor to let them know of the dates he arranges.

⇒ **Follow Up Agenda Items**

Father Hunke felt very positive about the January retreat. He was pleased with the turnout and the discussions that were held within the groups.

A new software program has been implemented to record donations to the capital campaign and parish. Some small adjustments need to be made due to a few discrepancies in statements that were issued at year's end.

The Religious Formation advisory council is up and running with appointed members from within the parish and the religious formation program.

⇒ **New Business**

The PPC members suggested that a rules and regulations sub-committee be established to set guidelines for the use of our new facility. Father did not feel that a committee was needed for this. However, Jared and Dawn plan to bring samples of what other parishes use to the next meeting so we can review the types of policies that other churches follow, and go from there to establish some of our own guidelines.

⇒ **Pastor's Report**

Father Hunke will be attending the Institute for Priestly Formation dinner. This organization provides spiritual formation for vocations to the priesthood. PPC members and finance committee members will be invited to attend for \$100 per plate if they wish to be a part of the dinner.

⇒ **Calendar Items**

The annual Knights of Columbus Fish Frys will be held at Bellbrook Clubhouse on Feb. 26, March 12, and March 26th.

The grand opening of the parish center is scheduled for Sunday, June 27th. Archbishop Lucas is scheduled to celebrate mass at 11:30 with a parish picnic to follow. A Vespers service with Archbishop Curtis and other priests invited from the diocese will be held at 4:00 with an appetizer reception to follow.

There will be 3 openings on the PPC. It was decided that PPC members should speak about their position at masses the weekends of March 13-14th and 20-21st to help recruit nominees. Dates were set to publish nominee biographies in the parish bulletin the weekends of April 17-18th and 24-25th with elections being held the weekend of May 1-2nd, and new officers being elected in May. These dates were changed from the last meeting in order to work around Easter and First Communion weekends.

The PPC will review the budget before the May meeting. The Finance Committee needs to present a copy to the PPC for this purpose. It was suggested that Dave Mohr and Jim McCune should be invited to the April meeting to address any questions we have concerning the budget proposal.

⇒ **Closing Prayer:** Father Hunke concluded the meeting with prayer.

⇒ **Meeting Adjournment:** Candy Higgins adjourned the meeting.

⇒ **Next Meeting:**

- When: Tuesday, March 16, 2010 (change in original date)
- Time: 7:00 p.m.
- Where: Parish Rectory
- Prayer/reflection volunteer: Jeff Goeser

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St. Charles Borromeo Catholic Church
Parish Pastoral Council
March 16, 2010 7:00 – 8:30 pm
St. Charles Borromeo Rectory, Basement Office Area

Attendees: Jeff Goeser, Chris Vos, Fr. Hunke, Candy Higgins, Ryan Novacek, Patricia Getze, Mel Schraeder, Bill Wostoupal, Dawn Vondra, Jared Hollinger, Carlo Castillo, and Connie Wishard.

Absent: Martie Cordaro

The meeting was called to order by Jeff Goeser.

Jeff Goeser led the group in prayer/reflection.

⇒ **Minutes**

The February minutes were approved.

⇒ **Building Status Report**

Father reported that the parish center is progressing well. Lights are being installed, the security system is being put in, tile is being laid in the restrooms and altar area, the ceiling of the gym is painted, and the form for the stained glass window has been built. The pews will be moved the weekend of March 20th by the Knights from storage to the new facility where they will be refinished on site and new kneelers will be ordered and attached. The doors are now locked on the new building. The target date for celebrating the first mass is the first Sunday in May.

⇒ **Follow Up Agenda Items**

There was continued discussion of the need for facility use rules to be drafted and in writing before the parish center opens. The PPC members felt strongly that there needs to be a framework in place using examples from other parishes as a guideline. We realize that this would be an evolving set of rules, but felt it was important to hand a set of expectations for use to the person in charge of any event being held there. We will establish these at the May meeting and Dawn will also present an organizational chart as well. These will both be considered "works in progress" and will need adjustments made to them as the parish grows and the facility is used more and more.

⇒ **Pastor's Report**

Father Hunke asked that the Youth Ministry be allowed to hold a pancake breakfast in June as a fundraiser for their group. This was approved by the council members.

He also informed the council that Stan Isham is no longer working for the parish and Bill Walters has been hired to assist Jim McCune with the bookkeeping. Interviews for maintenance and groundskeepers are being conducted for the new facility as this will need to be in place prior to opening.

⇒ **Calendar Items**

The final Knights of Columbus Fish Fry will be held at Bellbrook Clubhouse on March 26th. The first two have brought in more people than ever, but Chris stressed the importance of volunteers signing up to work if we plan to have this be a weekly event next year.

The blessing of the parish center is scheduled for Sunday, June 27th. The 11:30 mass will be followed by a parish picnic with the meal being catered rather than potluck style as it has been in the past. Approximately 200 invitations have been sent to priests for the Vesper service to be held at 4:00 p.m. and they will be staying after for appetizers and beverages which will be coordinated and served by the KC's as well as members of the parish council.

Jeff will contact Diane to make sure a bulletin announcement asking for candidates for the PPC will be printed soon. The current PPC members who spoke at masses did a great job of presenting what our roles are as the parish council. The elections are scheduled for May 1st and 2nd.

The PPC will review the budget at the May meeting. Dave Mohr and Jim McCune will attend to answer any questions we have concerning the budget for next year. It was suggested that a preliminary copy of the budget be in PPC members hands at least 1 week prior to our May meeting so we can come prepared with any questions or comments. The final budget is due to the archdiocese on June 1st.

⇒ **Closing Prayer:** Jeff Goeser concluded the meeting with prayer.

⇒ **Meeting Adjournment:** Jeff Goeser adjourned the meeting.

⇒ **Next Meeting:**

- When: Tuesday, April 13, 2010
- Time: 7:00 p.m.
- Where: Parish Rectory
- Prayer/reflection volunteer: Bill Wostoupal

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St. Charles Borromeo Catholic Church
Parish Pastoral Council
April 14, 2009 7:00 – 8:30 pm
St. Charles Borromeo Rectory, Basement Office Area

Attendees: Jerry King, Ryan Novacek, Patricia Getze, Jeff Goeser, Chris Vos, Martie Cordaro, Carlos Castillo, Dawn Vondra, Connie Wishard, Paula Betzold, Candy Higgins, and Mel Schrader. Guests included Dave Mohr.

Absent: Father Hunke

The meeting was called to order by President Jerry King.

Jeff Goeser led the group in prayer/reflection.

⇒ **Minutes**

The March minutes were approved.

⇒ **Building Status**

Ryan Novacek reported that final negotiations on a building contract with Meco Henne are nearly complete. There are only a few final details to be worked out including insurance requirements. Grading should begin soon and the end date for Phase 1 of the building project will not change once the construction begins. We discussed having updated photos throughout the building process posted on the parish website.

⇒ **Budget**

Questions concerning the 2009-2010 budget were addressed. We were curious if any expenses were budgeted for April, May, and June of 2010 since this could possibly be the transition into our new facility. It was also discussed if the non-use of Reeder Elementary had been taken into account once we move to the new building. A 10% increase in tithing was projected. We wondered how this number was established. The members also wanted to know what types of things were included under "professional fees". Dave Mohr, Finance Council representative, answered several of the questions and will get back to us with answers for those that he did not immediately have.

⇒ **Elections for PPC**

Biographies of candidates for both the PPC and Finance Committees will run during the weekends of April the 18-19th and the 25th -26th in the bulletin. The election will be held the weekend of May 2nd and 3rd.

⇒ **Fish Fries**

Chris Vos reported that the profits from the Lenten Fish Fries were approximately \$6,000. Attendance averaged 450 people per fish fry which was up about 100 people per event since last year.

⇒ **Omaha Royals Date**

We will not be able to meet at Rosenblatt Stadium this summer due to conflicts with available dates.

⇒ **PPC Delegate**

Father would like to have a delegate chosen for the Archdiocesan PPC. This representative can be anyone from within the parish. Jerry will talk to the current delegate to see if she wishes to continue, and then ask Father for additional possible delegate names.

⇒ **Summer Picnic**

The Annual Parish Picnic will be held on Sunday, June 28th at Gretchen Reeder Elementary School. An ad will run in the bulletin requesting volunteers to assist with this event. It was decided that a T-shirt should be offered again for new parishioners who wish to purchase one, and the Ministry Fair that has been part of the picnic in the past will no longer be included.

⇒ **Vision Statement**

An initial draft from our vision planning retreat was passed around. The next step is to establish the "action plan" on how parishioners can be a part of each vision statement. We will work on developing concrete examples of how we can achieve each part of the vision statement and email them to Dawn a week prior to the May meeting. This will allow us to continue working towards a final draft which should be presented to the parish once it is established.

⇒ **President's Report**

Jerry voiced his concern about how he can best relay the mission/vision statement for the new PPC president once they are elected. He also would like to have the calendar for next year established before leaving his office as president.

⇒ **Closing Prayer:** Jeff Goeser concluded the meeting with prayer.

⇒ **Meeting Adjournment:** Jerry King adjourned the meeting.

⇒ **Next Meeting:**

- When: Tuesday, May 12, 2009.
- Times: 7:00 p.m.
- Where: Parish Rectory
- Prayer/reflection volunteer: Carlos Castillo

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St. Charles Borromeo Catholic Church
Parish Pastoral Council
May 11, 2010 7:00 – 8:30 pm
St. Charles Borromeo Parish Center

Attendees: Jeff Goeser, Fr. Hunke, Candy Higgins, Patricia Getze, Mel Schraeder, Jared Hollinger, Carlo Castillo, Connie Wishard, Chris Vos, Bill Wostoupal, and Martie Cordaro.
Guests included new PPC members Matt Hoecke and Nathan Haug.

Absent: Ryan Novacek and Dawn Vondra

The meeting was called to order by Jeff Goeser.

Carlos Castillo led the group in prayer/reflection.

⇒ **Minutes**

The April minutes were approved.

⇒ **New Facility Budget**

Jim McCune answered questions about the budget for the new facility. The estimated insurance cost of \$14,000 per year is for Catholic Mutual and this policy covers parish activities only. There had been some previous discussion about parishioners/parish groups donating needed supplies to stock the kitchen, restrooms, etc. At this time, donated supplies will not be accepted due to specific items that are needed for the facility. A weekly intake of money from the offertory of \$8,000 is needed to fund the new facility's budget and to help build a surplus. The PPC members recommended that the new budget be submitted to the archdiocese by June 1st.

⇒ **New Facility Rules**

Father has a copy of facility use rules from Elizabeth Ann Seton parish. Jared also gave him several copies to peruse for help in establishing the guidelines for use of our new facility.

⇒ **Officer Elections**

PPC officer elections were held. The new president will be Candy Higgins, the vice president will be Mel Schrader, and Patricia Getze will serve as secretary.

⇒ **Parish Center Grand Opening**

Invitations will be mailed soon to the priests of the archdiocese. High top tables will be rented for the Vesper reception. The Knights will cook for the picnic and bartend for the reception. Father will emphasize to the parish that the Vesper service is for priests only. PPC members will help serve for the reception following the Vesper service.

⇒ **Pastor's Report**

Father reported that a statue of the Madonna and child was donated by a family for the new worship space. The rest of the stations are being installed and the piano will be delivered to the facility. Sod will be laid soon and seeding will also take place. There was discussion of a sidewalk being laid leading from the rectory to the new parish center. The chapel in the rectory will continue to be used for daily mass. A baptismal font and holy water fonts at the entrance to the church will be needed.

⇒ **Voice of the Parish**

It was suggested that a thank you be sent to the Schulers for preparing the confirmation class.

⇒ **New Business**

Jared reported that the Under God's Constructions committee had met. Since October, 47 new members have joined the parish. On Sunday, June 13th at 12:30 an update on the initial case study done by the Steier Group will be held for new families. After the 5th month of membership, a letter will be sent requesting a personal meeting with the new members to explain the campaign and solicit pledges. Starting in August, there will be monthly meetings to coincide with donut Sunday for new member orientation.

⇒ **Closing Prayer:** Carlos Castillo concluded the meeting with prayer.

⇒ **Meeting Adjournment:** Jeff Goeser adjourned the meeting.

⇒ **Next Meeting:**

- When: Tuesday, June 8, 2010
- Time: 7:00 p.m.
- Where: Parish Center
- Prayer/reflection volunteer: Martie Cordaro

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St. Charles Borromeo Catholic Church
Parish Pastoral Council
June 8, 2010 7:00 – 8:30 pm
St. Charles Borromeo Parish Center

Attendees: Jeff Goeser, Fr. Hunke, Candy Higgins, Patricia Getze, Jared Hollinger, Carlos Castillo, Connie Wishard, Dawn Vondra, Nathan Haug, Matthew Hoeke, and Patti Freshman.

Absent: Ryan Novacek, Martie Cordaro, Chris Vos, Bill Woustoupal, and Mel Schrader.

The meeting was called to order by Jeff Goeser.

Jeff Goeser led the group in prayer/reflection.

⇒ **Minutes**

The May minutes were approved.

⇒ **Follow up on Prior Meeting Topics**

One parish council member was asked to sign up via email to host a monthly new member coffee. Each member will only need to do one month per year and they will be available to answer any questions new parishioners might have. Patricia Getze volunteered to be the PPC representative at the June coffee.

The parish Center Grand Opening will be on June 27th. There will be a 9:00 mass on that date for parishioners unable to attend the 11:30 mass celebrated with Archbishop Lucas. Archbishop Curtis will celebrate the Vesper Service at 4:00 with approximately 40-50 priests from the archdiocese expected. Father will inform the parish members of the picnic plans since it will follow the 11:30 mass and families do not need to provide food as in the past. PPC members should plan to help set up, host, and tear down the reception held for the priests.

Matt Hoeke volunteered to help Dawn by meeting with Father Hunke to begin setting up rules for the new facility.

⇒ **Pastor's Report**

Father has noted many new visitors at masses since the worship space opened. He is considering adding a Sunday evening mass in the fall.

The gym will be used by parish groups only during the first year before considering renting out the space to members for various activities.

The Goldenaires will be purchasing a nativity scene for the church.
The crucifix will be hung this coming Thursday in the worship space.

⇒ **Voice of the Parish**

It was suggested that a sign up sheet be posted for families to volunteer to carry up the offertory gifts. Father felt that someone could possibly organize this as a ministry to ensure that reminders were sent prior to the weekend masses so those involved would show up.

Photos of the new worship space need to be posted to the website.

A set of emergency procedures needs to be established. It was suggested that an AED be purchased for parish use. Patti will check into the cost of this. It was also recommended that fire extinguishers be placed in the finished kitchen space. The ushers should be given an outline of all emergency procedures established such as where an emergency kit is located, what to do if someone gets sick, and where rubber gloves are kept for dealing with blood born pathogens.

There are several items that should be placed on the "wish list" that Father is compiling including highchairs, wheelchair, step stools for restrooms, etc. It was also suggested that many parishioners would like the opportunity to donate additional trees for the property as was done along Chandler Road.

Concern was expressed about the light coming in from the windows behind the altar. Parishioners have commented that the brightness made it difficult to see Father during Mass. Father Hunke said that he wanted to wait and see what each season looks like before addressing this issue.

⇒ **New Business**

Jared Hollinger is resigning from the PPC due to a move. Therefore, the person who was in 4th place during the recent election will be contacted as his replacement for a 2 year term.

⇒ **Closing Prayer:** Candy Higgins concluded the meeting with prayer.

⇒ **Meeting Adjournment:** Candy Higgins adjourned the meeting.

⇒ **Next Meeting:**

- When: Tuesday, July 13, 2010
- Time: 7:00 p.m.
- Where: Parish Center
- Prayer/reflection volunteer: Dawn Vondra

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St. Charles Borromeo Catholic Church
Parish Pastoral Council
July 13, 2010 7:00 – 8:30 pm
St. Charles Borromeo Parish Center

Attendees: Fr. Hunke, Candy Higgins, Mel Schrader, Patti Freshman, Patricia Getze, Nathan Haug, Ryan Novacek, and Mary Kaye Eggers.

Absent: Carlos Castillo, Martie Cordaro, Matthew Hoeke, Bill Woustoupal, Dawn Vondra.

The meeting was called to order by Candy Higgins.

Candy Higgins led the group in prayer/reflection.

1. Minutes

The June minutes were approved with the addition of a statement expressed by parish members regarding the glare from the windows in the Parish Center.

2. New Members Coffee

The first one was a good experience but needs to be kept to one hour. It was suggested that a standard statement be used by all PPC members who attend this. Candy circulated a sign-up sheet for future dates.

3. Parish Blessing Wrap-Up

A good response was expressed by all who attended. Fr. Hunke was pleased with the good attendance as well.

4. Facility Rules This was tabled.

5. Automated External Defibrillator (AED)

Patti Freshman explained the purpose and cost of the AED. The National Safety Council provides free training classes. Patti will speak to Mike Matukewicz regarding liability and then add this to our Wish List.

6. Calendar Items

Fish Frys-We need the dates.
Christmas Party-Father will speak to the Betzolds

7. New Business

- a. Mini-Retreat: In lieu of a meeting in September, Father has scheduled a mini-retreat to take place on Tuesday, the 21st of September, 6:00-9:00 p.m. The purpose of this retreat is to "highlight" the priorities for the coming year, the importance of the presence of each council

member, what is God's will for us, and to promote unity. He wants **100%** attendance.

- b. Introduction of New PPC Member: Mary Kaye Eggers, was introduced. She shared her background.
- c. Borromeo Bucks: As the new chair for Borromeo Bucks, Mary Kaye Eggers talked about the new program, BUCKS FOR BUCKETS. Funds going to offset the cost of the basketball hoops. The new program will start the weekend of July 24/25th.

8. Voice of the Parish

The glare from the windows was discussed. Father explained that he wanted to wait a year before deciding if something needs to be done.

9. Punch List

Humidity problems are being dealt with by the builder.

We are still experiencing roof leaks in the gym.

The outside doors are too small and warped and will be replaced at the builders expense.

Grass Planting issues to be taken care of in September.

Dying evergreen plants to be replaced.

10. Closing Prayer: Candy Higgins concluded the meeting with prayer

Meeting Adjournment: Candy Higgins adjourned the meeting.

Next Meeting:

When: Tuesday, Aug. 10, 2010

Time: 7: 00 p.m.

Where: Parish Center

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St. Charles Borromeo Catholic Church
Parish Pastoral Council
August 10, 2010, 7:00 – 8:30 p.m.
St. Charles Borromeo Parish Center

Attendees: Father Hunke, Candy Higgins, Carlos Castillo, Martie Cordaro, Patti Freshman, Patricia Getze, Nathan Haug, Dawn Vondra, Bill Wostoupal

Absent: Mary Kaye Eggers, Ryan Novacek, Mel Schrader

The meeting was called to order by Candy Higgins. Nathan Haug led the group in prayer/reflection.

1. Minutes

The June minutes were approved.

2. Follow-Up

- a. New Member Coffee – Candy asked for someone to speak at the New Member coffee on Sunday, the 15th. Patricia Getze volunteered to speak.
- b. Borromeo Bucks Push – Father reported that they are doing well.

3. Calendar Items

Mini Retreat September 21, 6:00 to 9:00 p.m. We will be eating our dinner here, food will be brought in. There will not be another meeting in September.

4. New Business

- a. Wish List – A kitchen cart has been donated as well as a Communion Plate.
- b. AED – We are awaiting information for our liability.
- c. Seat inside of the Front Door – An elderly couple asked for a chair to be placed inside the front doors for resting before going on into the worship space.

5. Pastor's Report

- a. The retreat will be to strategize and to be purposeful.
- b. Humidity issues will be addressed as well as leaks.
- c. Grounds – Re-grading and re-seeding will take place after August 15th.
- d. Gardening Committee – This committee will be led by Sherry Quigley.
- e. Glare from the windows – we need to wait a year.
- f. Capital Campaign for new members – Visits will begin for new parish members who have reached the 6 month timeframe.

6. Voice of the Parish

Father read a letter from a parishioner, A discussion took place regarding the role of women in the church/parish.

7. Closing Prayer – Nathan Haug concluded the meeting with prayer.

Meeting Adjournment – Candy Higgins adjourned the meeting.

Next meeting:

Tuesday, October 12, 2010

7:00 p.m.

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St. Charles Borromeo Catholic Church
Parish Pastoral Council
October 12, 2010
St. Charles Borromeo Parish Center

Attendees: Fr. Hunke, Mary Kaye Eggers, Patti Freshman, Patricia Getze, Nathan Haug, Candy Higgins, Ryan Novacek, Mel Schrader.

Absent: Carlos Castillo, Martie Cordaro, Matthew Hoeke, Dawn Vondra, Bill Woustoupal.

Guests: Ed Carlin, John Ducey, Tracy McPherson, Joe Wishard.

The meeting was called to order by Candy Higgins.

Patti Freshman led the group in prayer/reflection.

The visitors from Habitat for Humanity; John Ducey and Tracy McPherson, thanked Father Hunke, the Knights of Columbus, Ed Carlin and the other parish members who have helped with this year's Habitat House. John Ducey spoke briefly on the fund raising aspects and Tracy McPherson, a paid volunteer, spoke on the duties of the home owner.

1. **Minutes-** The minutes were approved
2. **Follow up**
 - a. Facility Rules-This item was postponed.
 - b. Borromeo Bucks-Mary Kaye said they are doing well and have reached the \$2,000 mark.
 - c. AED-Patti brought a sample AED to show the group. An AED was added to the wish list that will be published in the bulletin.
 - d. KC's Pasta Night-Father said there was a good turn out.
 - e. Open topics from Mini retreat night.
 - i. Parish discernment-as a result of the meeting of this subcommittee on Sept. 29th Mel did a handout and spoke on the discernment process based on the model by St. Ignatus of Loyola.
 - ii. Council discernment prayer-A prayer card was handed out by Mel and suggested that this prayer be used by council members daily and also be used as a closing prayer for each meeting. It was suggested that a scripture reading lead our meetings. The focus for November, our month of gratitude.
 - iii. Council action to gain support and participation of parish and parish ministries-we need to go to the ministries when a statement is formulated with careful wording so as need to offend/turnoff people.

3. **Closing Prayer**-Patti closed the meeting with prayer.
Meeting Adjournment: Candy adjourned the meeting.

Next Meeting:

Tuesday, November 9, 2010

Time: 7:00 p.m.

Where: Parish Center

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St. Charles Borromeo Catholic Church

Parish Pastoral Council

November 9, 2010

St. Charles Borromeo Parish Center

Attendees: Martie Cordaro, Mary Kay Eggers, Patti Freshman, Patricia Getze, Nathan Haug, Matthew Hoeke, Ryan Novacek, Mel Schrader, Dawn Vondra

Absent: Fr. Hunke, Carlos Castillo, Candy Higgins, Bill Woustoupal

The meeting was called to order by Mel Schrader.

Martie Cordaro led the group with a reading of scripture.

Mel asked the group to each share on gratitude and thanksgiving.

1. **Minutes** – The minutes of the previous meeting were approved.
2. **Discernment**-Mel passed out paperwork on the discernment process as a result of the subcommittee, regarding important issues that were raised. There were objections to the "Stump Speech." It was suggested that we hold off on talking to the Ministry groups.
3. **Facility Rules**-Matt Hoeke presented an example of emergency procedures. He will continue to put together a folder presentation for the next meeting.
4. **Christmas Party**-It was unclear if a date or anything was in the works for a Christmas Party. This was to be checked on with Diane in the Parish Office.
5. **December Meeting Date**-The date of December 7th was proposed for a possible December meeting.
6. **Voice of the Parish**-It was suggested that we have Ministries give reports in the future.
7. **Closing Prayer**-Martie led the group in praying the Discernment Prayer.
8. **Meeting Adjournment**-Mel adjourned the meeting.

Next Meeting:

Tuesday, December 7, 2010

Time: 7:00 p.m.

Where: Parish Center

Our Mission

To be Christ for one another, living the command of Jesus. "As I have loved you, so you should love one another. This is how all will know that you are my disciples, if you have love for one another."

St. Charles Borromeo Catholic Church

Parish Pastoral Council

December 7, 2010

St. Charles Borromeo Parish Center

Attendees: Fr. Hunke, Carlos Castillo , Mary Kaye Eggers, Patti Freshman, Patricia Getze, Nathan Haug, Candy Higgins, Matthew Hoeke, Ryan Novacek, Mel Schrader, Dawn Vondra, Bill Woustoupal

Absent: Martie Cordaro,

The meeting was called to order by President Candy Higgins.

1. **Scripture Reflection:** Candy Higgins offered a reading from scripture.
2. **Sharing Gratitude and Thanksgiving:** Each attendee shared what they were grateful for.
3. **Minutes:** The minutes of November 9, 2010 were approved with the change of wording under item 2. Discernment, from *discussion*, changed to **subcommittee**.
4. **Discernment:** Mel Schrader passed out paperwork from the previous meeting for review. Fr. Hunke raised the question, "What is our mission for the future?" A discussion followed. He ended the discussion with a question, "What does the Lord want us to do?"
5. **New Business:** What is the process to handle issues brought before the council?
6. **Closing Prayer:** The Discernment Prayer, led by Candy, was said by all.
7. **Meeting Adjournment:** Candy adjourned the meeting.

Next Meeting:

Tuesday: January 11, 2011

Time: 7:00 p.m.

Where: Parish Center