

**St. Mary's Parish Pastoral Council**

Minutes from Work Session

May 20, 2019

6:30pm - Vice-President Alan Wieskamp called the meeting to order.

6:40 – **Opening** - The St. Mary Vision Statement was read.

6:33- **Roll Call**- June Maiers – by sign in.

Present Members: Fr. Tim, Mark Sovers, Chuck Brock, Alan Wieskamp, Marianne Harney, Michel Montgomery, Pat Zimmerman, Sue Schmitt, Nick Jedlicka, Fr. Charles Fladung, Nancy Upmeyer, June Maiers

6:34 – **Introduction** of Fr. Charles Fladung, and a recap from Fr. Charles of his history.

6:43 – **Prayer** - Diocesan Vision 2020 prayer.

6:44 – **Introduction** of Parish Council members to Fr. Charles.

7:00 – **Motion to approve minutes** with updates - Moved by Sue Schmitt, 2<sup>nd</sup> by Nick Jedlicka, Unanimous Approval. (6)  
Updates include add 3 on discernment committee, and update Mass to be capitalized in all occurrences.

7:02 – **Cemetery Update – Fr. Tim & Alan**

- Group from parish went out to site on 05/07/2019
- statue of Mary will sit where original altar was and will be 8 feet in the air
- determined where other structures will be
- Columbarium will be a later phase – need to try to determine how many will sell.
- Grave plots are \$800 each. Columbarium niches will be \$1800 to \$2000 each
- Archway design has changed somewhat. Plans are being re-detailed, based on questions from those offering bids. Hoping to have new drawings by end of this week and out for bids.
- Bottom of arch will be 12 feet in the air
- The top of the arch will have a rendition of the church steeple with a stained-glass window from the old church in it, covered with plexiglass. The original cross from the old church will be on top of the arch.
- The city has delayed improvements/lowering of the street. We will proceed with steps and entry and the city will need to work around our structures when they make street changes.
- No need to put sidewalk in until city completes the street.

7:14 – **Pastoral Council member discernment process**

- Several members will stay after to help Fr. Tim go through nomination forms.
- Timing issue with the date of the discernment drawing, so June moved to have the discernment occur at 8:30 Mass on June 2. Nick Jedlicka seconded. Approval was unanimous. (6)
- Several members offered to help make calls to nominees.

7:20– **Julie Agne retirement**

- Julie will take at least a year off to deal with her family requirements. She previously took care of faith formation for 5<sup>th</sup> -7<sup>th</sup>, and adult formation as well s speakers, retreats, book reviews, and much more.
- Lindsey Carey will be taking over adult faith formation
- DRE position for k-8 is now open and is being advertised. This person will take care of education for 3 sacraments including 1<sup>st</sup> Communion, Reconciliation, and Confirmation.
- Has been advertised in Dubuque and Davenport diocese, and , Steubenville, Benedictine, Loras, and St. Ambrose colleges.
- Hoping to find someone with strong Theological experience and education.
- Last day for Julie is 05/24/2019
- Julie has requested no gifts or acknowledgement.

**7:26 - Fr. Tim's retirement**

- Date and time of celebration - 06/23/2019 – after 10:30 Mass
- We will have a picnic style lunch in the hall and expect a big crowd
- RSVPs will be online and in the gathering space
- Sign up sheets will be put out for helpers

**7:29 - Fr Fladung's Installation**

- will be Saturday, September 14, 2019 at 5:00 Mass
- Chuck will get in touch withy Deacon Frank Agnoli at the diocese office regrading Mass requirements
- Helping Hands will organize a reception (Snacks and sweets) similar to the 1<sup>st</sup> Communion reception.

**7:37 - Parish Scorecard**

- Set up to determine goals and ongoing priorities
- Goal tonight:
  - Discernment process
  - Fr. Tim's celebration
  - Fr. Fladung's introduction
- Ongoing priorities
  - Email any priorities to June/secretary to gather and bring to future meeting
  -

**7:40 - Diocesan Vision 2020** coming up in June.

- Delegates include Frank Klima, Sue Schmitt, Lance Martin, Ruth Myers, Adam Kaefering, Fr. Tim, Deacon Mitch, Deacon David

07:43 – **Next Meeting:** Monday June 24, 2019 @ 6:30pm

07:44– **Closing Prayer – Vocation prayer**

07:45- **Adjourn**