

SETON PASTORAL COUNCIL MINUTES

February 17, 2016

Opening Prayer led by Bill Richards

Roll Call

P Father Klima

P Deacon Hector

P Deacon Joe

E Deacon Greg

E Christina Brown

P Aaron Christy

P Betty Crock

E Judi Gleeson

P Chuck Janes

P Susan Kolb

E Sheila Marsh

P Nancy Miller

P Dennis O'Connor

E John Ogden

P Annette Oler

P Carol Puhlmann-Schneider

P Bill Richards

P Trevor Cooper

Approval of Minutes: January minutes approved

Commissions Updates

Spiritual Life – Carol Puhlmann-Schneider

- Carol shared a bulletin insert from another parish for prayers/devotions during the 12 days of Christmas
- 24 Hours with the Lord - will be a light breakfast after the rosary
- Tom Wagner wrote summary for Year of Mercy
 - Can have the full insert in the bulletin
 - Send to Aaron or Deacon Hector to get on the web site
- Will be working to get SPY member on the Spiritual Life Committee

Liturgy – Carol Puhlmann-Schneider

- Jim McQuaide has made many music upgrades
- Greeters & ushers some issues during Christmas
- Will have server training April/May timeframe
- Bill still working on keys

Social Concerns

- Possibility that Colleen Koesters will take over

Parish Life – Denise Thompson

- No report

Building & Grounds – Father Klima

- No report at this time

Finance –Dennis O’Connor

- Income is \$762,200 better than budget
 - Church Renovation Donations \$777,100 better than budget
- Expenses are \$47,800 better than budget
 - Better weather so lower utilities
- As of 1/1/31 Net is \$810,100 better than budget
- Anyone having issues with renovation project mailings/letters let them know – had some trouble in the beginning.

SPY – Chuck Janes and Trevor Cooper

- Confirmation retreat went very well and had great talks
- Had some in the “I didn’t want to be here” bucket, but all were engaged in the activities and talks
- Good adult participation
- Starting to work on the high school retreat scheduled for the end of April
- Diocesan high school events and digital scavenger hunt to come

Communications – Aaron Christy

- Updated service provider giving other domain availability should be in over the next day or so
- Please look over the website and let Deacon Hector know if anything needs fixed
- Working with Jim to see if we can get a camera or possibly time-lapsed photos during construction to allow sharing of the construction progress with the entire parish.

Deanery-Carol Puhlmann-Schneider

- No meeting

Old Business

Renovation-Father Klima

- Hard at work on many fronts because there is a lot of work that has to be done quickly
- Construction firm and architects meeting daily/weekly
- Project is OK as it has been presented although there were add-ons that were not in there
 - Heating and air-conditioning – they are at the end of life expectancy while boiler, chiller and air handler are good
 - HVAC for Hermann Hall – possible removal of boilers and use forced air being reviewed/crunching numbers now
 - Roofing issue debate on complete replacement, metal roof vs asphalt shingles, venting problem and no decision yet
 - Getting more information and other opinions
 - Other exterior issues have come up
- Timeline is currently set for construction to begin the first week of May
- Must order the Jerusalem Stone now as it has gone up \$2/sf., so we are combining our order with a Jewish Synagogue
- Still confident that we will be in the Church for Christmas

New Business

Bishop Barron's Conversion Series

- The videos are wonderful
- Good attendance at the various sessions
- Sessions are 4 weeks (5 weeks for the Tuesday session)

Lenten Movie Night

- Proposal to have 2 movies from the Formed website that would be shown in room 7 & 9
- Group reviewed and voted on list provided by Deacon Hector – Mother Teresa and Padre Pio were selected

Family Faith Night

- Have parent and kid activities that they can take home
- The youth group would take the kids while the adults go off for discussions and then bring all back together and send them home with things that the families can use/do during the Lenten season
- Possibly a Saturday during Lent after Mass with food
- Spiritual Life committee will take the lead with this project for next year

Book Discussion – Becoming a Parish of Intentional Disciples: Chapter 1 – The Generation of Saints

- Great discussion over the first chapter prompted by study guide questions from Father Klima

Concerns of the Council

- Women's retreat is scheduled for 11/11/2016

Concerns of the Pastor

- Nothing at this time

Closing Prayer led by Bill Richards

Adjourned at 9:10

Next Meeting: Wednesday, March 16 at 7pm

Prayer: To be led by Christina Brown

Pastoral Council Meetings

2015-2016

September 16, 2015

October 21, 2015

November 18, 2015

December 16, 2015

January 20, 2016

February 17, 2016

March 16, 2016

April 20, 2016

May 18, 2016

June TBD Picnic

Pastoral Council Members:

Fr. Jim Klima

Deacon Hector Raymond

Deacon Joe Checca

Deacon Greg Waybright

Carol Puhlmann-Schneider- President

Sheila Marsh-Vice President

Judi Gleeson-Secretary

Christina Brown-At Large Member (2018)

Betty Crock-At Large Member (2017)

Susan Kolb-At Large Member (2018)

Nancy Miller-At Large Member (2017)

John Ogden-At Large Member (2017)

Annette Oler-At Large Member (2016)

Bill Richards-At Large Member (2016)

Aaron Christy-Technology and Communication

Chuck Janes-SPY

Dennis O'Connor- Finance

Submitted by: Annette Oler