

Holy Spirit Catholic Church Pastoral  
Council Meeting Minutes  
Monday, June 7, 2010

**Present PC:** Anna Alexander, Lorraine Baushke, Wayne Carter, Christine Garske, Terry Hatler, Sally Liles, Dennis Meffert, Ron Mills Gabby Springs, Bobbie Shanahan, Bob Scheidegger, Jane Wilson, Marsha Wyzkowski; **Absent:** Marti Billhartz, Brian Cambron, Donna Matukas, **Guest:** Barry Howard **Staff:** Lori Lewis and Fr. Jerry Riney.

Chair, Jane Wilson called the meeting to order. Lorraine Baushke led the Lectio Divina Prayer reflecting on the scripture for Sunday, June 20.

Jane introduced Barry Howard, Chair of the Capital Campaign Committee, who gave a presentation regarding the present and future Capital Campaigns. Barry presented a power point presentation regarding the Capital Campaign to the PC. He distributed a copy of the presentation to the PC, a copy of which is attached as **EXHIBIT A**. The plan for the new Capital Campaign is 10-20 families are Potential High Givers and will meet with Fr. Jerry 1 on 1 to discuss their campaign support. Approximately 80-100 families will fill out the pledge card and send in their pledge with no extra contact by the Capital Campaign Committee. Kirby Smith, an outside firm that will help with contacts regarding the capital campaign will contact approximately 250-350 people regarding their pledges to the Capital Campaign. Barry pointed out the committee hopes to cut the contacts by Kirby Smith 50%. Fr. Jerry suggested that Brad and Wayne Carter discuss with Gabby Springs, Communications Committee, about getting information on the website about the Capital Campaign for Spirit II.

Jane thanked Barry for his presentation.

Jane reported the electronic deposit giving was on the website and the process for enrolling was very simple.

Jane asked for approval of the May minutes, and the minutes were approved as submitted.

After a short break, Jane asked for the ministry reports:

**Communications** – Gabby Springs – a copy of her report is attached hereto as **EXHIBIT B**.

**Community Spirit** – Marti Billhartz – no report – Fr. Jerry reported the HS Parish Picnic was a great success. He thanked the PC for helping serve over 500 people at the picnic. Special thanks to Marti Billhartz, Todd and Kirsten Patterson-Kuntson, Dave Lewis and many others.

**Deanery Representative** – Lorraine Baushke - no report

**Finance Committee-** Brian Cambron – no report

**Capital Campaign** – Wayne Carter – a copy of his report is attached hereto as **EXHIBIT C.**

**St. Joseph School** – Christine Garske – a copy of her report is attached hereto as **EXHIBIT D.**

**ECHO Middle School and High School Youth Ministry** – Bobbie Shanahan – a copy of her report is attached hereto as **EXHIBIT E.**

**ECHO Preschool and Grade School** - Bobbie Shanahan- a copy of the curriculum Committee report and calendar are attached as **EXHIBIT F.**

**Liturgy** – Donna Matukas – no report

Fr. Jerry reported that a tentative date of December 12<sup>th</sup> has been scheduled with Bishop William Medley for the dedication of the Church. If the Church is not completed then the dedication will be the second Sunday in January 12<sup>th</sup>.

**Social Concerns** – Dennis Meffert – a copy of his report is attached hereto as **EXHIBIT G.**

**Stewardship** – Ron Mills – reported there would be a reception at the rectory on June 17<sup>th</sup> for the PC and all committee chairs or representatives. The purpose is for each committee chair will be asked to explain the mission of his committee and how they are involved with the Church ministry. There will be a ministry fair where the members of the parish can sign up for the committees on which they would like to serve. Then the Stewardship Committee will follow up with calls giving the dates and times the committees are meeting and a contact person for that committee.

**Transforming our Church** – Terry Hatler – a copy of his report is attached hereto as **EXHIBIT H.**

**ECHO Adult Faith Ministry** – Anna Alexander – a copy of her report is attached hereto as **EXHIBIT I.**

**Building and Grounds** – Marsha Wyzykowski – a copy of her report is attached hereto as **EXHIBIT J**

Fr. Jerry announced the new St. Vincent de Paul food pantry should be ready by September 27. An open house will be planned giving the parish an opportunity to tour the facility.

There will be a St. Meinard Retreat Sunday on July 16 and 17.

Fr. Ray is leaving on June 15<sup>th</sup> and Fr. Steve Hohman will arrive on the same day. Fr. Jerry gave a brief history of Fr. Steve's past experience and announced he was ordained this year. Fr. Stan will be leaving from St. Joseph Parish on August 9<sup>th</sup>. Fr. Andy Cearner will be Pastor, replacing Fr. Stan, and Fr. Joseph McCarty will be Asst. Pastor.

Since there are five Mondays in August, we will use the 30<sup>th</sup> for our PC Retreat and for our September PC Meeting. More information will be sent out later regarding the retreat plans.

Representatives with the Chamber of Commerce met with Fr. Jerry and Bob Scheidegger. Information on services the Chamber would provide our parish was obtained at the meeting. Christine Garske will check into St. Joseph School membership with the Chamber.

Jane thanked Christine and Bobbie Shanahan for the meal. Marsha Wyzykowski and Fr. Jerry will provide the meal for the August meeting.

Bobbie Shanahan volunteered to have the prayer for the August meeting.

The Green Team has requested that a PC member participate on this committee. Fr. Jerry suggested that this would be under the Buildings and Grounds Committee.

The next meeting of the PC will be Monday, August 2.

Respectfully submitted,

Sally Liles  
Secretary.