



## **Pastoral Council Meeting November 12, 2014**

**Present:** Fr. Harry Buse, Andy Flanagan, Jeff Miller, Steve Tooley, Bob Macaitis, Andrea Hennings, Andrea Monico, Kathy Boukal and Renee Mixan.

The meeting started with an opening prayer from Fr. Harry.

Minutes from the last meeting were approved.

Items discussed:

### **Parishioner Comments/Input**

- Jeff Miller received questions regarding where the proceeds from the QBN are allotted to? Fr. Buse stated the funds raised at the QBN were to be split 3 ways between 1) HVAC 2) Tuition Assistance for our Parish Children and 3) Technology for the School. It is hoped that a committee will be developed that will plan fundraising efforts for the Consortium and plan for the long term stability of the consortium. St. Bernadette will plan to continue having the QBN fundraiser.
- Andrea received a question about whether the QBN should continue as it is in the same structure or if the event should be restructured. There is a lot of effort put into this event. We will need to get a finance report back from the event before evaluating this.

### **Committee Reports**

- Building and Grounds: Chris Reed sent a summary report to the Parish Council with a listing of projects that are being worked on by the Building and Grounds Committee.
- Financial Report: Bob Macaitis gave an overview of information discussed at the last finance committee meeting: Jim Donnelly will be the chair for the Finance Committee.

### **Old Business**

- Ignite the Faith Campaign: We are currently at a little over 35% of our goal. We have \$310,845 Dollars committed to the Ignite the Faith Campaign and 22% participation for the Parish. November 22/23<sup>rd</sup> will be commitment weekend. Fr. Buse thanked Jeff and Sue Miller and Chuck and Kathy Monico and all the volunteers that made calls for the Ignite the Faith Campaign.

- Festival: The search continues for Festival Committee Chairpersons. Andy Flanagan and Andrea Monico met with Doug and Mary Krysl. Doug and Mary will be available to help mentor new chairpersons. We need to put an announcement in the bulletin about the need for Festival Committee Chairpersons as well as ask committees to spread the message at their meetings including at Home and School and Men's Club Meetings. Andrea Monico is working to scan all the volunteer information and flyers provided by the Krysl's into the Google Site. Renee Mixan will work on starting an information sheet for procedures and expectations of Booth Captains. Andrea Hennings will work on a marketing and advertising plan for the festival including a preliminary budget. Steve Tooley will work on helping make phone calls to previous booth captains to see who is committing to a booth next year and to check on current information from previous booth workers.
- Parish Mission: No updates regarding the Parish Mission at this time. Fr. Buse, Juan Jesus, and Sue Reed continue to plan for the Parish Mission.

### **Pastor Comments**

- An email will be sent to all volunteer groups regarding Father Buse's upcoming Chili Dinner planned for November 22<sup>nd</sup> after 5:00 p.m. Mass.
- Father Buse will put an article in the bulletin to address end of year giving.

### **Final Statements**

- Send agenda items to Andy Flanagan.
- The next meeting will be held January 8, 2015 at 6:30 p.m. in the Rectory Basement.

The meeting ended with a closing prayer led by Father Harry.

Respectfully submitted,

Renee Mixan,  
Pastoral Council Secretary