

ST. IGNATIUS OF LOYOLA PASTORAL COUNCIL MEETING MINUTES  
October 04, 2022

**AT-LARGE MEMBERS IN ATTENDANCE:** Lisa Alt, Dave Bender, Lori Bernard, Donna Frazee, Greg Hardig, Karen Kovacs, Jeremy Menner, Carol Pieper, Nick Roos, Brian Schmutte

**AT-LARGE MEMBERS ABSENT:** Brandon Kramer, Kris Schoettmer

**OTHERS IN ATTENDANCE:** Rick Berning, Brian Linnemann, Fr. Christian Cone-Lombarté, Fr Tom Mannebach

**CALL TO ORDER:** President Carol Pieper

**OPENING PRAYER:** Carol Pieper

**FINANCE COUNCIL REPORT:**

**1) Financials for the 2 Months Ended 08/31/22:**

**a) Parish Actual Net Loss:** (\$180,000)

**Parish Budgeted Net Loss:** (\$211,000)

We have a Budgeted Net Loss for the Parish this year due to large facility expenditures. In August, a payment in the amount of \$177,000 was made for roof repairs. The Budgeted Net Loss is higher than the actual results because the budget includes payment for elevator repairs that were originally scheduled to be made over the summer.

**b) School Actual Net Income:** \$129,000

**School Budgeted Net Income:** \$121,000

Although the School has a Budgeted Net Loss for the year, the results through August 31 show a profit because of the large amount of tuition received in July and August.

**2) Festival Results:** Since we have not received invoices from several vendors, we cannot yet calculate the final results. The Director of Development estimates that net proceeds for IggyFest 2022 will be approximately \$200,000, once all of the bills have been paid.

**3) Facilities Update:**

**a) The piston for the school elevator, which was ordered in May, has been delivered.**

Elevator repairs should be completed within 2 weeks.

**b) School Cafeteria Deficit:** This item will be discussed at the next Finance Council meeting. PC will receive an update at a later point in time.

**ASSEMBLY OF LEADERS PRESENTATION**

This presentation has been rescheduled for the November 8 Pastoral Council (PC) meeting. Please refer to item 6 of "Pastor's Comments" for more information.

**ONGOING BUSINESS:**

**1) Approval of Meeting Minutes:** Brian Schmutte made a motion to approve the September 2022 meeting minutes. He was seconded by Nick Roos.

- 2) **Good News Report:** Stewardship Sunday Financial Report feedback has been positive. The inaugural Iggy 5K Run, held on October 1, had a good turnout, and the planning team is identifying improvements to make for next year's run.
- 3) **April PC Meeting Date Changed to March 28:** Since PC's April meeting date falls during Holy Week, PC opted to move up the meeting to **March 28, 2023**.
- 4) **Church Sound System:** Due to several ongoing issues, the sound system in the church space is in need of an overhaul. The best bid came in at \$8375, and a copy of the work proposal was presented to PC this evening. **Pastoral Council approved the \$8375 expenditure to upgrade the Church sound system.**

**PASTOR'S COMMENTS:**

- 1) **Meetings with Parish Groups:** Fr. Mannebach continues getting to know our parish by meeting with various groups and individuals.
- 2) **South West A Deanery Meetings:** In his role as Dean of the South West-A Deanery, Fr. Mannebach has been working to support the restructuring of the 4 Families of Parishes in that sub-unit, as well as reporting to the Archbishop on progress and needs.
- 3) **Archdiocesan Presbyteral Convocation:** The convocation took place September 26-29, in Wheeling, West VA. The focus was very much future-looking, with a strong emphasis on "missionary discipleship" as the path forward for the Church, evangelizing not only inactive Catholics but all people searching for a relationship with God.
- 4) **Beacons of Light Pastoral Planning Process Update:** Following from the above item, the Beacons process is very much about restructuring for the sake of mission and discipleship. Every Family of Parishes has been tasked with forming a leadership team to guide it through the Beacons planning process. Pastors also have access to organizational change experts to assist them and their leadership teams.
- 5) **Parish Mission Statement and 5-Year Pastoral Priorities Statement:** St. Ignatius of Loyola parish is a stand-alone family, but it will still need to move through the Beacons of Light planning pathway and form a pastoral planning leadership team. As a part of that, Fr. Mannebach would like the parish to undertake a parish-wide discernment process to define our understanding of the parish's mission and priorities over the next 5 years.
- 6) **Assembly of Leaders Model:** Fr. Mannebach's previous parish, Good Shepherd in Montgomery, utilized a Pastoral Council leadership model called the "Assembly of Leaders"—an expansion of the standard 9- or 12-member Council into a much broader representation of the parish—60-70 people from a large cross-section of the ministries and groups of the parish, including pastor-appointed individuals. Meetings of this "Assembly of Leaders" would occur less frequently, possible 3-4 times a year.  
To help PC understand this model, Fr. Mannebach is inviting Teri Cunningham, Good Shepherd's Director of Stewardship, to come and speak to PC and give an overview of the process to put together an Assembly of Leaders. This overview session will take place at the November 8, 2022 PC meeting.

**CLOSING PRAYER:** Greg Hardig

**APPROVED AT THE 11/08/22 MEETING**

**NEXT MEETING: November 8, 2022, at 7 PM, in the Faculty Lounge of St. Ignatius School.  
Enter through the Cafeteria entrance across from the Parish Offices.**

Respectfully Submitted,

Donna Frazee  
Pastoral Council Recording Secretary