APPROVED AT THE 06/11/24 MEETING

ST. IGNATIUS OF LOYOLA PASTORAL COUNCIL MEETING MINUTES May 7, 2024

AT-LARGE MEMBERS IN ATTENDANCE: Lori Bernard, Bridget Eichhold, Mike Essen, Alan

Gerken, Karen Kovacs, Nick Roos, Brian Schmutte

AT-LARGE MEMBERS ABSENT: Lisa Alt, Mikey Disbennett, Greg Hardig, Brian Linnemann, Kris

Schoettmer

CLERGY IN ATTENDANCE: Fr. Tom Mannebach

OTHERS IN ATTENDANCE: Donna Frazee, Angie Heisel

CALL TO ORDER: President Brian Schmutte

OPENING PRAYER: Karen Kovacs

APPROVAL OF PREVIOUS PASTORAL COUNCIL (PC) MEETING MINUTES:

Mike Essen made a motion to approve the April 2024 PC meeting minutes. He was seconded by Lori Bernard. Motion passed unanimously.

SCHOOL UPDATE:

Principal Heisel reported.

- **1) Recent Happenings:** First Communion and Confirmation Masses have concluded. The month of May is packed with end-of-year activities.
- 2) Tuition 2024-25: Brian Schmutte commented that several people had approached him over the past month with questions and comments about the new tuition policy, and he reiterated the importance of both explaining the process behind the decision and pointing to the potential additional financial resources available. Families are strongly encouraged to apply for those resources.
- **3) Principal/Assistant Principal:** Angie Heisel and Matt Meyer were serving in interim administrative capacities during the 2023-24 school year. For the 2024-25 school year, they have been officially appointed as Principal and Assistant Principal, respectively.

FINANCE COUNSEL (FC) UPDATE:

- 1) Current Financials: Third Quarter results are not yet available.
- **2) Parish Budget FY 2025:** The FY 2025 Parish Budget is still pending. The goal is to have the budget reviewed by FC by June 10. The budget, and FC's recommendations, will then move on to PC for approval.

OLD BUSINESS:

1) Pastoral Council Elections: There are 5 candidates for 3 spots. Candidate Bios will be run in the bulletin and in other parish media for the 2 weeks leading up to the election, which will take place on the weekend of May 18/19. A link for online voting will be sent out through Flocknotes. Voting cards will also be in the pews of church on the weekend of the election, or parishioners may stop in to the Parish Office to cast a vote.

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- Amy Lesko will tally the results and let Brian Schmutte know the results by May 23. Mr. Schmutte will reach out to the new members to invite them to the June 11 meeting.
- **2) BOL Vision Statement:** A Vision Statement addresses the questions, "Who are we as a parish? What do we wish to be known for?" PC discussed the staff's draft Vision Statement this evening and provided suggestions for additions/alterations. The final Vision Statement will be sent to the archdiocese and published as part of the Beacons of Light process.

NEW BUSINESS:

1) Election of PC Vice-President: Mike Essen was elected to the position of Vice-President of Pastoral Council, effective at the June meeting. He will succeed Nick Roos, who will move into the role of President for the 2024-25 service year.

PASTOR'S COMMENTS:

- **1) Archbishop Schnurr:** The Archbishop has been diagnosed with stage 3 cancer and will undergo 6 months of chemotherapy. Prayers for his healing are requested.
- 2) Pastoral Staffing Update: Fr. Mannebach and staff are working on a new job description for the Director-level position in Faith Formation and Outreach. It should be ready for posting shortly.
- **3)** Confirmation/First Holy Communion Liturgies Recap: Fr. Mannebach presided at 5 Confirmation liturgies (2 for St. Ignatius and 3 others in his role as Dean of the St. James A Deanery). Three First Holy Communion Masses for 6 classes of 2nd graders also took place in late April and early May.
- **4) Parking Lot Update:** Per archdiocesan requirements, Mary Dadosky is soliciting another bid. The hope is still to complete the work over the summer.

CLOSING PRAYER: Lori Bernard

NEXT MEETING: June 11, 2024, at 7 PM, in the School Library.

Respectfully Submitted,

Donna Frazee
Pastoral Council Recording Secretary