



# Pastoral Council Minutes

Tuesday, April 16, 2019

Attendees: Hans Higdon, Mary Ann Delzer, Chris Kuss, Sean Carroll, Mark Readinger, Christopher Schuele, Eugene Burke, Patricia Wisialowski, Bud Cialdini, Bishop Jeff Haines and Fr. Jose Gonzales

Excused: Andy McDonald, Craig Cornelius, Jason Suchowski and Pat Kennedy

Guests: Mary Parlier and Emma Kuss

## **Pastoral Council Business:**

- Discernment for new PC members--Chris
  - Working to find dates and check room availability.
  - Chris will contact Barbara for the letter template.
  - Chris to contact Cathy regarding bulletin announcement/flocknote.
  - Pat W. will check with Michelle Nemmer to facilitate.
  
- **Parish Business:**
  - Council welcomed Jim Trzebiatowski the new Administrative Assistant.
  
  - Commemorating legacy of Archbishop Weakland
    - Bishop shared the door is open for further discussion. He is open to create a forum to discuss all the positive items of Archbishop Weakland's ministry.
  
  - Bishops' Update
    - Rectory Construction-is complete and an open house will be held in the fall for parishioners.
    - Lease with New Tenant for Office Space
      - Consultation needed from Pastoral Council and Finance Committee regarding choice of tenant. Lease will also need to go through proxy process with the Archdiocese, as well as financial stability check. Looking for 3-5 year lease.
      - Space available is the third floor and offices at the south end of the second floor. Staff is willing to move to the rectory space, with cost of about \$18,000.00 to move phone system, carpet, paint, etc.
      - Cathedral Center interested in third floor for their administrative offices.
      - National St. Vincent DePaul prisoner reentry program also interested in the third floor space. Space would be used for offices and programs for approximately 20 clients.

- Pastoral Council gave unanimous consultation to lease to St. Vincent DePaul. Councilors shared that the re-entry program would diversify the ministries available at the Cathedral.
  
- Writing Team/Strategic Planning Update- Mark Kemmeter, Mark R., Sean, and Pat W
  - Mark K. shared the latest version of the Strategic Plan. Next steps are for Pastoral Council to go through the plan and make final decisions/updates to finalize the plan. Focus should be “How can the Cathedral make a difference!”
  - Need to calendar a two hour meeting in fall, to discuss the plan with parishioners and get their input.
  - May PC agenda will include a discussion of the first three ministry areas: Lay Leadership, Councils, Committees; Prayer and Worship; Fine Arts
  
- New Business-Pastorals Council requested Mark R. take a request Finance Committee to explore the availability of funds to provide a stipend for staff members’ continuing education.
  
- Issues Log was reviewed
  
- Next meetings:
  - May 21, 2019 (Note: Staff will not attend this meeting as originally planned due to Strategic Plan review)
  - June 18, 2019