

St. Anthony on the Lake – Parish Council Meeting Minutes – November 28, 2011

Meeting began at 6:00 pm with the opening prayer by Fr. Tony and Debbie Klimko

Present:

Fr. Tony, Debbie Klimko, Mike Previte, Bob Bluhm, Suzanne Kain, Cheryl Oliva, Dave Young, Amy Weiber, Carol O'Keefe, Joe Schmit, Bill Hoile, Bruce Miller, Jim Bestor

Cabinet Members: Kathie Amidei, Mike Witte, Mary Jo Stoll, Barbara Heinle

Guest Speaker: Fr. Bill Stanfield, Kathryn Ascher – School Committee Annual Report

Teaching Parish Model Presentation by Fr. Bill Stanfield

- Fr. Bill distributed handout which provided details on the Teaching Parish model
- Seminarian is assigned to the Parish and would be involved in all aspects of the Parish community for a 4-year period.
- Fr. Tony would provide mentoring for the seminarian during this period. Staff would also be a part of the mentoring process. Fr. Tony will have an opportunity to approve the qualifying seminarian.
- Following the presentation by Fr. Bill, the Cabinet and Council discussed the proper “fit” and “timing” for this Teaching Parish role. Consensus reached that this is a great stewardship opportunity for our Parish and an excellent educational opportunity for the seminarian. Fr. Tony will inform Fr. Bill that St. Anthony Parish would like to participate in this program in August of 2013.

School Committee Annual Report - Presented by Kathryn Ascher

- Topics presented included Goals from the 2010/2011 School Year, Challenges, Goals for the 2011/2012 School Year and Recommendations to Parish Council.
- All of the Goals for 2010/2011 have been achieved.
- Recommendations to the Parish Council included: Continue to audit and oversee Golf Outing/Script, Continue to promote and support Catholic education, consider a collaborative effort to promote use of technology for benefit of Parish, Continue to consider safety/space and facility needs as part of Long Range planning and Feasibility study, continue to support School's desire to be part of the Catholic School's week liturgy.
- Questioned curriculum review.
- Fr. Tony conveyed compliments relative to school program - Thank you for collaboration

Parish Picnic update

- Sandy Vollmer will be working with Kathy on the details for the Parish picnic
- Fr. Tony stated the Council is not responsible for organizing the picnic and is available for support and guidance. Fr. Tony suggested an initial meeting to discuss the parameters of the picnic. Attendees at this meeting would include Mary Jo, Debbie, Kathy and Sandy. The agenda for this meeting would include direction on the start-up of a picnic committee. Kathy and Mary Jo will schedule a time and date for this meeting to take place. Kathy indicated she has numerous individuals who have contacted her with an interest to work on the picnic.
- Everyone agreed the raffle is a valuable mechanism for raising money for the Parish and the raffle should be included as a picnic function.
- Fr. Tony requested that a list of key people participating in the past picnic be forwarded to Kathy. These people will be contacted for possible attendance at the initial picnic committee meeting.
- Fr. Tony noted that Fr. Tom Venne is celebrating 50 years with the Church and suggested that an invitation should be extended for his attendance at the picnic.

Pastor's Report

- Fr. Tony reported on Stewardship (See below), Collaboration, Feasibility Study (see below), Roman Missal III, Lenten Mission and Miscellaneous items. Highlights included:

Collaboration – Fr. Bob Drutkowski will not be returning to Queen of Apostles for a 2nd term, Joint Communal Advent Reconciliation service will be held at St. Anthony's on Saturday, December 17 at 10:00 am, Next meeting is December 16, 2011 at St. Anthony's.

Roman Missal III – Overall, good acceptance by Parish community, Listening session is scheduled for Thursday, December 1, 2011 at 6:00 pm, Worship aids are being developed for weddings and funerals.

Lenten Mission Update – Theme has been developed and a logo has been created. There is a logistics meeting scheduled for Thursday, December 1, 2011. The next Lenten Mission meeting is December 7, 2011.

- **Miscellaneous items** – Dennis Petre will begin preaching at St. Anthony's next semester as part of his Diaconal formation, New website is on-line, New letterhead/logo has "kicked-off", Fr. Tony will be on vacation January 30 through February 8, 2012, Fr. Tony's moving date is February 9, 2012.
- **REMINDER:** The next Common Leadership Meeting will be held on January 16, 2012 at 6:30 pm and the Council Agenda meeting will be the same day at 5:45 pm.

Trustees' Report

- The financial report for the month ending October 31, 2011 was presented. White envelope Total collections YTD and MTD are behind budgeted and behind Actual prior 2010 collections. Preliminary results for the first two weeks of November are stronger, which should result in over budget performance and help to close the current \$27k YTD revenue gap compared to budget.
- Green envelope collections (MTD) are ahead of budget, in part due to accounting of the Faith-in-our-Future income.
- Projections indicate the mortgage debt will be vanquished in the 1st quarter of 2012.
- A notice will be put in the bulletin noting the two envelopes required for Sunday service and Christmas contributions.

Feasibility Study Update

- DVD was presented and is now posted on the new website.
- The surveys are complete and results are pending from School Perceptions.
- Cabinet is meeting with Joe, Tom and Jerry to update the Space Needs Analysis
- Requests for Proposals (RFP's) will be sent out for Architects and Fundraisers next
- Next meeting is scheduled for December 14, 2011.

Stewardship Update

- The testimonials and Bill Hoile's presentation were very well received.
- The response cards are at 500 and counting. Results available soon.. follow-up will be discussed at the next meeting on December 5, 2011.
- Stewardship of Prayer will be held the weekend of February 25-26.
- Fr. Tony is working with Lela Gettleman on lesson plans on Stewardship for the Children

Long Range Strategic Plan Update

- Tri-Fold Brochure is complete and being distributed to the Parish community. Copies were distributed to all Council members. Fr. Tony encouraged all Council members to read, review and discuss Strategic plan with members of the Parish – this DEFINES who we are as a Parish!

Meeting Adjourned with closing prayer by Fr. Tony

**Next meeting is Monday December 12th- Clubhouse at Glen in Brookfield
(Please bring a dish to pass, directions to site to be supplied by Fr. Tony)**