

Saint John the Baptist - Pastoral Leadership Council

Monthly Meeting Agenda / Minutes

Date:	Tuesday, January 17, 2017	Time:	7:35 pm				
Secretary:	Teri	Chair:	Sue				
MAL:	Steve B	Vice-Chair:	Larry				
Member/Attendee	Present	Member/Attendee	Present	Member/Attendee	Present	Member/Attendee	Present
Mark Dittman	X	Larry	X	Dave	X	Gary	X
Father Skluzacek	X	Gloria	A	Jeanne	X	Marian	A
Father Shovelain	X	Michelle	X	SAC	X		
		Lesia	X	Pat	X		
Guest(s) & Purpose:	Linda- sub for E&S						

Agenda

Dinner	5:30 pm - 6:00 pm
Prayer in Chapel - Jessica - Lectio Divina	6:00 pm - 6:25 pm
Commission Meetings	6:30 pm - 7:30 pm
PLC Meeting	7:35 pm - 8:45 pm

Call to Order - Sue
 Opening Prayer- Fr. Skluzacek

Administrative Services Commission – Larry

Priority projects-

Bell Tower- Bid for Project from new vendor \$11,800 Slightly higher than previous bid but includes some repair.

Elevator- Project is done.

Rectory Drainage- Plan and pathway for piping discovered. Tentative date for work in February; Cost ~\$2000.

Rectory Heating- Bids being solicited

Water Loss in Church Heating System- 27% Glycol recommended in the heating fluid. Currently at 10% Requests for Bid on scope of work to be sent out to three vendors.

SJH Air Flow- Requests for Bid on Scope of Work sent out this week. Report on bids next month.

Exterior Sidewalks- Requested a bid on scope of work with photos of problem areas

Walk-in Freezer- ASC Recommends replacement with another Walk-in Freezer and Cooler

Tiles Cracking- No new info

Eagle Scout Project- Proposed project to work on west parking lot drainage basin. Scout is looking for funding options, recommendations are welcome.

Plaza Kiosks-Donor for project has come forward. ASC voted to go forward with project.

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Monthly Meeting Agenda / Minutes

Evangelization and Stewardship Commission- Linda

Three new members for this commission.

Highlighted conversation on Stewardship; Explore reporting- Feedback on reporting to Jim
Need more reporting, more info on what's going on in the bulletin e.g. Numbers of new parishioners, Student enrollment, Number of weddings, sacramental reporting, Charismata- first session held last Friday Need more prayer team leaders.

Faith Formation Commission – Michelle

Jessica B was the live presenter:

How to meet people, especially Adults, where they are at to help them journey to the feet of Jesus

-Inviting parishioners from various ministries to the new Parishioner Meeting held once a month to welcome new members in

- Pentecost Mission- 7 week study on Holy Spirit leading up to Pentecost vigil. Want to offer any day/ time so that time restraints are not an issue.

- First Catechists Leader Training on a Saturday morning- Great feedback from Attendees. Fr. Skluzacek did Mass and a special individual blessing for each Catechist.

- Charismata- about 150 people, felt successful for being the first one. Next Charismata is February 10- Fr Becker to lead.

- Alpha begins Monday, January 30. Alpha will be offered in the morning after Mass and in the evening.

-Jessica received updates to the safe environment policies and will roll them out by spring.

- Cana Dinner February 18 at 5:30pm

-February 23- Fr. Ubald will be doing a healing mass at SJB.

Finance Commission – Lesia

In review of PLC minutes from last month, the 50th anniversary celebration was discussed. A budget will be needed for the celebration events.

Financial review of December- numbers looked good even with one less Sunday collection. Six month report will be prepared by first week in February.

Budget planning for School and Church underway.

Reviewing capital projects, cash reserves and investment performance.

Parish Groups and Activities Commission – Dave

Members to contact various groups to solicit donations for hymnals. Knights of Columbus sponsored 79 books for \$1580.

Parish Outreach Commission – Jeanne

Approved "Partners in Mission" Weekend for Feb. 11-12 Need to specify individual mission groups.

Discussed hosting hospitality

Discussed Children's offertory

School Advisory Commission –

30 families for Kindergarten / Preschool orientation- 49 total families interested in SJBS for next year

"Jaguar for a day" is January 26.

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Catholic Schools week – January 22- 28

Competition between Classrooms for hymnal donations

Bussing problem solved for next year. CISCOE Grant paid for last two years. Details pending for 2017-18 but still looking at assistance from CISCOE

Worship Commission – Pat

50th anniversary committee is looking for interested parishioners to plan and execute events; First meeting tentatively scheduled for 2nd week in February. Determine budget, possible events etc. Looking for 8-12 members, Jay to be staff liaison Discussion followed on ways to solicit committee members.

Projects:

Side lighting received memorial of \$1800, cost of project \$6000, looking at fundraising to complete the project. Lights are owned by SJB, need funds to mount and program lights.

Ceiling- discussing with parishioners, cost and logistics of stripping.

Hymnals- \$8,800 raised so far; \$2000 anonymous donation pending, additional \$2000 surplus from phone system donation Looking for other sources to donate, Targeting for completion at end of January

Hearing Loop Demonstration- January 24, in church

Parish Administrator's Report – Mark

See attached. Also, Feb. 8 meeting of Jaycees to discuss community grant to replace broken SJB School playground equipment. Estimated cost \$11,000.

Feb. 28- First meeting for FallFest 2017 at 6:00 pm.

Pastor's Report- Fr. Skluzacek

Proposed new “Vocations Ministry”, if approved to fall under PGA umbrella for vocations of all types (priesthood, religious life, marriage)

Leadership team meeting Friday for half day, working on parish mission and vision statements Please pray for leadership team.

Father ill attend two “March for Life” events- one in St. Paul Sunday, January 22 on in Washington DC Friday, January 27

Please pray for Marian Briggs and family, Marian's mother passed away recently.

Closing Meeting - Sue

1. Closing Comments
2. Closing Prayer
3. Aadjourn

2016-2017 Meetings - Tuesdays
Feb 21, March 14, April 18, May 16, Jun 6