

**HOLY ROSARY PASTORAL COUNCIL
MEETING MINUTES
September 13, 2011**

Joint Session Parish Councils

Opening Prayer - Led by Deacon Pat

Bishop's Pastoral Letter & Visioning – Joe briefly talked about the parishes beginning the process of attaining “visioning” that was submitted last year by the three parishes. The Bishop would like the Eucharist section to be looked at first with emphasis on answering “How is each parish living this?” and “What can be done to live it better?” Joe suggested that Prayer and Worship Committee take the lead on this and let the Councils know their ideas/recommendations.

New Roman Missal – Beginning in Advent, there will be some changes to the wording of some of the Mass Prayers. The bulletins will touch on the new segments, and when the changes begin there will be cards in the pews of each of the parishes to help with the transition.

Wedding Fees – Joe wants to meet with all couples getting married at any of the three parishes. He would like to have one fee structure for SSPP, St. Ann and Holy Rosary. He asked for a small committee comprised of members from the three parishes to come up with a suggestion on set fees for parishioners and non-parishioners. A recommendation will be presented to the Parish Councils.

CPES Update – The joint venture between CPES and Divine Savior to have a combined middle school is currently being discussed. The governing structure would need to be decided by December. The deadline to have something to the Bishop is March 2012.

Joe's Schedule Change - Joe has adjusted his schedule to the following: Tuesday at SSPP, Wednesday at Holy Rosary, Thursday at St. Ann until mid-afternoon and Friday will be a “flex” day where Joe will be where he is needed.

One Bulletin – Prayer and Worship Committee was given the task to look into the possibility of SSPP, Holy Rosary and St. Ann having one bulletin. They will present their comments/suggestions to the Parish Councils. The idea of one calendar for the three parishes is still being looked into.

Pastoral Council

Attendance - Members present- Deacon Pat Knier, Valerie Wiley, Bill Wiley, Joan Nisler, Vic Guckeisen, Mike Steffen, Mike Birschbach, Fred Weber, Patty Jaeckels and Mike Kutz. Excused: Carla Nennig.

Minutes - The August 2011 minutes were approved.

Annual Parish Meeting – The annual parish meeting will be held September 25th in the Holy Rosary gym at 9:00 a.m. before the 10:30 Mass. Sue should have the minutes from each of the committees and will have the booklets out a week before the meeting so parishioners can look them over beforehand.

HR Visioning Process – Sue has a copy of Holy Rosary's visioning plan. The Council will get that from her for the next meeting in order to pass that along to the Prayer and Worship Committee, or the appropriate committee depending on the “vision”, to begin the process.

Parish Director/Deacon Report – Deacon Pat expressed that he is pleased that everyone has been open to working together, and that this openness will get things resolved. Deacon and the Council members discussed a possible change at the time of Communion when the distributors come up behind Father at the altar. The idea is to have only Father and the servers at the altar and have a different place for the distributors to stand. Deacon Pat is open to adjusting certain concerns at the time of Communion and will relay this feedback to Joe. It was suggested that the distributors have a meeting to discuss this.

A reminder was given to Parish Council members to submit their Bio and picture to Sue by September 15th. These will be posted at Church so parishioners can get to know who their Council members are. (The Parish Council will request a list of all the Church committees, and names of those on them, from Sue.)

A suggestion was made to look at standardizing the Confirmation service hours so all three parishes are similar in what is required for Confirmation.

Committee Reports –

Education –

Religious Ed –

- August 29th, Sister Jacqueline Spaniola, OSF was hired by the diocese as the new Director of Religious Education. Her focus is in Religious Certification Programming, so changes may occur.
- August 31st First Catechist In-Service held.
- September 7th seven Catechists attended the Regional Certification classes held at SSPP.
- September 14th Religious Education Parent Meeting.
- September 18th Catechetical Sunday at 10:30 Mass.
- September 21st Religious Ed classes begin.
- September 27th Virtus Protecting God's Children Training Workshop available for everyone who works with children at SSPP.
- October 9th Rite of Enrollment Mass & Sponsor Meeting at SSPP.
- November 12th Confirmation class and Confirmation at Holy Rosary.
- December 3rd First Reconciliation.
- April 15th First Eucharist.

Youth Ministry –

- September 16th Food Pantry @ H.R. gym
- September 25th - Youth Walk for Hunger
- October 1st - St. John Bosco Youth Day at Holy Hill
- October 1st – Youth Mass with Youth R.O.C.K.'S. Choir at 4 p.m.
- October 8th – Serve lunch at New Community Shelter, Green Bay
- October 15th – Bingo at Willowpark Assisted Living Residence Home
- October 16th – Fall Festival – many service opportunities
- October 21st – Food Pantry @ H.R. gym
- October 22nd – Make-A-Difference Day

Divine Savior –

- No Report available.

Faith Formation –

- Meeting held September 8th at St. Ann. Representatives for Holy Rosary are Doreen Balazs, Luann Steffen and Valerie Wiley. August 4, 2011 minutes provided to Council members included: Reviewed tentative focus items for 2011-2012. Thoughts/questions should be presented at each meeting. Divine Savior Principal Stepanek joined the meeting and discussed several topics - Catechetical Sunday, and a stop-time for all activities in the Holy Rosary campus school and gym at 5:00 on Wednesday nights to allow for set-up for Faith Formation classes.
- The group agreed to work on improving communicating and coordinating dates for sacraments, and to share information if speakers or special events are held so the school and faith formation students can have the opportunity to participate.
- Mission statement was carried over to the September meeting.
- Jackie Ausloos and Jennifer DeTroye were elected as co-chairs for this commission. Secretary has not been filled so in the interim the group decided to rotate taking minutes.
- Carla shared an expectations/agreement document received at a PROCLYM meeting with the group for further implementation review.
- A discussion about multi-student discounts for other faith formation programs took place which will be looked into further for possible policy recommendation.

Finance – Patty would like to meet with Bill to discuss certain questions she has since she is a new Trustee on the Finance Council. The Knights of Columbus will pay for some projects related to buildings and grounds directly, i.e. need for new railings or doors. They just ask that someone pick up the materials and then the Knights will do the work themselves.

Worship – Vic suggested that Father consider using the side aisles, and not only the Main Wing, when beginning Mass. She also would like to have Holy Rosary use the Heritage book (missal/hymnal in one book) next year when the liturgical season changes. She proposed that Holy Rosary purchase, or obtains through donations, two new microphones for the Choir to replace the two that do not work. (Fred will check with Sue on this.)

It was also suggested that the ushers be instructed on where the hearing devices are for any parishioner who might need/want to use one.

Welcoming – None

Stewardship – None.

Next Prayer Leader – Joan Nisler

Next meeting – October 11th at 6:30 Linked three parish at Holy Rosary

Closing Prayer – Deacon Pat/Valerie Wiley

Respectfully submitted,
Valerie Wiley
Parish Council Secretary