#### **St. John’s Parish Pastoral Council Meeting**

#### **St. John’s Parish Hall – August 17, 2023 – 7:30pm**

#### **Minutes**

Members Present - John Conlon, Lori Wade, Dave Mack, Charlie McCall, Alex Stanek

Others present – Fr. Luke Syse

1) Opening Prayer from Fr. Luke

2) Motion to approve the minutes from the July 20 meeting - John Conlon and Lori Wade

3) Religious Ed & Youth Ministry –

* Fr. Luke reported that has hired two part-time employees to run the Faith Formation program. Kami Clary is from Loretto and Amanda Olson is from Saint John.
* Registration for Religious Ed will open this next weekend and classes will start October 1st.
* Sunday’s Faith Formations will be held at Saint John and Wednesday’s classes will be held at Saint Luke.
* Kami and Amanda are looking for volunteer help to run the program.

4) Commission Reports:

a. Liturgy – Lori had nothing to report

b. Education – Alex had nothing to report except that they’ll be meeting next week

c. Finance – John Conlon

* John presented the most current financial report which shows the operating profit and loss from the first month of this fiscal year.
* John also reported that we have a balanced budget for this fiscal year.

d. Parish Life & Stewardship – nothing to report

e. Buildings & Grounds – Charlie McCall

* The inoperative air conditioner for the second floor of the rectory was discussed at length
* Lighting options and cost have been discussed and will be purchased when available again in pursuing the “lighting project” in the Capital Campaign list of projects
* The “site rain water ponds” Capital Campaign project is being worked on currently and design should be finalized in a month
* Cemetery trees may need to be cut down and trimmed, pricing will be requested from several vendors

5) Old Business:

a. Knights of Columbus update –

* The KC’s approved purchasing the air conditioner for the second floor of the rectory
* The KC's have reached out to the school to see how they can assist
* KC's will assist and Family Faith formation breakfast in October

6) New business – Council Members’ Terms

* Dave explained that normally we’d be preparing bulletin announcements at this meeting to solicit candidates to replace council members who are completing their second 3-year term in June of the following year.
* The two members in this case are Dave and John.
* But this year we won’t be doing this since by July 1, 2024 there will be a new Pastoral Council formed for our Pastorate. Father explained that he’s underway with forming a transitional team who will be dealing with this and other issues of the merger of all the parishes in Pastorate 6.

7) Open Agenda – none

8) Next Meeting: September 21, 2023 – 7:30pm

8) Adjournment John Conlon and Alex Stanek