**Church of Christ the King, Holy Family Catholic Church, St. John Baptist de la Salle**

**Joint Parish Pastoral Council Meeting Minutes**

**July 18, 2023**

**I.** **Call to Order**

 The Joint Parish Pastoral Council meeting was called to order by Chairperson Mike Weinandt at 5:30 p.m. at Holy Family Catholic Church in Kasson, MN.

**II. Prayer**

 Father John led the opening prayer.

**III. Roll Call**

**Members Present:** Father John, Theresa Peters, Mike Weinandt, Dianne Vangness, Janet Fitzgerald, Colleen Wilson, Ellie Engesser, Chris Leska, A.J. Moosbrugger, Debbie Storlie, Kathy Wilmes, Kathy Lieburn and Al O’Donnell

**Members Absent:** Cheryl Gillard, Nikki Lambrecht, Bruce Huber, Marv

Bronner, Mike Strom, Dan Pries, Bob Soland, Paul Prond and Craig Schneider

**IV. Approve Agenda**

 Motion by A.J. Moosbrugger, second by Kathy Wilmes to approve the

 agenda. Motion carried.

**V. Approve Minutes of the Parish Pastoral Council Meeting on May 30, 2023**

Motion by Kathy Wilmes, second by A.J. Moosbrugger to approve the minutes of the Parish Pastoral Council Meeting on May 30, 2023, as presented. Motion carried.

**VI. Approve Consent Agenda of Minutes/Reports**

A. Buildings and Maintenance (Missing CK, HF, SJ)

B. Councils of Catholic Women (CK, SJ)

C. Directors of Faith Formation (CK, HF, SJ)

D. Executive Committee (CK, HF, SJ)

E. Finance Councils (HF) (missing SJ and CK)

F. Knights of Columbus (missing CK/HF, SJ)

G. Liturgy and Worship (CK, HF, SJ)

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H. Office Manager (CK/HF)

I. Secretary (SJ)

 J. Trustees (CK, SJ, HF)

 Motion by Jan Fitzgerald, second by Ellie Engesser to approve the Consent Agenda of Minutes/Reports. Motion carried.

**VII. Unfinished Business**

1. **Revision of The Pastoral Plan Initiatives**

 A draft of the revised 2019 -2024 Pastoral Plan dated 7/17/2023 was

provided to the Council. The Council was asked to review the plan and contact Mike with suggested changes by August 31, 2023. The updated Pastoral Plan will be distributed to Council members in September, 2023. Action will be taken on the Pastoral Plan at the October, 2023 Council meeting. A suggestion was made to add Catholic Ministries Appeal to Stewardship and Tithing. A suggestion was also made to add parish prayer chains to Community.

**VIII. New Business**

 **A. Parish Budgets**

According to Diocesan Statutes, Finance Councils should not make its final recommendations to the Pastor without first consulting the Pastoral Council. Budgets are being developed and have not been presented to the Pastoral Council.

 **B. Voting Rights and Officer Election Eligibility**

 Proposed revisions to the Parish Pastoral Council By-Laws dated 7/18/2023 were made available to Council members. Council members are asked to review the proposed revisions and contact Mike with suggested changes by August 31, 2023.

The legal name of each of the churches will be used in the revised Pastoral Council By-Laws. Pastoral Council By-Laws state that there is to be at least one month’s notice of revisions for the study and review of any proposed revision. The proposed revisions will be provided to Council members in September, 2023.

  **C. Parish Pastoral Council Officer Elections**

Motion by Theresa Peters, second by Kathy Wilmes to re-elect Mike Weinandt as Chairperson. Motion carried.

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Motion by Debbie Storlie, second by Theresa Peters to elect Kathy Wilmes as Vice-Chairperson, Motion carried.

 There were no nominations for the office of Secretary. Election of a Secretary will be on the October 2023 agenda.

 The Pastoral Council member list will be updated accordingly.

 **IX. Open Discussion**

 Motion by Kathy Wilmes, second by Jan Fitzgerald to encourage parishes and church organizations to pay registration and related fees for Kathy Lieburn, Colleen Wilson and Fr. John to attend the 10th National Eucharistic Congress to be held in Indianapolis, Indiana from July 17 – 21, 2024. Motion carried.

**X. Announcements**

 A. Father John announced that Bishop Barron has informed him recently that he will continue to be our Tri-Parish Pastor for the next six years.

 B. Dianne Vangness provided copies of reflections of those who attended the June, 2023 Eucharistic Revival event in Mankato, MN.

 C. Parish staff will e-mail Pastoral Council By-Laws to members who do not have them.

D. Three ring binders will be prepared for Pastoral Council members who want them to organize Pastoral Council information.

 E. Next Pastoral Council Meeting: October 24, 2023, 5:30 PM at Holy Family.

**XI. Prayer**

 Debbie Storlie led the closing prayer.

**XII. Adjournment**

 Meeting adjourned at 6:38 pm

Respectfully submitted,

Debbie Storlie

Secretary

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