

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

Joint Parish Pastoral Council Meeting Minutes

October 24, 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 the Church of Christ the King in Byron, MN.

II. Opening Prayer

Father John led the opening prayer.

III. Roll Call

Members Present: Father John Lasuba, Mike Weinandt, Dianne Vangness, Janet Fitzgerald, Colleen Wilson, Ellie Engesser, Chris Leska, A.J. Moosbrugger, Debbie Storlie, Kathy Wilmes, Kathy Lieburn, Al O'Donnell, Nikki Lambrecht, Cheryl Gillard, Mike Strom, Dan Pries, Bob Soland, Paul Prond, Craig Schneider and Sarah Cunico.

Members Absent: Theresa Peters, Bruce Huber and Marv Bronner.

Guest: Annette O'Donnell.

IV. Approve Agenda

Motion by Kathy Wilmes, second by Dan Pries to approve the agenda. Motion carried.

V. Approve Minutes of the Parish Pastoral Council Meeting on July 18, 2023

Motion by Dan Pries, second by Kathy Wilmes to approve the minutes of the Parish Pastoral Council Meeting on July 18, 2023, as presented. Motion carried.

VI. Approve Consent Agenda of Minutes/Reports

- A. Buildings and Maintenance (CK) (Missing 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 (CK, HF) (Missing SJ)
- F. Knights of Columbus Councils (CK/HF, SJ)
- G. Liturgy and Worship Committee (CK, HF, SJ)

- H. Office Assistants (CK/HF)
- I. Secretary (SJ)
- J. Trustees (CK, SJ, HF)

Motion by A.J. Moosbrugger, second by Dan Pries to approve the Consent Agenda of Minutes/Reports. Motion carried.

VII. Unfinished Business

A. Capital Campaign at Holy Family Catholic Church

Father John provided a report on the Capital Campaign as follows:

1. Father John has met with nineteen households of Holy Family Catholic Church during the past three months to discuss the Capital Campaign and solicit pledges/donations. Father John plans to meet with one more household.
2. Father John plans to meet with Monica Herman, Executive Director of the Catholic Foundation of Southern Minesota to plan the next steps.
3. The goal of the Capital Campaign is \$1.5 million. A total of \$1.125 million (75%) must be pledged/donated before work may begin.

B. Revision of the Pastoral Plan

Motion by Kathy Wilmes, second by Dan Pries to approve revision of the Pastoral Plan. Motion carried.

C. Revision of the Parish Pastoral Council By-Laws

Motion by Debbie Storlie, second by Craig Schneider to approve revision of the Parish Pastoral Council By-Laws. Motion carried.

D. Parish Budgets

Motion by Kathy Wilmes, second by Debbie Storlie to recommend approval of parish budgets of the Church of Christ the King, Holy Family Catholic Church and St. John Baptist de la Salle. Motion carried.

E. Election of a Secretary

Motion by Debbie Storlie, second by Dan Pries to elect Nikki Lambrecht as Secretary for a term ending on June 30, 2024. Motion carried.

VIII. New Business

A. Annual Parish Meetings

Motion by Jan Fitzgerald, second by Mike Strom to coordinate annual parish meetings at the Church of Christ the King, Holy Family Catholic Church and St. John Baptist de la Salle. Motion carried.

Pastoral Council members will serve as ad hoc committee members to plan for the meetings. Debbie Storlie volunteered to chair the committee for the Church of Christ the King and Dianne Vangness volunteered to chair the committee for St. John Baptist de la Salle. The chairperson for Holy Family Catholic Church is to be determined.

IX. Open Discussion

- A. Tri-parish Eucharistic Revival meetings are being planned. The video series “Jesus and the Eucharist” will be shown. Refer to eucharisticrevival.org for more information.
- B. “Adoration For Peace” will be held on Friday, October 27, 2023, followed by Benediction at the Church of Christ the King in Byron.
- C. The list of Pastoral Council members and terms will be revised and distributed.

X. Announcements

- A. Next Pastoral Council Meeting: January 16, 2024, 5:30 p.m. at Holy Family Catholic Church.

XI. Closing Prayer

Mike Weinandt led the closing prayer.

XII. Adjournment

Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Debbie Storlie
Secretary Pro Tem