

**Parish Council Meeting
February 4, 2019**

In attendance: Fr. Ed, Krissy Olson, Joel Barbel, Delores Paque, Carl Wrede, Libby Bullock, Lorelei McDermott, Evelyn Mutzabaugh, Joan Schmitt, Sue Rudnick, Kendra Pollizze, Theresa Drangines

Strategy Prayer: *All*

Parish Open Forum: Maria Wojciechowski, Rob Glowacki, Judy Ludwig

There is a group who would like to move the tabernacle out of the chapel to make it accessible at all times for prayer. The idea is to create a dual serving tabernacle. Their vision is to move it back to the middle of the altar where it was originally when the church was built. When the church was renovated it was moved into the eucharistic chapel. They are open to ideas of other ways to make it more accessible and viewable from the nave. They have the money and the volunteers willing to give ideas and any help to get this accomplished.

Our follow up will be from Kathy to let them know where we are in the process. Fr. Ed will bring the idea to the staff and (CIC) campaign committee who are working on the handicap accessibility within the church. This committee could help with this project as well in hopes of completing any construction/renovation at the same time.

Priest Placement Meeting Update:

Cancelled because of the weather. Will not be rescheduled. Kathy sent materials to the Arch for them to pass on to perspective priests. Fr. Bernie has reached out to recommend a few options. Fr. Ed thinks we will find out mid March.

Sharing Our Faith, Securing our Future Update:

- A/C: 99% done. Should finish by end the of Feb. testing the new systems this spring
- New projects: currently getting bids and ideas for other projects to see the scope of each project to determine what should be next.

Renew My Church:

Nothing new

Finance Report:

- Libby will get an update from John and email out
- Fr. Ed reported that \$116k was collected for Christmas, \$125k was budget

Parish Update:

- Anniversary Founder Luncheon: scheduled for April 7 - a committee of 5 are meeting in February to begin planning. Fr. Ed has asked to be included

- Picnic and mass: in July - nothing new
- Lenten mission: meeting cancelled, nothing planned as of yet

Pastors Report:

- Operations Manager: talking to a few candidates - Finance Council is in charge of this process and Fr. Ed is confident in their ability and the process
- Other open positions: Fr. Ed would like to take a closer look at what our needs truly are and do a more thorough job of evaluating those and changing/adapting job descriptions to meet them
- Deacon John Lorbach: retiring as worship director but he will stay on as deacon

Chair and VC Report:

- PC open committee positions: still working on RE rep - Kathy will contact Cheryl to get more names
- March Meeting: 2 special guests. Kent Kirkwood wants to talk about finances - he's been in the parish for a long time and wants to present ideas. Agnes Knott asked to come to give thoughts on youth ministry and branches.

Commission Reports:

- ❖ Parish Life: Gala in 5 days - have 200 people registered
- ❖ Adult Formation: Gathering of Women coming back in October. Group asked for a plug for ACCW (Archdiocesan Conference of Catholic Women) who are running day of reflection Feb. 23 from 8am-1pm at Marytown in Libertyville
- ❖ Worship: Feb. 16 Day of Renewal 9am-3pm - Easter Vigil time will be changed b/c of sunset- thinking of new members and training - nothing specific for lent yet
- ❖ Human Concerns:
Activities of the past month:
 - Signature Appeal for Daily Herald Respect Life Ad
 - DV Ministry Committee Meeting
 - Meetings for various ministries under Human Concerns
 - Grief counseling for three new clients
 - Ongoing Bereavement Ministry and Ministry of Care for hospitalized and homebound parishioners and residents of Church Creek and The Moorings
 - New Widows Circle Ministry added to Human Concerns

Upcoming Events:

- Minister of Care Morning of Reflection Saturday Feb. 9th at St. Mary Buffalo Grove
- Healthy Dating Relationship Seminar Thursday, Feb. 7th
- Human Concerns Commission Meeting Tuesday Feb. 19th
- Stations of the Cross through the Eyes of the Bereaved Friday March 22nd.

- ❖ SAC: some catholic schools week events that were cancelled b/c of the cold are happening this week - after mass last Sunday there were 5-6 tours and a few perspective families asking questions

Closing Prayer

Next Meeting: March 4