

Tri Parish Council Meeting
January 19, 2016; 7pm at St. Charles Borromeo, St. Charles
Minutes

1. Call to Order: Fr Kurt started meeting with a prayer.
2. Roll Call:
 - a. St. Charles: Dale Hinckley, Joan Pollema, Charlie Meyer, Diane LeClair,
 - b. St. Aloysius: Cathy Schleck, Sue Mathison, Deb Heim, Julie Buehler,
 - c. Holy Redeemer: Mary Matzke, Chris Johnson, Make Walsh, Jim Klavetter, Kathy Schumann
 - d. Staff: Fr. Kurt Farrell, Becky Storey Hunder
3. Old Business
 - a. Vision 2016:
 - i. Becky reported that the next meeting is February 4 at 6:30pm at St. Charles Borromeo. All Parish Council members are strongly encouraged to come. Fr. Kurt noted that we will also need to set up or start a committee to plan the last regular Mass.
 - ii. Welcome Brochure: Becky had on hand copies of what has been done so far in the welcome booklet that was talked about at the November meeting. Becky asked for input on what could be added or changed. Fr Kurt asked that a picture of St. Aloysius be included. Becky asked that anyone who wanted to email her their ideas they could.
 - b. Picture Directory: Becky reported that the proof was here and that Pam was editing it. The proof needs to be back to the company by January 28. Lifetouch will make their changes and print. Hoping for it to be available by spring.
 - c. Lent/Easter Mass Schedule: After discussion, a motion was made by Kathy Schuman to move the Holy Redeemer Mass time from 8:30am to 8:00am on Easter Sunday. Motion was 2nd by Mary Matzke and passed. The schedule will be as follows:
 - i. Holy Thursday: March 24 SC at 7:00pm
 - ii. Good Friday: March 25 1pm SA; 3pm SC; 4:30pm SC Hisp; 7pm HR
 - iii. Easter Vigil: March 26 8pm SC
 - iv. Easter Sunday: 8:00am HR; 9am SA (Fr Breza); 10am SC; 11:30am SC Hisp
 - d. Social Justice: It was noted that the first meeting is January 26 at 6:30pm at St. Charles Borromeo. Anyone interested in Social Action and Awareness was invited to attend.
4. New Business:
 - a. Faith Formation Report: Becky Noted that Christmas youth Masses went well, good turn outs at both parishes. Confirmation Students have just completed their Saint reports and their letters to the Bishop/Fr Kurt. Confirmation is May 4th, 1st Communion at HR is April 24th and May 1st at SCB.
 - b. Gus Lloyd Book: Becky noted that the Gus Lloyd Books are here and that after giving them to the faith formation families we would have about 150 to put in the pews at all of the churches. Becky asked for a timeline for distribution and the council agreed the beginning of Lent.
 - c. Rediscovering Jesus Books: It was noted that a mini book club night would be on January 21st at SCB at 6:30pm. Everyone is invited.
 - d. Screen Proposal: The council has been asked to revisit the screen proposal. Noting that a majority of the SC Council was not present, it was decided to table the item. Fr Kurt thought it might be best to have the proposal at the next Springfest meeting in Feb. when the whole or majority of the council would be present.

- e. Springfest 2016: The Springfest date has been set for Sunday, May 15th. The SCB Council will be meeting on Feb. 16 at 6:30pm to plan the raffle tickets and other items.
 - f. Finance Report:
 - i. General: Fr Kurt noted that things seem to be good, no changes good or bad.
 - ii. Diocesan Appeal numbers were reported to the group and were from reports dated January 15. To make their goals each church needs to raise the following: SC \$6820; SA \$3140; HR 2695 Fr Kurt reported that the Diocese had to go through and redo all of the pledges and payments for the Rooted in Faith Campaign because there were a lot of mistakes. But it has been gone through and worked out so people's invoices should be coming out soon.
 - g. Building and Grounds Reports:
 - i. St. Aloysius: No Report
 - ii. Holy Redeemer: No Report
 - iii. St. Charles: No Report
 - h. Pastors Report: Fr Kurt Thanked the Council for all of their input. Having the council there to help make decisions about the future of the parishes is wonderful, he is very pleased.
5. Round Table: Becky asked the council members if there was anything they wanted to share or bring up for a vote:
- a. St. Charles: Becky noted the Food and Fun event happening on Feb. 6th.
 - b. St. Aloysius: No Report
 - c. Holy Redeemer: Mary Matzke reported that the Tri Parishes will again be celebrating Devine Mercy Sunday the Sunday after Easter at Holy Redeemer in Eyota from 2-3:15pm. Kathy Schumann reported that there is an art show at the Rochester Civic Theatre that is raising awareness of suicide called "What's Left" going on through January. And Assisi Heights will be having a presentation on Human Trafficking.
6. Next Meeting: Becky noted that the next meeting is March 15, 2016 at Holy Redeemer in Eyota; 6:30 prayer and 7:00pm meeting.
7. Motion to adjourn Sue Mathison ; 2nd by Charlie Meyer, motion passed.
8. Council closed with prayer