

## Sacred Heart Parish Council Meeting

February 13, 2018

Marian Room

### Present

Fr. Andrew Heiman  
Angie Konda  
Christi Weber  
Marilyn Lies  
Sue Ungles  
Steve Wappelhorst  
Julie Bardon (ghost secretary)

### Absent

Tim Stolz  
Al Jirak

Meeting called to order by Marilyn Lies at 4:40 pm. Opening Prayer by Fr. Drew

Review Minutes of the January 9, 2018 meeting: No Corrections; Minutes approved by all Council members. Marilyn asked Julie to post online, but already completed. In the future we will wait until approved before posting online.

### Old Business

#### Change in membership:

According to the by-laws three members of the council would go off the council in February of 2018 so that we do not have a complete change in membership in one year. At the time of the by-laws it was determined that Margaret Eck, Shirlene Simon and Steve Wappelhorst would go off in 2018 unless the current Pastor requested they stay on.

Therefore Margaret Eck and Shirlene Simon are no longer on the council. Fr. is looking for 2 members, fitting age brackets. Before he leaves he will send a letter to Mike Seltenreich and is also thinking of another younger member as well. He asked for thoughts from the council for replacement members, but no others were suggested.

Steve Wappelhorst will stay on until a replacement can be found. **(Jan minutes amended).**

#### Council format changes:

Set up may change to not include the new Administrator. Father Drew will talk with Father Birket to discuss his thoughts. We were advised that Father Dwight Birket will cover from February 27<sup>th</sup> to June 19<sup>th</sup> (anticipated dates).

Will need to use future meetings to create a "Transition Team" to create a plan reflecting what we are doing well & where we are struggling. This will help bring the new Pastor up to speed on parish happenings and help him become oriented with the parish.

Fr. Drew encouraged us to be the voice for the parish. Recognize he doesn't have to do EVERYTHING the same, but there are things we don't have to do away with i.e. ChristLife - keep it going. He also suggested we invite Fr. Birket to transition team planning meetings.

New pastor should be announced around the middle of May. He'll want to come to start visiting & walking through everything we've prepared.

#### 100th Anniversary

Fr. has it stopping unless we want to continue. It will be too hard for Fr. Birket to do.

#### Anticipated Agenda

**March** - 1st Communion Display / Eucharistic - Last Supper - go ahead and do.

**April** - need a priest to come do WAM on Divine Mercy - or another date for Jesse @ AM. We would need a priest for exposition. Office would need to find confessors.

Fr. will contact WAM to get scheduled. He suggested we just do Adoration, confessions, and have no food. All agreed Sunday evening was fine. We agreed to do this on Divine Mercy We will need 2 priests for confessions. Fr. Brian, Fr. Tatro – ideas

**May** - Confirmation Boards

**Confirmation - June 8th / June 9th Dedication & Picnic / Games** - bubble soccer for high school / other inflatable / other games / maybe use softball fields unless booked / Outside Adoration / Bishop / very difficult to organize Dedication Mass - neighboring priests probably have weddings scheduled, but we could ask.

Angie feels strongly that we should at least try. Sue too thinks we should try to carry on. Marilyn asked for someone to head it up & Angie volunteered.

Rays Catering is booked, menu is not chosen yet and people estimated, etc.

Catering has been reserved but need to make a decision sooner than later

Will need to talk to Fr. Birket to see if he can be involved.

Bishop is booked for this date so we need to advise him of any changes if this becomes necessary.

Marilyn asked how far can we go with decision making? Displays are ok. The hard part is June 9th - pastor takes him around. Parish Council could receive him & guide him around if need be.

It was asked if the office was ok with this plan? Julie said yes, but will need lots of help - will delegate.

All agree to keep trying but willing to back out if we have to.

We were also advised to invite Fr. Birket to planning meetings and he's welcome to come or not.

Marilyn was concerned about helping us know what we should or should not do. She does not feel comfortable telling a pastor what to do, but wants them in the loop and up to speed on parish events, & environment.

Additional information shared with the council by Father Drew:

Administrator will sign checks. He'll have Mass every morning. May stay in office & do a little work.

Rectory will be empty. Time for major cleaning or renovations if something needs done. **(AMENDED PER MARCH MEETING – Fr. Birket will be staying in the rectory much of the time-3/14/18 JLB)**

March - meet with Fr. Birket or at least meet to make sure priests are lined up for April.

Next Meeting will be 3/13 @ 4:30 in Marian Room.

Julie will be sitting in on meetings & will be taking notes permanently. She will not be a member of the council.

#### **Other Items / Questions?**

No

Closed with Glory Be led by Fr. Drew