

Our Lady of Victory Pastoral Council
Meeting Minutes
Tuesday, June 27, 2017

I. President John Wichelmann called the meeting to order and opened with a prayer led by John. Roll call was taken

| Present/Absent/Excused | Name | Committee Assignment |
|-------------------------------|---------------------|--------------------------------------|
| Present | Fr. Jake Greiner | Pastor |
| Excused | Ralph Armstrong | TBD |
| Excused | Scott Bengfort | Ecumenical |
| Present | Al Boboth | Ex-officio (Deacon) |
| Present | David Chanez | Knights of Columbus |
| Present | Karon DeCock-Husted | Christian Services |
| Present | Deb Friederichs | Wellness |
| Present | Chuck Gerlach | TBD |
| Present | Matt Henning | Stewardship |
| Present | Judy Johnson | Ex-officio (Lay Director) |
| Present | Charlie Jones | Ex-officio (Lay Director) |
| Excused | Chad Lochner | Buildings & Grounds |
| Present | David Mattke | Ex-officio (Parish Business Manager) |
| Present | Sara Langrehr | Board of Ed |
| Present | Marc Mosse | Ex-officio (Deacon) |
| Present | Maureen Mosse | Ex-officio (Ladies Council) |
| Excused | Gary Neltner | Buildings & Grounds |
| Present | Kerri Nykoluk | Family Life |
| Excused | Kathy Peterson | Church Life |
| Present | John Scordato | Vice President |
| Present | Chad Steimle | Ex-officio (JFK) |
| Present | Vern Vondera | Secretary |
| Excused | John Wagner | Ex-officio (Deacon) |
| Present | John Wichelmann | President |
| Present | Suzie Yackley | Liturgy |

III. The agenda was approved as amended and the May 26, 2017 minutes were approved as corrected.

IV. John Wichelmann read the mission and vision statements.

Mission: Our Lady of Victory is a community that lives and shares the preaching, teaching and healing of Christ.

Vision: To become the most vibrant and welcoming faith community in the diocese.

V. New Business –

A: Update contact list – Vern will send out a spreadsheet via email for contact updates.

B: Sign up for board of education meeting – John sent around a sign up sheet.

C: Nomination and election of officers – The following people were nominated for office and subsequently elected:

President – Chad Lochner

Vice President – John Wichelmann

Secretary – Vern Vondera

D: Committee selections

All continuing council members would like to remain on their current committees.

New members will let Chad Lochner know what committee they would like to serve on.

E: Budget and financial issues – Judy Johnson discussed the Budget Worksheet. The budget appears to be very sound.

There will be \$15,000 set aside for improvements on the new house. July 8th is the next work day. We will start after mass. Everyone who is available should come. Bring your rakes and pruners. Gary Neltner has done most of the landscaping work so far, and he has agreed to donate the labor to put in the new windows. The goal is to have the house completed by October 1st. Charlie has done a great job so far. Randy Behyl has taken 2 tons of metal in to sell. The proceeds went to the NCYC trip. Keep Dean Timmerman, the former owner, in your prayers for eternal rest.

VI. Old Business –

A. Constitutional changes – adding young adult to council – tabled to August meeting.

B. Parish picnic – Kathy had a meeting and discussed picnic and provided info in her written report. Date for the picnic was set for September 16, 2017 from 5 – 9 pm. July 19th will be the next meeting.

VII. Ministry Reports

A. Social Action

1. Christian Services – Report submitted. We continue with Ethical Trade each month after mass. They had a very successful food fun and fellowship on Sunday, July 25th.

2. Ecumenical – No report.

B. Church Life -

1. Church Life – Report submitted. The focused on the parish picnic planning.

2. Stewardship – Report Submitted. Main topic of discussion was the recommendation for distribution of the Parish Tithe. The committee recommended $\frac{3}{4}$ of 1% (.0075) of ordinary income to be provided to other organizations as follows: \$1,000 per quarter to CareLink; \$400 per quarter to Humility of Mary Shelter, Inc.; Remainder of the quarterly total to Catholic Relief Services. The parish council voted to approve this distribution.

We will not have anyone from OLV attending the Tekakwitha conference.

3. Ladies Council – Maureen Mosse reported that the rummage sale was a success. They raised in the neighborhood of \$6800. There were a lot of good things for sale. There really was not that much that ended up in the dumpster. Next year they may not need a dumpster. This would save \$350. Start saving your treasures for next year.

There have been 40 people sign up to help with the directory. This weekend is the first sign up. During the week you can also sign up through the life touch website. There will be a mass mailing going out with the victory voice. The mailing will include the price list. There will be a plastic bag for collecting food provided to those who sign up. If you bring it in with food you get \$5 off any pictures you purchase. The goal is to have 700 pictures taken. The picture weekends will be 25-29 July, 15-19 August, or 5-9 September. We hope to have the book done by Christmas.

4. Wellness – Report submitted. There were 4 applicants for the scholarship. The one chosen was Lauren (Mickey) Sloat.

C. Faith Formation -

1. Faith Formation/RCIA – Report submitted. We are in need of a 3rd grade catechist for the 2017-2018 school year. Jennifer Wemhoff was at all the masses the weekend of June 24-25 to distribute Faith Formation registration forms and she also had applications available for the catechist positions that are open. Registration forms for the 2017-2018 Faith Formation year are available in the kiosk at church and on the OLV/JFK website. She has begun planning in-services and family events for the next year.

2. JFK / Board of Education – Report submitted. In his report, Chad discussed Summer Programming. However, most of his report was related to the budget. The boiler repairs are ongoing. We are closing in on \$30,000 worth of rebates from the boiler project. Ryan and associates have been great to work with.

3. Youth Ministry – Report submitted. Evan reported on plans for the parish mission, and on preparations for NCYC. He also reported on the listing of summer youth events that are planned.

4. Young Adults – No report.

D. Family Life – Report submitted. Pray for our CEW lay directors, Charlie and Holley. Boy Scouts and Girl Scouts have ended a very successful year and many have signed up for next year. The pro-life group will likely resume in the fall.

E. Finance and Administration – Judy reported that we continue to be in a healthy cash flow position. We expect to end the year with a cash surplus. The Gala raised \$30,850, 30% went to JFK and the rest to faith formation. Our loan is now up to \$249,260. No meeting in July.

F. Liturgy – Report submitted. Liturgy and Board of Ed will not meet in July. Taffy Brown will be taking over the Hospitality Ministry

VIII. Standing Committee Reports

A. Odd Jobs Ministry – Report submitted. They are in need of a new leader.

B. Vocations – Deacon Boboth reported that adopt a seminarian is still going on. Pick up a card and pray for them.

IX. Unfinished Business – None

XI. Parishioner Comments –

Matt reported that Assumption will have 120 student for the new freshman class. They will have 10 foreign exchange students. Assumption seniors received an average of \$81,000 per student in scholarships offered. This is the highest we ever had. The sports complex will have some new construction. There are improvements in labs, and there are college classes available.

August 11th is the Black and White Gala. If anyone wants to help Maureen please let he know.

XII. Pastor's Comments – Congratulations, we made our goal for the ADA and Save our Windows campaign. We were \$5000 above goal at least. However, we have an additional \$8000 in costs for the windows that were not planned. Father plans to invite the Bishop in honor of the new windows.

Father is looking for a new choir director. There will be a search committee.

The OLV Foundation gave \$26,000 to the parish this year. This makes \$500,000 during the life of the foundation. The Foundation would like to go ahead with their legacy campaign. Father will likely approve this.

Father has asked Charlie and Judy to lead an evaluation of him.

Summer projects – the trailer in the parking lot is related to the new roof for the church and work on the rectory and the white house. As of today, it may start next week. We need to have the Church roof done by 1 August to start the Windows. Please be patient. It will be very busy and there will be a lot of scaffolding. The total cost for all the roof repair is the \$1000 deductible.

Father Dan will be at all the masses this weekend, and will begin working in the parish.

Father Jake will be going to the pastor's conference this summer for professional development.

XII – Adjournment at 8:20 pm and Closing Prayer was said.

Next meeting will be August 22, 2017.

Minutes submitted by Vern Vondera, Secretary - Unapproved

