

**Holy Cross Pastoral Council Meeting Minutes**  
**Thursday, October 26, 2017**

6:00 p.m.-Committees meeting-Representatives and leadership from several committees and organizations within the Church came together to share accomplishments and ideas and ask questions about policies and procedures for Holy Cross. Fr. Mark joined the meeting after Mass and responded to any concerns and questions. Groups represented included: Ladies Sodality, Picnic, CYM, Religious Education, and Family Life.

Members present: Gail Niebrugge, Fr. Mark Stec, Sherry Geier, Carl Will, Cindy Blank, Tony Kuenstler

Guests present: Kerry Fehrenbacher, Kristie Weidner representing the Picnic Committee.

The meeting was called to order by Gail Niebrugge, Assistant Chair, by reading of the Parish Mission Statement.

Picnic Committee report: Current bank balance approximately \$42,000. Committee will write a check to the Parish for approximately \$30,000. Requested purchases for 2018:

- Chicken fryer shed improvements (maximum \$1800)
- Gravel for chicken frying area
- Exhaust fan
- Begin replacing coolers
- One or two freezer(s)
- Replace six 8' tables
- Two or four square tables

Concerns/Questions:

- Large exhaust fans from lunch stand no longer being used
- Inventory was off this year, wondering where items went.
- 50/50 winnings-if amount is over \$600. Add "Must be 18" to participate.
- Do we need a county license to have a raffle?
- Examine number and value of prizes on raffle
- Stage that used to be in the Hall is taking up space in storage buildings
- Should the grand prize amount be increased?

**Building and Grounds Report (Maintenance Commission):** Michael Kistner and Tony Kuenstler

**Old Business:**

- Grotto-Base is poured. Ryan Will will start on stone in the next few days.
- A resolution be applied for through the Diocese for major work (brick replacement and tuck pointing) to the Church upon receipt of the contract from Warnecke.

**New Business:**

- Outside Wedding Reception-This will be a new event for Holy Cross. The individual wants to borrow tent(s). Specific guidelines will be developed and published.

**Finance Council (Stewardship Commission):** Carl Will and Sherry Geier

- New Finance Council member sought to replace Floyd Carter.

**Parish Renewal and Restructuring-**Clint Bergbower and Michael Kistner

- Pastoral Associate job filled by Caroline Trimble from Mt. Carmel

**Cemetery:** Carl Will

- St. John's Cemetery-all well
- Wendelin Cemetery-all well

**Education (Faith Formation Commission):** Melissa Weidner

- Michael Mette Concert was well received
- Fr. Mark is looking to bring a similar, engaging, individuals or groups to our Parish and Partnership.

**Family Life: (Community Life Commission) -**Cindy Blank

- Halloween activities upcoming this weekend

**Liturgy (Liturgy and Worship Commission)-** Gail Niebrugge

- Schedule jointly decided by Tri-Parish Pastoral Councils for holiday and Holy Day masses

**Pastor's Report**

- None

**Other:**

- Walking in Parish Hall-should continue as in the past.

Meeting adjourned.