
St. Stephen the Martyr Pastoral Council

Minutes

August 27, 2019

The regularly scheduled meeting of SSM Pastoral Council was held on Tuesday, August 27, 2019 at 7:09 PM, Central Daylight Time, in the Gonderinger Parish Center.

I. Opening Prayer

Mrs. Shamburg led the Council in a prayer to open the meeting.

II. Call to Order

President, Dean Baumert called the meeting to order. Trinette Shamburg, Secretary, recorded minutes of the meeting.

III. Roll Call

The following members of the Council were present:

- Father Dave Belt
- Father Padraic Stack
- Dean Baumert
- Trinette Shamburg
- Donna Titman
- Michael White
- Julie Tylski
- Nancy Williams
- Mike Sullivan
- Deena Merten
- Jerry Venner

The following members of the Council were absent:

- None

IV. Approval of Minutes

- Mr. Baumert presented to the Council the minutes of the July 23, 2019 meeting of the Council, whereupon motion duly made, seconded and unanimously adopted.

V. Unfinished/Ongoing Business

Pastoral Council Guidelines

- The new guidelines have been approved and signed by all Council members present. Upon receipt of Mr. Venner's signature, Mr. Baumert will email it to the Archdiocese for approval and copy the council. Mrs. Shamburg will post them on the Parish website.

Strategic Plan

- Pillar assignments will be announced via email within the week. Parish Council members to meet with pillar leaders and obtain status for September meeting. A reporting structure outlining issues, achievements and plan adjustments will be emailed to members.

- Questions regarding the pillars should be directed to Mr. Baumert, Mrs. Shamburg or Mrs. Titman.

VI. Pastor's Report: Fr. Belt

Staff

- All in place, including our new Operations Manager, Dan Koenig, who is up and running.

Maintenance

- Classroom cleaning is done, carpet underway, gym will be complete before school starts, rectory roof is getting replaced a 2nd time in 2 years, concrete work is beginning August 5.

Religious Education

- Program will stay the same for this year. China Weil, the new R.E. Director, may explore new program for next year and possibly summer.

VII. New Business

Parish Directory

- Consensus is for the Parish to focus on selecting/implementing a comprehensive, accurate database and not be concerned with a directory at this time. Mrs. Shamburg will advise Cathy Ashton on this recommendation.

X. For the Good of the Council

Festival Support

- Thanks to all who signed up from the Council, feel free to sign up for additional shifts. Mrs. Shamburg can provide the link upon request.

Council study/development

- Father Belt to invite Fr. Lorig to a meeting to discuss the function of Pastoral Councils.
- The decision was made to defer study/development at council meetings.

XI. Closing

- Being no other business, the Council closed the meeting with the Prayer for Vocations. The meeting was adjourned at 8:42 pm.