

**St. Andrew / St. Mary / St. Theresa  
Pastoral Council Monthly Minutes  
April 23, 2024, 6:00 PM at St. Mary**

**Opening Prayer:** Kevin Knoll

**Attendance:** Randy Clark, Nancy Bogenschneider, ~~John Schuller~~, Katie Feucht, Joan Wiese, Tracy Nadolski, Nathan Waas, Jeff Bauer, Tami Vodak, ~~Michele Burns~~, Kimberly Cinnamon, Rick Steger, Daniel Hoffman, Karen Bodden, ~~Lynn Steger~~, Kevin Knoll, ~~Mary Jo Myers~~, Father Kornath,

**Guests:** Nicole Glogovsky

**Review/approval:**

1. March Pastoral Council minutes:

Motion by: Nancy Bogenschneider

Second by: Nathan Waas

Changes? None

Motion Carried? Yes

**Open Forum:**

**Committee Updates:** Comments and Questions

- St. Mary's Advisory School Commission: (incl. school exp. Update) - Katie

Feucht (See Minutes **Tuesday, April 9, 2024**)

**Members in attendance:** Katie Feucht, Danielle Wiedmeyer, Mary Yauck, Amanda Schuller, Danielle Clark, Jenny Curro, Denise Anderson, Ashley Frank, Dalia Rangel

**Call to order:** 5:02 pm

**Prayer:** led by Katie Feucht

**Review/Approve Mission Statement:** read by Katie Feucht

- **Revised Mission Statement approved.** 8 ayes/0 naves
- Revised Mission Statement reads as follows:

- St. Mary School is rooted in Catholic values and academic excellence. We are committed to providing an environment rich in diversity, inclusion and belonging where children of God learn, love and live the faith.

### **Open Floor/Guests/New Business**

- Introductions of members present.
  - No new members present
- Upcoming early release/days off
  - Tuesday, May 7: 4K – 3<sup>rd</sup> grade field trip to Henry Vilas Zoo.
  - Thursday, May 9: Eating for Education fundraiser at Don Ramon in Mayville.
  - Friday, May 17: 3K last day of school
  - Friday, May 24: 4K-3<sup>rd</sup> grade last day of school. Early release at 11:30 am
  - Tuesday, June 18: Eating for Education fundraiser at Hillcrest Pub & Grill.
- Teacher Appreciation Week: May 6-10
  - Info going out to committee members
  - Jenny Curro is committee chair
- New phone system for school/rectory
  - New system will be installed in next couple of weeks with Atlas, company used for keying buildings. Services with Nextiva will be cancelled. Nextiva system was not user-friendly and too complicated to use, and cost was much more.
- Parent Meeting – August 2024
  - Move refreshments to front of school
  - We will look into holding 2 meetings on same night – one English/one Spanish to accommodate all families
    - A slideshow will be made for each meeting to cover points in agenda
    - Microphone will be used to speak at meetings
    - Items to include in agenda:
      - Email address required for all families. This is necessary for classroom and admin communication.
  - We will look into having a cell phone for the office to use for mass texting to families
    - Policy needed to address when we are no longer able to provide services needed to accommodate students with special needs.
  - We will look into similar policies at other schools, attorney and Archdiocese suggestions to have this in place for 2024-2025 school year.
    - Home & School Committee info organization/presentation
  - Ashley Frank will head up getting committees organized:
    - Binder for each event/activity with description of what it is, what members need to do and how the activity is usually run
    - Members will go through activity materials and log inventory and create set up plan for new members coming in.
    - This is anticipated to be completed over the summer months.

- Current Job Postings
  - Substitute Teachers needed
    - Ad on Facebook and putting in bulletin as well.
  - PT Help for school office starting next school year – Not posted yet
  - 5K Teacher for 2024-2025: 2 interviews so far – one was offered and turned down due to pay. Other was not a good fit. A past applicant has been contacted and may be interested.
  - School Cook for 2024-2025: No applicants yet, 1 interested person.
    - Magda Ramirez will make hot lunches on Fridays through the end of this school year.
  - Childcare Teachers: Ads are running on Facebook and Instagram, in newsletter and bulletin
  - Field Day
    - Teachers requested that this take place on Thursday, May 23 in the afternoon.
    - Committee members will be contacted.
- 2024-2025 Enrollment
  - We are losing 9 students next year to 3<sup>rd</sup> grade aging out and some students not returning for other reasons.
    - Discussion of combining 3<sup>rd</sup>/4<sup>th</sup> grades will happen once expansion has

been approved. **Old Business**

- Annual Fund update – Mary Yauck
  - Donation amount update: \$12,170.00 as of 4.5.24
- Dock Spiders Family Day
  - Sunday, June 23 – game at 1:05 pm
    - Home & School will pay for students and immediate family members. Extended family members may attend with payment.
- School Advisory / Home & School meetings for 2023-2024 school year
  - Dates for 2024-2025 meetings:
    - Tuesday, Sept. 10
    - Tuesday, Nov. 12
    - Tuesday, Feb. 11
    - Tuesday, Apr. 8
- Audubon Days Parade
  - It was suggested that we do the Audubon Days parade instead of the Christmas Parade.
    - There was not enough helpers to get the float ready and the weather is always an issue.
    - Clark family has purchased a people-mover wagon that we could use in the parade, possibly with a Noah's Ark theme.
    - We will use our current inventory of marketing materials instead of candy for the next parade.
- Playground update
  - New playground equipment has been ordered and is set to be installed after school year and rummage is done. (see photo below)



- Gazebo will be moved to grass area.
- A tree to be planted for Cindy Torn and a flowering bush for Julie Spittel.

### **Fundraisers**

- Scheduled Fundraisers for 2023-2024
  - Saturday, March 9: Cribbage Tournament.
    - About \$4000 was raised at this event.
    - Participants are looking forward to playing again next year.
  - Thursday, May 9: Eating for Education at Don Ramon. Gift card packages will be raffled.
  - Wednesday, June 12 – Saturday, June 15. Rummage Sale
    - Dropoff dates will be: (Times: Noon – 4pm each day. Doors will close at Noon on Saturday.)
      - Tuesday, May 21
      - Thursday, May 23
      - Tuesday, May 28
      - Wednesday, May 29
  - Tuesday, June 18: Eating for Education at Hillcrest Pub & Grill. Gift cards will be raffled.
  - New fundraiser suggestion:
    - Meeting Place at Mayville Golf Club Pasta Night. They donate 10% of sales for the day. We would be allowed to bring in raffles.

**Pastor Report:** None

**Principals Report:** None

**Next Meeting:** Tuesday, September 10, 2024 at 5:00 pm

**Closing Prayer:** led by Mary Yauck

Meeting was adjourned at 6:35pm

\*\*\*Katie Feucht mentioned that the School expansion has been put on Hold/pushed back for a few months.

- Christian Formation/Education: – Joan Wiese (See Minutes)  
April Christian Formation/Education Committee  
DRE, Nicole Glogovsky, Fr. Ed, Vicky Hartwig, Debbie Krapfl, and Joan Wiese

Our DRE as well as our Catechists are all busy finalizing and preparing for year-end. All grades are finalizing the “Circle of Grace” (Safe Environment) lessons, which are mandatory through the Archdiocese.

Students are busy preparing for the Sacrament of Confirmation. Our DRE has been reviewing all Confirmation Candidate Saint letters and Bishop’s Questionnaire. Confirmation Mass preparations are also underway, including the Program, music and other coordinating needed for the Bishop as well as the three other parishes that will be joining in this Sacramental Mass. Along with St. Andrew, St. Mary and St. Theresa, we are also hosting students from Sacred Heart - Horicon, St. Matthew – Neosho, St. Joseph – Waupun and Annunciation – Fox Lake. There will be 37 youth in total. May 15<sup>th</sup> Confirmation at St. Andrew is approaching quickly. Dave VanKrey and our DRE are also working with Confirmation students to prepare the End of Year Mass and Dinner.

First Eucharist students are busy preparing with workshops and practices. First Eucharist is scheduled in all three parishes for the end of April and beginning of May.

April 10<sup>th</sup> was the last class for Grade 6. Students were acknowledged and Catechists received flowers.

Our DRE has been working with our Christian Formation Committee preparing for the Graduation Mass and breakfast.

Final details for 2024-2025 Registrations are being worked on between our DRE and Fr. Ed.

Respectfully submitted,

Joan Wiese  
Pastoral Council Representative – Christian Formation/Education

- Young Adult: On hold for now Of note: Daniel Hoffman will speak with Aaron Hartwig to see if Aaron (and possibly his brother Nathaniel) would be interested in leading this group.

- Spiritual Life & Worship: – John Schuller

April 12, 2024

Present: Fr. Ed, Debbie Wondra, Evie Mather, Marilyn Steger, Margie Cramer, Aaron Hartwig

Excused: Diane Vollmer, John Schuller

April Minutes approved

#### Old Business:

Holy Week went very well with good readers, music and decor at all three Parishes. St. Theresa will need 3 packages (100 each) of palms next year as they were short this year.

#### New Business:

Confirmation on May 15 at St. Andrew: Sts. Mary, Andrew & Theresa with Fox Lake, Waupun & Horicon included. Preparations are in place.

Pentecost: May 18/19. Incense will be used at the 4:30 Mass and 2 servers will be needed. Fr. Van Beek and Fr. Zinthefer will take the Sunday morning Masses (no incense for either Sunday Mass). Fr. Ed will be attending two First Masses of newly ordained priests that Sunday.

Anointing of the Sick and a Day of Reflection for Ministries will be on hold until after the new priest schedule has been determined.

The outdoor Mass will continue as scheduled on July 21. Diane is staying on top of the notices.

St. Andrew will be having their **175th Celebration** on Saturday, ~~September 28~~ (REVISED to October 26) with a 4:00 PM Polka Mass. Most likely St. Mary will not have a 4:30 Mass that date but we will know for certain when it gets closer to that date.

St. Theresa will be having their Feast Day Celebration on October 13. This will be their 175th year. Preparations are underway. They are waiting to hear if a bishop will be attending.

Altar Servers: An appeal will be made in all 3 churches on the weekend of April 27 and 28. Fr. Ed will also urge parishioners to become involved in this ministry.

#### Pastor Report:

New Priest assignments are coming out this weekend (April 13/14). Fr. Miniatt is the assigned Pastor for our 7 parish cluster, with Fr. Ed and Fr. Mark Brandl (?) as associate pastors.

Fr. Ed's 40th Jubilee falls on May 18 (Pentecost weekend). A Social will be held after the 4:30 Mass that evening.

Parish Council Report: None

Other Business:

Evie Mather said Danielle Kuznetsov and she were looking into an interdenominational Alpha program for next fall. They will be speaking with various local churches to see if there is interest.

Aaron Hartwig mentioned that it would be good if one of the week day Masses was held in the evening for those who can't attend in the morning. This might be something to bring up to Fr. Miniatt for scheduling purposes once all 7 parishes are in one cluster.

Next Committee Meeting: Wednesday, May 15, 2024 at St. Theresa Church after the 8:00 AM Mass.

- Human Concerns: – Mary Jo Myers (Vacation) Tami Vodak Last meeting was April 4. Committee members sorted and distributed food donations to the Mayville and Lomira food pantries. The monetary donations totaled \$ 1923.00 and were divided in two and dispersed to the same pantries. The Committee discussed Faire Trade Federation and will have their June meeting at the Faire Trade location in Pebbles, WI. It was also decided that during Lent, 2025, food and monetary donations will once again be scheduled as a project. Next Meeting for this Committee is May 23.

- Finance Council: (Including Buildings & Grounds)

St. Mary's: Nancy Bogenschneider / Kimberly Cinnamon (See Minutes)

St. Mary's Finance and Buildings/Grounds meeting minutes from 4-9-24

1. Attendees included Nancy, Kimberly, Rick, Mary Jo, Dave, Jeff, Andy and Eric
2. Deb Helmbrecht provided a summary of closing down bingo. She asked that the approximately \$11K in the bingo checkbook be used for the Parish/school kitchen upgrades. The committee agreed. Thanks again to Deb for all her dedication in running the last bingo and taking care of all the paperwork!
3. March minutes approved.

4. Through the first nine months of 2023/24 the P&L is well into the black even after market gains and the Vollmer Fund adjustments. The balance sheet continues to be strong. Kimberly will investigate getting another CD with Edward Jones for \$150K. A proposed 2024/25 budget for School Choice and the Archdiocese is almost complete.
5. Projects that remain to be completed include the following:
  - a. Lighting for Church statues – Jeff. Will be a winter project.
  - b. Replace hot water heater in the Rectory/Parish office. Complete week of April 14<sup>th</sup>. Jeff
  - c. Refurbish Father Ed's chair along with two matching chairs in Church. Jeff
  - d. Look into adding handicap ramp for Rectory/Parish office. ON HOLD
6. Power upgrade for 2<sup>nd</sup> floor Parish Center offices completed. Thanks Jeff!
7. Projects that will need to be considered in the future include:
  - a. Refinishing or replacing church pews. Quote from Gunder to replace \$96K, refurbish \$66K or refurbish pews/replace kneelers \$78K. Included in LOA capital campaign. Andy highly recommended that we keep the Church open if we go ahead with the project. Jeff will get updated quotes since \$62K has been deposited into the LOA account.
8. School/daycare expansion project – Rick has had conversations with the Peter Stone Foundation for potential funding. They are asking us to meet with them in the next couple of weeks. \$185K has been pledged through the Love One Another campaign for the expansion.
9. The Love One Another campaign is officially completed. \$646,000 was pledged over 5 years. Our initial goal of \$461K was surpassed by \$185K and all of this will go towards the school/daycare expansion.
10. Review the need to have a security fence in the hallway when the gym is being used during school hours by outside groups (i.e. funeral lunch). Don't want to restrict egress in case of an emergency. Rick will review with Mary once more before deciding.
11. We had some more discussion on Church security during masses. (locking doors, security cameras, etc.) Jeff has received quotes for options on Church front doors, which is included as a LOA project.
12. New business items included the following:
  - a. The trustees asked for committee input on organizations we should donate to as a Parish and the amount for each. Father Tom started this several years before his retirement.
  - b. Andy suggested we investigate improved lighting along the steps in the parking lot.
13. Next meeting is scheduled for May 14<sup>th</sup> at 6:00 pm at St. Theresa. PLEASE NOTE CHANGE IN TIME.

#### Proposed Agenda:

1. Discuss cemetery projects. Cemetery committee hopes to have all bids in.
2. Approve April minutes
3. Review financials, status of Stifel investment



4. Review status of open projects
5. Facility planning for school/daycare/religious education/admin/parish center
6. New business

St. Andrew's: Tracy Nadolski / Daniel Hoffman

April 9<sup>th</sup> Meeting

**Present:** Fr Ed Kornath, Judy Bauer, Terry Bauer, Greg Hartwig, Dan Hoffman, Debbie Krapfl, Steve Nadolski, Tracy Nadolski, Roseann Schraufnagel, Sue Weinberger

- Financial information – The financial statements through 03/31/24 were reviewed.
  - o We had a high water bill for March. We need to monitor the building to make sure there is no running water (in sinks or toilets).
- Love One Another – to date we have received \$34,313.84.
- Tracy will check into what goes into the stole/stipend expense account. The Archdiocese has increased the amount a guest priest receives when saying Mass. The extra fee is charged to the stole/stipend expense account.
- Tracy will begin the budgeting process for the 2024/2025 fiscal year and present at May's meeting.
- The committee agreed to do the same amount as last year for our end of year donations to several worthwhile charities.

**Pending or Completed Items since last meeting:**

1. Pending - Terry is coordinating the installation of the new sound system for church. The electrical work needs to be completed so the boxes can be removed from the sacristy.  
Note: we are targeting completing it prior to Confirmation on May 15<sup>th</sup>.
  - o Daniel will remind Gavin to install the antenna.
2. Pending - The wall in the East vestibule is showing some bubbling. The recommendation would be to open it up to see if it can be determined where the moisture is coming from. Greg K could do this but the repair painting would need to be contracted. We will address after the concrete work is completed.
3. Pending – Concrete work update:
  - o K&D – Greg H will meet with them on them on Friday, April 12 to receive an update.
4. Pending – Rectory updates:
  - o Bathrooms - Garriety Construction has done the demo and is waiting for the plumber.
  - o Completed: Terry will purchase two lamps for the living room.
5. Ongoing – Daniel reported that the redistricting meetings continue. As of this time, the weekend mass schedule will not be changing.
6. Pending - St. Andrew's 175<sup>th</sup> anniversary update:
  - o Scheduled for Saturday, October 19<sup>th</sup> (REVISED to 26<sup>th</sup>) - Good Time Dutchmen - polka mass @ 4:00 pm, meal & polka at the hall.

7. Pending – Rusch Lawn Care will address the landscaping that needs to be addressed around the church after the concrete work is completed. The water currently does not drain away from the church but towards it which causes foundation issues.

#### **New Business:**

1. A family wishing to leave a memorial in their mother's memory has been advised that we will accept a donation to plant a tree in the cemetery area. The donation would need to be \$1,000 to cover the cost of the tree and installation. (as of 4/18 the family has changed their mind and will not be contributing)
2. In the event that there are two priests living at the rectory, the cleaning schedule would be increased to twice a month. Wendy would be able to accommodate this schedule.
  - a. The garage will need to be cleaned out so a second vehicle can be parked inside.
3. The northwest tower has some brick deterioration. Sue will contact Holton Bros for a consult.
4. The amplifier in the hall is not working so Debbie will have Aaron Hartwig look for one at a reasonable cost.
5. The dead tree on the rectory lawn will be removed when a crew can be organized.

#### **Five Year Plan:**

1. Rectory updates – flooring, furniture, window coverings, plumbing.
2. Electrical updates in church.
3. Ramp repairs– Greg H reported that we will need a separate company that specializes in ramps. A plan will need to be drawn up to have it up to code.
4. Church & parish hall signage
5. St. Mary school support

#### **Upcoming Projects**

- ✓ 2024 project: Cornerstone – Greg H will have K&D do this when they are doing the concrete.
- ✓ Spring 2024 project: Landscape around the Sacred Heart statue.
- ✓ Spring 2024: Cleaning of cemetery angels & grotto – Roseann has the solution and will test it in the Spring.

Next committee meeting night is Tuesday, May 14, 2024, at St. Theresa's school at

6:00 pm. Minutes by: Sue Weinberger

St. Theresa's: Rick Steger / Michele Burns

April 9, 2024 Meeting

Attendance: Fr. Ed Kornath, Eileen Lifke, Rick Steger, Michelle Burns, Dan Schmidt, and Gene Bodden

Excused: Mark Walcheske

Opening Prayer by Fr. Ed

### **Old Business:**

- ❖ Minutes from March 12, 2024, Finance Committee meeting reviewed and approval by consensus.
  - ❖ March Financial Statements approved by consensus.
- ❖ Discussion on church steeple and roof. Roof replaced in 1999 and steeple in 2005. Consideration was given to replace steeple and church roof if needed. Conversation table until Mark can update committee.
- ❖ Discussion on main church doors. Mark has been working on locks but there was a power issue this past weekend. Tabled until update from Mark.
- ❖ Discussion on school classroom rental by Lomira Public School. Last report was the School Administer was reviewing paperwork from the state.
- ❖ Discussion on Dodge County Parish meetings. This weekend it will be announced who the 2<sup>nd</sup> Associate Pastor will be. Fr. Miniatt stated that Mass times, office location and staff will stay as if for a while.
- ❖ Love One Another Campaign is officially over. St. Theresa was able to pledge 49% of the \$160,839 goal. Additional pledges will be welcomed.

### **New Business:**

- ❖ It was suggested at the last Parish Council to lock the church doors 10 minutes after Mass started and reopened when Mass is over. There was discussion that this may discourage late arrivals and doesn't appear very welcoming. Concerns and final decision to be made by Parish Council. Mark is looking at trying to get the handicap door to lock and unlock with the main door.
- ❖ Organ and piano had maintenance and repair. Consensus approval to pay the bill when received.
  - ❖ Discussion on potential bill from Luedtke Electric for entrance electric repair. ❖ Discussion on request to support funding the 175<sup>th</sup> St. Theresa celebration being held this fall. There was consensus approval to budget \$5,000 in the 2024-2025 budget to pay for expenses associated with 175<sup>th</sup> anniversary celebration.
- ❖ Discussion and consensus agreement to invest \$200,000 of General Fund Checking account moneys in Edward Jones investments. Michelle and Rick and will check if the money market is secure and guaranteed and based on response, will make the decision on how to invest \$200,000 in secure investments.

- ❖ Eileen noted that committee will need to work on the 2024-2025 budget in May. Instructions were to budget as normal and not make changes because of the Dodge County Parish project.
- ❖ Discussion on safety equipment at St. Theresa Church. Eileen will follow up with Cindy Bowe regarding the AED. The parish will also investigate First Aid and AED training.
  - ❖ The parish was asked to contribute to the parish fun night which will be held either Saturday, September 28<sup>th</sup> or October 19<sup>th</sup>. Consensus of the committee was to donate \$1,000 to the parish fun night.

Meeting adjourned by consensus at 7:30 p.m. Respectfully submitted, Eileen Lifke

\*\*\*Further discussion was had regarding the “10 minute door closure”. Randy will schedule time during our May meeting to discuss and unify time for all three parishes.

- Stewardship: Karen Bodden

No Volunteers have come forward to help on this committee. Discussion resulted in the decision to have Karen better explain what Stewardship involves, ie: Ministry Fair, Time and Treasure Talent Fair, Welcoming Committee and perhaps working directly with our Spiritual Life and Worship Committee. Karen will put something together for our bulletin.

- Scholarship: Tracy Nadolski

Tracy was absent, but per Randy, applications have been received and are in process of review. There will be an update at our May meeting.

- Generations of Life: Joan Wiese (See Minutes)

April “Generations of Life – Seniors Rooted in Christ” Committee Report

Our Committee decided to offer one event during the “sunshine” months.

March 25<sup>th</sup> BINGO was offered at St. Mary gymnasium 1-3 pm. We had 27 people in attendance.

The April 15<sup>th</sup> – Hawaiian Luau at The Meeting Place was highlighted by the entertainment of “Elvis”. Attendees for the most part came dressed for Hawaii. Flower Hawaiian leis were offered to each guest upon arrival. The Meeting Place offered special “Hawaiian” drinks for this event, served with a colorful umbrella in each glass. Their famous Pasta Bar also included “Hawaiian options”. We had 45 in attendance. Elvis stayed after to take pictures with our Seniors.

Upcoming Events:

APRIL EVENT:

Possible event late April, early May – spring flower planting class. Further site investigation is necessary.

MAY EVENT:

May 13<sup>th</sup> – BINGO at St. Theresa Hall 1-3 pm

May 19<sup>th</sup> – Possible involvement with the Graduation Breakfast. Further discussion is needed on this.

JUNE EVENT:

June 1<sup>st</sup> – Clauson Family Musical with Kim's Tours.

JULY EVENT:

Possible Dells Dinner Theatre event. Further discussion and planning is required.

The next meeting of our group will be held after our May 13<sup>th</sup> BINGO event at St. Theresa.

Respectfully submitted,

Joan Wiese

Pastoral Council Representative – “Generations of Life – Seniors Rooted in Christ”

- Emergency Response: Jeff Bauer/Kevin Knoll  
No date has been set for training of a safety plan at this time. Kevin Knoll will meet with Ryan from Safe Haven Defense to measure St. Mary glass doors for the safety coating. This Committee is of the opinion training ushers to monitor entrances once Mass begins in the route to take. Ushers will be trained on both safety and medical procedures.

## **OLD BUSINESS:**

### **1. Dodge County Parish Planning Update**

- a. Nancy Bogenschneider, Daniel Hoffman, Rick Steger  
Nancy provided the update. Fr. Ed and Fr. Justin gave Fr. Miniatt information regarding their current office hours, days off, where they meet parishioners and family members for funeral planning and other needs.

Our 3 parish's Quick Book License is expiring. Eileen Lifke will have a conversation with Bookkeeper Kelly on possible programs for payroll.

The Religious Ed/School Committee gave Fr. Miniatt a spreadsheet of each of the parish's in our clusters Religious Ed days/times held, number of students in each of the programs and curriculum being used. It also was noted when adult Bible studies are being held. Fr. Miniatt also received the number of student currently enrolled at St. Mary School, Daycare and the respective grade levels. As of now, all schedules and events will remain as they are currently, when the new Cluster begins through June 30, 2025, at which time all will be reviewed.

### **2. Emergency Response**

- a. Trustees to identify contact at each Parish for programming of auto door locks.  
Discussed with/during the Emergency Response Committee Report.

### **3. Fun night for all 3 parishes – Nathan Waas**

- a. Details for event – Scheduled for September 28, 2024 at St. Andrew Hall. A Team for this event has been established.

### **4. Cornerstone Award**

- a. Present names
- b. Vote
- c. Present in late summer/early fall
- d. Tamela and Ken to help with plaques

The St. Andrew nomination was made by Nathan Waas, with unanimous Council approval. The St. Mary nomination was made by Nancy Bogenschneider, with unanimous Council approval. St. Theresa had two nominations. The unanimous Council vote was made in favor of the nomination made by Karen Bodden.

Parish Charities

- a. Bring your ideas to meeting
- b. Discuss any charities/donations for the year

**Charities chosen for 2024 are:**

* <b>St. Vincent DePaul- Dodge Co.</b>	<b>LOCAL</b>
* <b>Dodge County Food Pantries (3)</b>	<b>LOCAL</b>
* PAVE – Beaver Dam	LOCAL
* Blessed Art International	INTERNATIONAL
* <b>Samaritan's Purse - International</b>	<b>INTERNATIONALL</b>
* Bo's Heavenly Clubhouse - Horicon	LOCAL
* Mental Health Services – NAMI/Dodge County	LOCAL
* <b>Church Health Services – Beaver Dam</b>	<b>LOCAL</b>
* Family Health – LaClinica – Beaver Dam	LOCAL
* <b>Mentoring – Big Brothers/Big Sisters – Watertown</b>	<b>NATIONAL</b>

Local Charities highlighted above were nominated by Karen Bodden, Seconded by Kevin Knoll. Unanimous Council approval.

National Charity highlighted above was nominated by Nathan Waas. Unanimous Council approval.

International Charity highlighted above was nominated by Karen Bodden, Unanimous Council approval,

c. Level of gifting per parish

- St. Mary \$ 1000 to each of 5 charities (splitting the food pantries equally)
- St Andrew \$ 700 to each of 5 charities (splitting the food pantries equally)
- St. Theresa - \$ 450.00 to each of the 5 charities. (splitting the food pantries equally)

## **NEW BUSINESS :**

1. October 13 – St. Theresa 175<sup>th</sup>
  - a. Karen Bodden – Update – Archbishop ListECKi has accepted the invitation to Preside. Fr. Ed will work with the Archbishop’s team to plan details. Mass time TBD, upon speaking with the Archbishop’s team. The Theresa Town Hall has been reserved as the location for the luncheon after Mass.
  - b. Will this replace the special mass on First Sunday of Advent (Fr. Joe’s Plan) \*\*\* TBD
2. Father Kornath – Misc other new
  - a. May 1 – Dinner and Mass
  - b. Update from Holy Week Masses- Fr. Ed was pleased with Holy Week attendance, music, ministers and the wonderful decorations.
  - c. St. Theresa Eucharistic Revival – Thursdays 6-7pm
  - d. Cluster planning for Dodge East continues, now knowing three priests will be assigned. Fr. Ed Kornath, Fr. Mark Brandl and Fr. Nathaniel Miniatt as lead.
  - e. The Priest home in LeRoy is being prepared to house Fr. Ed as well as Fr. Brandl.

**Next regularly scheduled meeting: May 21, 2024 – St. Theresa Hall \*\*date change**

**Officer Elections will take place during the May meeting. Elections for Chairman, Vice Chair and Secretary will take place.**

**Announcements:** John Schuller will be moving and no longer able to fulfil his Council position. Kevin Knoll has accepted the official position for St. Mary’s.

**Prayer assignment for Next meeting:** Tami Vodak

**Adjournment:** Motion by: Kevin Knoll  
Second by: Karen Bodden

**Closing Prayer:** Fr. Ed