Parish Pastoral Council Meeting Minutes

Tuesday, October 27, 2020 7:15 pm – Saint Philomena Room

I	Prayer – Stewardship Prayer	
II	Roll Call - Erin Ludwig (Chair)X Chris Schafer (Vice Chair)X_ Lesley Elias (Recorder)X Charlie GrossX Ed SchaferX Terrie ZitzelsbergerX Kim FoxX	Elton ClarkX Paul SmithX_ Andrea WoodX Amanda GrossX Phil GrossX Julie GrossX_ Ann RiemsmaX
Finance Council (Terry Reihl) _X Christian Service Commission (Andrea Wood)X Stewardship Liaison (Kathleen Schafer) _ABS Faith Formation Liaison (Sandy Boge) _ABS Worship Liaison (Father Tom)X School Commission Liaison (Mary Hauck)X Ex Officio Father Tom Held (Pastor)X		
Ш	Minutes from September approved by Terrie & 2 nd by Paul, none apposed.	
IV	Correspondence – None	
V	Self-Study – None	
VI	Council/Commission Reports:	
Finance Council – Terry Reihl gave update		
Christian Service Commission – Andrea Wood gave update		
Faith Formation Commission – No one present		
School Commission – Mary Hauck provided update		
Stewardship Commission – No one present		

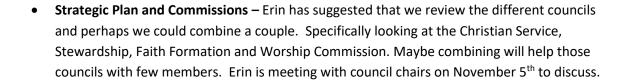
VII Standing Issues – None

VIII Old Business –

- Parishioner List Were do we go from here? Erin is going to provide the council a list of those that did not respond to the letter sent out earlier this year. Everyone is asked to review the list prior to the November meeting. Perhaps some of us will know the people and could offer insight, otherwise we will discuss how/when/who will reach out these people. Charlie Gross brought up that since our CSA count & contribution is based on the number of parishioners we have, we do want to try to have the most accurate count we can. Erin questioned Father Tom about the Shelby update (the system used by the diocese) and he wasn't sure that the update happened due to COVID.
- PPP Loan No discussion
- Covid Updates We will remain "as is" for now as we are coming into cold/flu season.
- Leak around door Paul continues to be concerned about water damage in the front entrance to the church. Suggested someone should be in contact with the Building and Grounds committee. If no committee, we really should have one so these types of issues can be addressed with them. Father Tom will reach out to those listed on Parish site as well as Dave Faber.

IX New Business –

- **COVID POLICY** A Quarantine, Isolation & Illness policy has been drafted. They have asked Pastoral Council to review as it contains procedures for being out of work. It was recommended to update the wording for who has the final decision to say "Principal" instead of "President". A review of the Phase 3 plan was also reviewed. Lesley made motion to approve the drafts, 2nd by Andrea, none apposed.
- Mission Statement Review Review of the Mission statement, Father suggested changing from "through Faith, Love, Sacraments and Service" to "through Faith and Love, the Sacraments and Service".....
 - Andrea made motion to approve, 2nd by Terrie, none apposed



- X Announcements/Information -
- XI Next Meeting Tuesday, November 24th @ 7:15pm

 No Meeting in December, January will begin the new board roles

Terrie made motion to adjourn, 2nd by Lesley.