

Minutes – St. Cecilia Pastoral Council
Tuesday, January 29, 2019, 11:30am, St Louis Room

Scheduling Notes:

This meeting was rescheduled from Tues, Jan 22, 2019 7:00pm due to inclement weather.
At Father's direction, this was an abbreviated meeting to include discussion of Action Items only.

Present: Father Jim Secora, Mark Moore (Finance Council), Reno Berg, Matt Thatcher, Kate Hartzler, Mary Staniger (Stewardship Rep), Nancy Jenson (Liturgy Rep)
Staff: Jarrett Wendt (Pastoral Associate), Bill Klein (Business Manager)
Guests: None Present
Notes By: Matt Thatcher

1. **Call to Order:** Reno Berg called the meeting to order at 11:38am.
2. **Opening Prayer:** Reno led the group in prayer.
3. **Executive Session:** The meeting entered an executive session at 11:40am. The remainder of the meeting continued after conclusion of the executive session at 11:50am.
4. **Approval of Minutes:** October 2018 Pastoral Council minutes were approved with one correction to add Kate Hartzler as an attendee.
5. **Visioning Update:** No visioning update. Will resume following schedule in March 2019.
6. **New Business:**
 - A. **Strategic Planning reschedule date:** The event originally planned for Jan 19th was postponed and a reschedule date needs to be set. Discussion revealed that February weekends will not work due to scheduling conflicts. Agreement was reached on targeting March 9th if that date works for facilitator, Rick Brimeyer. An alternate date of March 2nd was identified as a backup if needed. As noted during the last pastoral council meeting, all members of the Pastoral Council are asked to participate. Meeting is scheduled for 8am-noon in the St Louis Room. Rick Brimeyer will facilitate.
 - B. **Facility Security:** The school is currently developing facility security plans and active shooter response plans which are due by the end of June 2019. Kate and Reno volunteered to attend meetings with the school as they develop their security plans. The parish intends to review the plan developed by the school and to then begin working on a church facility security plan that will mesh with the school security plan. There was additional discussion of site security, including a brief discussion of the types of security measures that could be taken and examples of companies that could help implement new security features.
 - C. **February Meeting:** Father will be out of town during the originally-scheduled February meeting time. No action items can be addressed in Father's absence and currently no other items have been identified for discussion while Father is out of town. So, the pastoral council is called to 'vacation with Father Secora in spirit' by taking February off from meeting – the February meeting of the pastoral council is canceled.
7. **Old Business:**
 - A. No updates discussed in this abbreviated meeting.
8. **Committee and Board Reports (provided in packet):**
 - A. No updates discussed in this abbreviated meeting.
9. **Other Business/Additional Comments:** None this month.
10. **Once Around:** None this month.
11. **Closing Prayer:** Reno led the group in a closing prayer.
12. **Adjourn:** Reno adjourned the meeting at 12:17pm.

Next Pastoral Council Meeting: Tuesday, March 26, 2019 at 7pm

Prayer Leader: Lois Lemkuhl

Visioning Update: Stewardship