

**St. Ambrose of Woodbury
Parish Pastoral Council Meeting
Tuesday September 19th, 2017 @ 7:00**

Present: Fr. Stan Mader, Fr. Nick Foehle, Erin French, Yvonne Eggert, Therese Krug, Lynn Nolan, Gary Maki, David St. Croix, Sharon D'Agostino, Wayne Honeyman, Dan Janochoski

Opening Prayer, Scripture Reading & Reflection

Approval of Minutes: David St. Croix moved that the minutes from the September 19th meeting be approved as amended & Therese Krug seconded the motion.

Finance Update- Fr. Stan reporting for Greg:

- The first two months of the fiscal year are stable.
- The financial information for 2016-2017 is being prepared and will be forwarded to our CPA for completion of the annual report.
- Feedback on the parish app has been positive.
- We will be using a credit card system for SAWFest. We will investigate additional uses for the system following the festival.

Facilities update -

- The cost of the parking lot project was \$416,129.00. The security gates will be installed in the next few weeks.
- The rest room project in the ECEC area is near completion, just waiting on our final invoice.
- Roof top units that are in need of replacement have been identified. The cost of replacing is \$77,265.00 and will be targeted for replacement next spring.

Administration –

- Marie Maki began her new position on September 1 and will work on the development of the new parish web site in addition to other duties.
- The parish office staff has been busy supporting the many volunteers for SAWFest.
- The visitors for the Stewardship conference were impressed with our facilities and the friendliness and support of our staff.

Liaison Report – Therese

- Therese Krug reported on the Ambrosians working hard on the silent auction baskets for SAWFest.

Fr. Stan's Report –

- Parish Catalyst meeting is scheduled for December 2nd at Lumen Christi.
- Working on database clean up with young adults still under their parents' registration.
- ECEC priority ranking. Are parishioners given priority over other families registering? Yvonne will follow up with Anne Huber.
- SAWFest is this weekend!
- Fr. Stan will meet our new teaching parish Seminarian on Friday, September 22nd.
- Fr. Yosbel and Sr. Leticia will be visiting from our sister parish in Cuba from October 9th – 16th.
- Discussed SAW app and different potential uses such as a calendar of events, forms for confirmation, etc.
- Stewardship conference held at Saint Ambrose on August 16th & 17th went well.
- Saint Ambrose is offering a free subscription to formed.org. Fr. Stan will reference in the bulletin.
- Finance summary letter will be sent out for fiscal year 2016-2017.

- Discussion of more storage areas needed either internally or external for SAWFest items and other things from year to year.

Fr. Froehle's Report –

- Adoration will now be on Wednesdays (moved from Friday) with Benediction at 7:30.
- The 100th anniversary of Our Lady of Fatima will be celebrated on October 13th at the Cathedral with Archbishop Hebda. All are welcome to attend the celebration.

Fall Leadership Summit –

- Fall Leadership Summit will be held on Saturday, October 14th from 9:00 AM to 12:00 PM at Saint Ambrose. This meeting will include members from finance council, parish pastoral council & EAC.

Discernment –

- Informational meeting will be held on Sunday, November 19th at 9:45 AM. The following council spots will need to be filled:

Gary Maki	2 nd term is complete
David St. Croix	1 st term complete (currently filling Enrique Mendoza's position)
Wayne Honeyman	1 st term complete
Dan Janochoski	1 year left
- Nomination forms will be in the pews for 2 weekends and the deadline for submitting names will be October 2nd.

Next Meeting Dates-

- October 17th, November 21st, January 16th , February 20th

Closing Prayer