

Minutes of All Saints Catholic Church Advisory Council
April 20, 2023

1. The April 20, 2023, meeting was called to order at 7:12 pm by Co-President Cathy Hargrave. Our opening prayer was led by Cathy.
2. Roll Call:
 - Present: Nicholas Eastman, Cathy Hargrave, Joyce LaBuda, Judy Martin (Trustee), Beth Pierce, Father John Silva, Nancy Trochinski (Trustee) and Amy Wenig
 - Others Present: Jana Dahms, Dan Fitzpatrick, and Michelle Wolff
 - Excused: Melissa Bending and Greg Blaskowski
 - Unexcused: Bob Bonneville
3. The April 20, 2023, meeting agenda was presented to council for approval with one change made to the next meeting date to read May 18, 2023, not May 15, 2023. A motion was made by Beth Pierce and seconded by Nicholas Eastman to approve the agenda. The motion was passed by voice vote.
4. March 23, 2023, meeting minutes were presented to council for approval and there were no amendments to be made. The motion was made by Beth Pierce and seconded by Nicholas Eastman. The motion was passed by voice vote.
5. Positive Praises: A thank you to Dan Fitzpatrick was given for all his extra time and filling in the gaps in the operations area with the departure of the Operations Manager. Also given were praises for the beautiful richness and blessing of Holy Week, including all the Masses, extra work by staff, volunteers behind the scenes and the beautiful music.
6. Public Appearances: None
7. Committee Reports:
 - a. Marketing: Donations are coming in to help offset expenses for the car raffle. Ticket sales have been great, and the car show season will soon start.
 - b. Fundraising: See notes
 - c. Liturgical: See notes
 - d. Building and Grounds: See notes. An update was also given on the St. Stan's Shrine, completion is nearing the end and hope to have completed by Memorial Day weekend. All old decorations and winter items need to be cleared by April 30th.
 - e. Social Activities: See notes.
 - f. Financial Report and Capital Campaign Report: We are still on target with the budget for the remainder of the fiscal year.
 - g. Religion/Evangelization Report: They are in the process of preparing for 1st Communion for Sunday, May 7th. There will be 22 students. Michelle is also planning for Vacation

Bible School and Love Begins Here. Both are scheduled for July of this year. Also, in the works once our School and Religious Education Center opens, All Saints will be hosting retreats for people of all ages.

8. All Saints School Report: At this time for the 2023-2024 school year there are 232 students enrolled. There is now a waiting list for the 3K program. As they prepare for the new school year, a uniform policy will be in place. This has been released to the parents and feedback has been given. A new position has been granted to Amy Wenig and she will be the Director of Student Services and will be teaching some Language Arts Classes. She will start the position this upcoming school year. It was noted that Amy will no longer be a PAC member after the summer. Congratulations to Jana as she was selected from the Diocese of Madison for another term to be on the Diocese School Principal's Team.
9. Old Business:
 - a. School Construction: Ganther Construction continues to keep the building project on target for the opening of the school this fall. There could be a fallback to the HVAC system, but they continue to work with the company.
 - b. Into the Deep: Father John and staff are continuing to work with Bishop Hying and the Diocese staff for the future transition of Pastorate 10.
10. New Business:
 - a. Elections: At this time there will not be parish elections due to the combining of churches to Pastorate 10 as we are waiting on guidance from the Diocese.
11. The next meeting date will be on Thursday, May 18, 2023, at 7:00 pm in the meeting room at All Saints Parish. Opening prayer to be led by Greg Blaskowski.
12. Closing Prayer was led by Father John.
13. A motion was made to adjourn the meeting by Beth Pierce and seconded by Nicholas Eastman. The motion passed by voice vote. The meeting adjourned at 8:30 pm.

Respectfully Submitted by: Joyce LaBuda, Secretary