All Saints Parish Advisory Team Meeting Minutes February 29, 2024

- 1. The February 29, 2024 meeting was called to order at 5:36 pm by Cathy Hargrave. The opening prayer was led by Peter Mauel.
- 2. Roll Call:

Present: Nick Bartol, Melissa Bending, Greg Blaskowski, Cathy Hargrave, Joyce LaBuda, Judy Martin, Peter Mauel, Beth Pierce, Father John Silva, Nancy Trochinski. Others Present: Jana Dahms, Val Stahl, Amy Wenig, Michelle Wolff Guest: Amanda Schroeder, Director of Parish Administrative Services from the Diocese Excused: Bob Bonneville, Nick Eastman, Bob Malchetske Unexcused: None

- 3. The February 29, 2024, meeting agenda was presented to the team for approval and there were no amendments to be made. A motion was made by Beth Pierce and seconded by Peter Mauel to approve the agenda. The motion passed by voice vote.
- 4. The January 25, 2024, meeting minutes was presented to the team for approval and there were no amendments to be made. A motion was made by Peter Mauel and seconded by Beth Pierce to approve the January 25, 2024 meeting minutes. The motion passed by voice vote.
- 5. Positive Praises: The Bishop was here the weekend of February 24th and 25th to celebrate masses with the Pastorate. The choirs from All Saints Church and St. John's Church joined forces and sang at the masses on Sunday. Their performance was wonderful and it was so nice to see all of the talented choir members together. A shout out was given to Sister Michaelene for all that she does for All Saints. She has so much knowledge and is willing to share with others. She also is amazing at getting volunteers for different projects within the church.
- 6. Public Appearances: None.
- 7. Parish Ministries Reports: The responsible persons gave their meeting reports. Attached are the notes for each ministry.
- 8. Old Business:

Father John stated that there have been 4 Parish names submitted to the Bishop for Pastorate 10. Stay tuned for our new official parish name. The organization for storage of items from the school and church clean-up is near the end. Many items have been placed in totes, alphabetized and placed is safekeeping as needed.

Funds/pledges are continuing to come in for the school and final invoices should be paid very shortly. Items that have been purchased but delayed have been the padding for the gym walls and light bollards for the outside parking lot.

As the Diocese continues with the merging process of the churches into the pastorate, the diocese has informed parishes that have been using SJ Consulting Services from St. Joseph Parish, Baraboo, which provided bookkeeping assistance with in the Diocese of Madison, that it <u>they</u>we will be ceasing operations and their services provided are ending, effective, February 29, 2024. This means that Dan Fitzpatrick and his team will no longer be assisting All Saints Parish will accounting needs. The diocese has signed a contract with SJ Financial Services form Indiana. It was made clear that SJ Consulting out of Baraboo did nothing wrong! Dan did very well by us and will be sadly missed. See attachment for more details. Amanda Schroeder, CPA from the Diocese will be assisting Father and Office Staff with the new transition<u>and was introduced to the team.</u>-

9. New Business:

Implementing a summer care program at the school for students 3k to 6th grade was brought up to the Parish Advisory Team. The program would have staff from 6:00 am to 6:00 pm Monday thru Friday and would be self-funded. This would house about 8 families with a total of about 20 kids. The team wants to make sure that expenses would be covered from the weekly amount of the fee charged. A motion was made by Peter Mauel and seconded by Greg Blaskowski to approve the Summer Care Program subject to the approval of Father John. The motion was carried by voice vote with no nays.

- 10. Next Meeting Date: Tuesday, April 2 2024 at 5:30 pm in the large school meeting room.
- 11. Closing prayer was led by Father John.

Meeting was adjourned at 7:15 pm.

Respectfully Submitted by Joyce LaBuda, Secretary