ST. BERNARD PARISH PASTORAL COUNCIL

**ALBERS, ILLINOIS**

**The mission of Jesus continues in this time and place.**

Date: **Tuesday**, **August 1st, 2023**

Time: **7:00 pm**

Place: **St. Bernard Parish Rectory**

# AGENDA

1. **OPENING PROCESS:**
2. Call to Order
3. Opening Prayer
4. Spiritual Reflection
5. **MEMBERS:**

**Roll Call:** Elected members:

 Judy Albers (20-23) – Not Present

Jesse Porterfield (20-23) - Present

Tina Wuebbels (20-23) - Present

 Gary KharibianJr. (22-24) - Present

 Ray Gill (22-24) – Present

 Liz Nussbaumer (22-24) - Present

 Kristin Ruble (23-25) – Not Present

Jackie Farrar (23-25) - Present

Cory Goestenkors (23-25) – Present

 Ex-officio Administrative: Fr. Matthew Elie - Present

 Ex-officio Pastoral Associate/DRE: Deacon Glenn Netemeyer - Present

#####  Ex-officio Deacon: Deacon Kevin Templin - Present

#####  Ex-officio Trustee: Steve Schomaker - Present

#####  Ex-officio Trustee: Kathy Englemann - Present

1. **Officers:**

President: Cory Goestenkors

Vice-President: Jackie Farrar

Secretary: Gary Kharibian Jr.

**b.** **Committee Representatives:**

Building & Maintenance: Steve Schomaker

Education: Deacon Glenn Netemeyer

Liturgy: Deacon Glenn Netemeyer

Parish Partnership: Cory Goestenkors

1. **FINANCE COUNCIL:**

#### **Members:** Dan Love Brenda Kassen

#### Tim Schroeder Tom Broeckling

#### Keith Richter John Wieter

 Finance council requesting to drop the insurance value on the rectory but the Diocese strongly discourages against it.

 Finance council meeting next Tuesday to discuss ticket sales.

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 **IV. COMMITTEE REPORTS:**

1. **Building and Maintenance**

No new items to report.

All lights will be updated to LED. Waiting on Toennies service.

1. **Education**

All teachers’ positions have been filled.

Registration table at school open house on the 14th. Faith formation starts the Monday following.

1. **Liturgy**

Liturgy meeting will Tuesday September 19th at St. Damian.

1st Reconciliation Sunday Dec 3rd at Damiansville.

1st Communion April 27th at 4:00.

### OLD BUSINESS

No new updates on the choir director position.

1. **NEW BUSINESS**
* Church renovation discussion – Steve reporting that this project was initially discussed in 2019.

Father Matthew reporting that we will need to put together a proposal for the Bishop review as step one.

The building committee is looking at new painting, cleaning, painting statues and new floor. Steve is thinking the price will be around 350k dollars to do all projects including the floor.

* Update on the Edge Program – Tina reported a few issues for the rectory in Damiansville. Problems have been fixed and construction in progress. Open house in August to introduce the program to the middle school youth.
* Feast of St. Bernard Ticket Sale Progress – Drawing taking place on Saturday, Aug 19th
* Parish Directory Plans – Follow up with Angie to reach out to the Directory company and find out about edits and revisions. Once contact is established looking for a committee of 3-4 people to organize. Deacon Kevin following up with Mascoutah to see how their most recent directory program went.
* Deacon Kevin discussed new hymnals books that will be permanent and hard cover. This would reduce the year after year expense with yearly hymnals. The hymnals would pay for themselves after 2-3 years. Father Matthew to reach out to previous liturgist to discuss why they steered away. Deacon Glenn having sample Hymnals sent for review.

**VII. ITEMS FOR NEXT AGENDA**

**VII ANNOUNCEMENTS**

* **Motion –** Ray Gill called for a motion to pay split on utilities and rent for Fathers living accommodations in Trenton. Also noting that we have concerns about the rate that Trenton is proposing for an empty building. Tina Wuebbels seconded the motion. Remainder of the committee voted to support the motion.

VIII NEXT MEETING: Tuesday, October 3rd, 2023 @ 7:00pm

**IX CLOSING PRAYER:**

##  ADJOURNMENT TIME 8:27 PM