ST. BERNARD PARISH PASTORAL COUNCIL

**ALBERS, ILLINOIS**

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

Date: **Tuesday**, **February 6th 2024**

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:

 Gary KharibianJr. (22-24) - Present

 Ray Gill (22-24) – Not Present

 Liz Nussbaumer (22-24) - Present

 Kristin Ruble (23-25) - Present

Jackie Farrar (23-25) - Present

Cory Goestenkors (23-25) - Present

 Greg Kassen (24-26) - Present

 Maggie Peters (24-26) - Present

 Ex-officio Administrative: Fr. Matthew Elie - Not Present

 Ex-officio Pastoral Associate/DRE: Deacon Glenn Netemeyer – Not 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

* No new reports. Currently spending a little more than what was budgeted.

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 **IV. COMMITTEE REPORTS:**

1. **Building and Maintenance**
* Garage has been cleaned out.
* Lights in church will be fixed. Currently waiting on contractor availability for completion.

1. **Education**
* Edge program is continuing to be well received. Meeting once per month
* Upcoming Tec for juniors and seniors in 2 weeks in Damiansville 17th – 19th
* Upcoming Quest for freshman – sophomore on the 16th and 17th of March at St. Dominic
1. **Liturgy**
* Liturgy schedule reviewed and meeting notes reviewed. Notes to be displayed in the back of church.
* Ash Wednesday is February 14th – Morning Service at 7:45am (St. Bernard). Evening Mass Tuesday Feb 13th at 7:00pm at St. Bernard. Mater Dei Mass at 9:40 Feb 14th.

###  OLD BUSINESS

* Kevin Bringing in Samples of Hymnal from St. Augustine
	+ Previous Notes from the October Meeting:
		- Permanent Hymnals vs. Yearly Hymnals
		- 350 books required - Yearly ($11-$12 ea.), Permanent ($24 ea.)
		- Fr. Matthew going to inquire about copyright licensing
		- Paper books already ordered for 2024, would need to know if we want to switch to permanent books by Easter time 2024 for the following year.
		- By the 3rd year they would pay for themselves
		- Need to make sure they would fit in the book holders in the pews
* Church Renovation
	+ Bishop McGovern has approved the plan to move into the process further. Bishop McGovern is requiring a meeting with the office of worship to approve the floor plans.
	+ Next steps to get Steve, Kathy, Deacon Kevin, Deacon Glenn and Father to meet with potential campaign management company.
* Parish Directory (Universal Church Directories)
	+ Kevin met with Michael Dust of United Church Directories
	+ Jackie, Kathy, and Debbie Schomaker are interested in forming a committee to help
* Choir Director position still open – Jamie Jung has agreed to continue doing the interim role through 2024. Council agrees to match the previous wage from full time director. Motion by Liz and seconded by Jackie. Council all voted yes.
1. **NEW BUSINESS**
* Appointment of Parish Council Officers for 2024 (President – Cory Goestenkors, Vice President – Jackie Farrar, Secretary – Gary Kharibian)
* Kevin discussed local retirements within the diocese.
1. **ITEMS FOR NEXT AGENDA**
* Further Discussion on the Hymnals
* Further Discussion on the renovations
1. **ANNOUNCEMENTS**

IX. NEXT MEETING: Tuesday, April 2nd, 2024 @ 7:00pm

**X CLOSING PRAYER:**

##  ADJOURNMENT TIME - 7:43pm