



Diocese of Green Bay
PRESBYTERAL COUNCIL MEETING MINUTES
February 15, 2018

Attendees: Bishop David Ricken, Very Reverends Daniel Felton and Luke Ferris, Monsignor James Dillenburg, Reverends Joel Sember, James P. Leary, OFM Cap, Jason Blahnik, Philip Dinh-Van-Thiep, Robert Kollath, Dave Hoffman, Richard Allen, Timothy Brandt, Robert Kabat

Excused: Reverend Timothy Shillcox, O. Praem.

Opening Activities

- Meeting opened at 10:06 a.m.
- Bishop Ricken led the Council members in the Liturgy of the Hours.
- A motion was made to approve the agenda. Motion was seconded and approved unanimously.
- A motion was made to approve and adopt the meeting minutes of the November 2, 2017 meeting as written. Motion was seconded and approved unanimously.
- Mission statement was recited by Council members.

Update on Parish, School & Capital Campaign Planning Barry Metzentine & Cindi Brawner
Barry went over a worksheet regarding the pilot block with parish and school mission planning. Capital campaign planning will be with school and parish planning. Keep the focus on impact of communities at the front end of planning process. Establish 3-5 goals in the area of attendance, enrollment, engagement, participation and community impact. Parish Mission Planning helps to continue Disciples on the Way. The parish data and community data will show information where there could be gaps and observations to share for each mission field. Use the process to recommend based on the data. Schools will have parish data and community data to share. Barry went over the timeline.

Fr. Dan This will model how parishes and schools will then be able to follow this process in the future. We will already have 3-5 goals created with the parish mission planning and then this will connect with the capital campaign.

Barry Developing a strong cross-functional team. There are twelve people from the curia interfacing with the planning teams. Out of the pilot, we will identify others that will be able to be present with the next wave. There will be someone from the capital campaign working with the pilot planning process.

Cindi Went over the Executive Summary. Changing Our World recommends that the Diocese of Green Bay move forward with the implementation of a Diocesan-wide capital campaign, over a 31-month period, beginning with a pilot phase commencing on June 1, 2018, followed by a sequenced implementation of three parish blocks. Suggested a 1.5 times the regular offertory. Campaign goal of \$70 million. Recommend campaign revenue be at 50:50. A pastor's policy committee would be established to determine the campaign revenue. Cindi went over the recommendations. A general moratorium should be placed on all Diocesan extraordinary fundraising during the capital campaign. The parish recommend will be given a goal of 115% of the average of a three year average of their yearly offertory revenue. Four pillars of a successful campaign: case, leadership, prospects and plan.

A motion was made and seconded to recommend the Diocese of Green Bay move forward with the implementation of a Diocesan-wide capital campaign, over a 31-month period, beginning with a pilot phase commencing on June 1, 2018, followed by a sequenced implementation of three parish blocks. Motion carries with one recusal.

Update on Priests/Report on Priests who are Ill

Fr. Luke Ferris reported on priests and deacons who are ill or recovering from surgery.

Discussion of Regional Vicar and Presbyteral Council meeting being combined Bishop Ricken and Fr. Dan Felton

Had a discussion on combining Regional Vicar and Presbyteral Council meetings.

Discuss the Sacrament of Reconciliation in Lent Fr. Luke

Fr. Luke went over the letter for Sacrament of Reconciliation in Lent.

Discuss 2018 and 2019 Discipleship Formation Seminars Fr. Luke, Bishop Ricken & Fr. Dan

Fr. Dan went over a chart showing the different waves going through discipleship formation seminars, including who is going through Discipleship I & II. Fall 2018 all parishes will have Alpha. By Fall 2020, everyone is on the same page. Alpha will continue.

Update on Alignment of Curia to Mission, Vision & Values Bishop Ricken & Fr. Dan

Bishop Ricken went over the curia alignment and updates. Moving to a mission focus, align those to the community and parish impact.

Fr. Dan Going from departments to cross-functional teams. The mission group will be responsible for the overall big picture. The chancery and resource teams are support. This is an operational chart. The organizational chart will have the regular departments. Fr. Dan showed a chart with the delivery systems available to us. The third page is a snapshot that shows how the delivery system and internal teams work together. The arrows coming in have us going to the community to listen to them and their needs. Evangelization will impacts all teams.

Q & A Bishop Ricken

Bishop thanked the group.

Meeting adjourned at 2:05 p.m.

Respectfully submitted,



Jami Rogne
Recording Secretary