

**St. Elizabeth Ann Seton Parish
Joint Pastoral Council and Finance Council Meeting
Monday, January 9, 2012**

Members Present: Tom Bertram, Francis Brown, Shelly Copeland, Marie Dummer, Janie Dvoracek, Les Giesler, Shelly Linskey, Betty Schultz, Patrick Stephens, Andrea Stupi, Lawrence Warzynski
Staff: Fr. John Parr, Deacon Matthew Ludick, Sr. Bridget Donaldson, Patrick Brueggen, Amy Gleason, Mary Jacobson, Rebecca Schumacher
Excused: Len Beranek, Robert Heiderscheit

Opening Prayer: First Reading – Second Sunday in Ordinary Time with reflection by Fr. Parr.

Fr. Parr welcomed the Pastoral and Finance Council members and introduced Dean Eide, executive director for Bethany St. Joseph Corporation.

Mr. Eide noted that BSJ is a non-profit corporation and provides affordable programs and services for older adults and persons with health concerns. The corporation includes skilled nursing facilities, senior housing, rehabilitation programs, memory care, assisted living facilities, nursing homes and adult day care. BSJ purchased 2.77 acres from SEAS several years ago and built an assisted living facility (Prairie Home) on the west end of the new church property. With the growth in the Holmen area another facility is needed to complement Prairie Home. Mr. Eide indicated that BSJ would be interested entering into an agreement to purchase approximately 3.5 acres of parish property - BSJ to pay the land price per square foot and the owner (SEAS) to upgrade and improve the land to make it suitable for building. Timetable is not specific – as needed and BSJ will continue to share intent and information as needed.

Council members' recommendations: move forward and deliberate as individual councils, approach McHugh Excavating as to a "baseline" cost on property land improvements, research land price per square foot and eventually hold a meeting for all parishioners as deliberations progress between BSJ and SEAS.

Meeting concluded with prayer at 7:30 pm.

Next Finance Council meeting scheduled for Tuesday, February 7 at 4:30 pm

Next Pastoral Council meeting scheduled for Monday, February 13 at 6:30 pm

Respectfully submitted,
Mary Jacobson