

# Meeting Minutes

<b>Meeting Title:</b>	Parish Council		
<b>Meeting Scope:</b>	General Monthly Meeting		
<b>Time:</b>	6:30 pm	<b>Location:</b>	Parish Office
		<b>Meeting Date:</b>	1/10/2011
<b>Participants:</b>	✓ = Attendees		
	<b>Name</b>	<b>Name</b>	<b>Name</b>
	Father Steve ✓	Kelly Kamlager✓	Donna Stengrevics✓
	Father Sergio	Karen Middlecamp✓	Schawn Schoepke✓
	Robert Kawalec ✓	Marilyn Putz✓	Sr. Emma Theresa
	Barb Bakshis✓	Ed Hill✓	Sebastian Rebollar✓
	Jackie Scholze ✓	Sr. Ruth✓	Laura Jaimes
	Chris Reesman✓		
<b>Facilitator:</b>	Robert Kawalec		

## Opening/Standing Reports

### Opening Prayer: Ed Hill

Feb: Jackie March : Schawn

Agenda Item	Time	Responsible Person(s)	Outcome
Approve December Minutes	6:32	Parish Council Members	Accepted
Up Coming Gathering Schedule	6:35	Jenny Nice	Bob reported that Jenny indicated that Kathy Martin intended to have Life Teen continue the after Mass gatherings. Father will talk with Kathy. Discussion on how to encourage attendance: Father will discuss this with the Liturgy Committee. Bob will get a list of new members since October and Council will continue this discussion at the next meeting.
Parish Member Input	6:45	Parish Council Members	None
Pastors Report	6:50	Father Steve	St. Charles and St. Mary's will share the costs of hiring a Religious Ed. Director for a July 1 start. The position will be responsible for RCIA, Baptism instruction, summer Bible School and in the future family Religious Ed Program. The present St. Charles position will be eliminated.
Personnel Committee	6:55	Marilyn Putz	Will set meeting to work on job descriptions and pay scales for parish employees.
Finance Committee	7:00	Donna Stengrevics	July 2011 budget approval on hold until can get actual numbers to be able to scale back the budget to the expected income. A tuition increase was approved.

School Committee	7:05	Schawn Schoepke	No meeting.
Building & Grounds	7:10	Open	New heat exchanger will go into the Activity Center. Bob working with Vorpapel's to take a full look at the boiler system and make the repairs that are needed.
Life Teen High School Ministry	7:15	Karen Middlecamp	Everything going well
Liturgy Committee	7:20	Kelly Kamlager	Meeting will be Jan 13
Grade School REP	7:25	Barb Lebak	None
Hispanic Ministry	7:30	Father Sergio	Many activities in December, all went very well. Next month will present fund raising activities for the year. Offered to use expertise of parish ministry members to help with resurfacing of parking lot. Sr. Emma helping out at Twin Lakes.

### Old Business

Action Items	Responsible Person(s)	Outcome
New Parish Council Members	Parish Council Members	Need to start looking for new members – Chris Reesman has agreed to join in Feb. 2011
Discuss Electing New Officers		
Assessment Team Update		Jan 29, full day meeting of Centennial Growth Team.
Envisioning Team Update		

### New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
Parish Audit – Shari from Hau & Associates – (414)282-9000			On hold

Archdiocese bankruptcy filing			Father reported the 4 page letter bulletin insert gave a through explanation.

**Parking Lot**

(Potential topics for future meetings)

**Closing Prayer: All**