

Meeting Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	1/12/09
Participants:	✓ = Attendees		
	Name	Name	Name
	Father Steve	Kelly Kamlager	Donna Stengrevics ✓
	Father Omar ✓	Karen Middlecamp ✓	Schawn Schoepke ✓
	Robert Kawalec ✓	Marilyn Putz ✓	Pam McCaslin ✓
	Barb Bakshis ✓	Ed Hill ✓	Sr. Graceila ✓
			Nelida Barajas ✓
Facilitator:	Robert Kawalec		

Opening/Standing Reports

Opening Prayer: Karen Middlecamp

Agenda Item	Time	Responsible Person(s)	Outcome
Approve Dec Minutes	6:30	Parish Council Members	Accepted
Parish Member Input	6:35	Parish Council Members	None
Pastors Report	6:40	Father Steve	None
Personnel Committee	6:45	Marilyn Putz	None
Finance Committee	6:50	Donna Stengrevics	Met 1/12, worked on 2009/10 budget. Will meet every other month, next mtg. is March 9. Parish meeting will be set when budget is completed. Requested input from Bldg. and Grounds Committee to included necessary capital expenditures in the budget, suggest they develop a 5 year plan for projected capital expenses.
School Committee	6:55	Bob Kawalec	Preparing activities for Catholic School Week, week of Jan. 25.
Building & Grounds	7:00	Schawn Schoepke	4 classrooms were painted over Christmas break.

Life Teen High School Ministry	7:05	Karen Middlecamp	The 8 sessions of Confirmation Prep begin in January. Confirmation is Monday, April 20 at St. Charles. Reminder that Life Teen Mass at 6 PM on the 1 st and 3 rd Sunday is open to the parish.
Liturgy Committee	7:10	Kelly Kamlager	None
Human Concerns Committee	7:15	Pam McCaslin	None
Grade School REP	7:20	Barb Lebak	None
Hispanic Ministry	7:25	Father Omar	Working on 6 month Hispanic Ministry Activity Plan. <ul style="list-style-type: none"> - Baby Jesus picture home worship concludes with Feb 1 church activity - Planning March 6 Religious concert, all welcome to attend

Old Business

Action Items	Responsible Person(s)	Outcome
Form Centennial Celebration Committee for 2010		No action needed yet
New Parish Council Members	Parish Council Members	Keep Looking
Annual Parish Meeting Date		Finance Committee will set when budget ready.

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
Easter Meal for the Community?	April 12		Council re-confirmed commitment to the activity
What can we do to help the Elderly in the Parish?			Easter Meal is the first activity.

Parking Lot

(Potential topics for future meetings)

Closing Prayer

All