

Meeting Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30	Location:	Parish Office
Meeting Date:	11/08/10		
Participants:	✓ = Attendees		
	Name	Name	Name
	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 Jim Bauman ✓
Facilitator:	Robert Kawalec		

Opening/Standing Reports

Opening Prayer:

Agenda Item	Time	Responsible Person(s)	Outcome
Approve October Minutes	6:32	Parish Council Members	Postponed to next month
Up Coming Gathering Schedule	6:35	Jenny Nice	Fr. Steve will talk with Jenny Nice to see if she wants to restart this activity
Parish Member Input	6:45	Parish Council Members	-Many excellent comments received about Centennial celebration, a very big thank you to all who planned, helped and attended the event -Phillip Dries donated a relic of St. Phillip to St. Charles
Pastors Report	6:50	Father Steve	- Fr. asked for names for a Stewardship Committee -Fr. discussed the possibility of a Spirit of St. Charles Award, Council agreed with the idea. Nominations to Fr., he will determine the monthly recognition and hand out award at mass the person attends. -Fr. will begin a Bible Study Class Dec. 8, 6:30 – 7:30 PM
Personnel Committee	6:55	Marilyn Putz	None
Finance Committee	7:00	Donna Stengrevics	Jim Bauman presented the budget. Council approved the budget will full consensus. Dec 5 Parish Meeting planned after the 8:00 Mass
School Committee	7:05	Schawn Schoepke	No recent meeting

Building & Grounds	7:10	Open	None
Life Teen High School Ministry	7:15	Karen Middlecamp	None.
Liturgy Committee	7:20	Kelly Kamlager	Will meet soon for Christmas liturgy.
Grade School REP	7:25	Barb Lebak	None
Hispanic Ministry	7:30	Father Sergio	<ul style="list-style-type: none"> -the Hispanic Committee thanks the parish for allowing them to participate in the centennial celebration -Dec. 11, 10-12 is the Our Lady of Guadalupe celebration -Posada begins Dec. 13 -3 yr old boy presented in special ritual -Mission held 2 Sundays in October -Met with Regional Hispanic Committee -Altar server trainer held weekly -Cursillo held 2nd Sunday each month -Emmaus Group meets weekly -52 men recently attended a retreat, 32 people received anointing of the sick in October and there were 5 baptisms

Old Business

Action Items	Responsible Person(s)	Outcome
New Parish Council Members	Parish Council Members	Chris Reesman is committed to join in 2011.
Discuss Electing New Officers		

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
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Assessment Team Update			Working on final report
Envisioning Team Update			Working on final report
Centennial Growth Team			Will complete final report in Dec and discuss at January Council Meeting

Parking Lot

Dec 13 meeting will be a short meeting followed by a Christmas Social, all members should bring an appetizer or snack to share.

Closing Prayer: All