

Meeting Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	Dec. 8, 2008
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
Facilitator:	Robert Kawalec		

Opening/Standing Reports

Opening Prayer:

Agenda Item	Time	Responsible Person(s)	Outcome
November Minutes	6:30	Parish Council Members	In Life Teen High School Ministry, change funds raised to \$8700. Minutes accepted with that change.
Parish Member Input	6:35	Parish Council Members	Parish member inquired if the parish has a Peace and Justice Committee, Fr. Steve indicated there are no current plans for such a committee, a Human Concerns Committee is likely to be activated first. Discussion continued on a parish community activity and centered on offering an Easter meal as some churches do for Thanksgiving and Christmas. Discussion also continued on the need for St. Charles Parish Community Development, will look at focusing on Adult Formation activities.
Pastors Report	6:40	Father Steve	Capital Campaign has reached \$169,000 in commitments.
Personnel Committee	6:45	Marilyn Putz	None
Finance Committee	6:50	Donna Stengrevics	Meeting Jan 12 at 5:30 to discuss the 2009/10 budget and set date for Parish Annual Meeting. Bil Sherrer has reviewed the 4030 Plan and will meet with the insurance consultant and then the Parish Council if any issues warrant it.
School Committee	6:55	Bob Kawalec	None
Building & Grounds	7:00	Schawn Schoepke	Vorpagel Heating has been coming often to work on heating problems in the classrooms. Bldg. & Grounds Committee will try to meet bi-monthly in the next year.

			Will look into getting an estimate on repair of the church ceiling.
Life Teen High School Ministry	7:05	Karen Middlecamp	Christmas tree sale was successful, and program continues to be well attended.
Liturgy Committee	7:10	Kelly Kamlager	None
Human Concerns Committee	7:15	Pam McCaslin	None
Grade School REP	7:20	Barb Lebak	Report submitted, no discussion.
Hispanic Ministry	7:25	Father Omar	Our Lady of Guadalupe celebration will begin Dec. 11 in the evening.
Faith in Our Future Campaign	7:30		This was discussed in Fr. Steve's report.

Old Business

Action Items	Responsible Person(s)	Outcome
Form Centennial Celebration Committee for 2010		None
New Parish Council Members	Parish Council Members	Welcomed Ed Hill.
Annual Parish Meeting Date		Will be set in near future.

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
Addresses and Phone Number on the Parish Website	12/10		Phone numbers are listed in bulletin and will not be put on the website.
Christmas Gathering			Was held at conclusion of meeting.

Parking Lot

(Potential topics for future meetings)

None

Closing Prayer

Meeting closed with a prayer.