

Meeting Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	2/14/2011
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✓
	Chris Reesman ✓		
Facilitator:	Robert Kawalec		

Opening/Standing Reports

Opening Prayer: Jackie Scholze (read by Bob)

March: Schawn April: Kelly

Agenda Item	Time	Responsible Person(s)	Outcome
Approve January Minutes	6:32	Parish Council Members	Accepted
New Parish Members	6:35	Bob	Bob will get list and email to Council members to contact.
Up Coming Gathering Schedule		Father	Father will talk with Kathy re: Life Teen taking this on.
Parish Member Input	6:45	Parish Council Members	1. Schawn had an inquiry why school lights are on at night - lights are on while janitor is cleaning. 2. Kelly wanted to compliment Jami in the parish office for timely response and helpful attitude to requests for the parish centennial planning.
Pastors Report	6:50	Father Steve	Father & the trustees attending an informational meeting Feb 24 regarding the archdiocese bankruptcy filing. District Pastoral Council Meeting for lay members is Feb. 15.
Personnel Committee	6:55	Marilyn Putz	Information is gathered and meeting will be set in March.
Finance Committee	7:00	Donna Stengrevics	School budget was reduced by \$25,000, will meet with Sr. Margaret monthly to monitor budget. Full budget will be worked on next month. Will continue to work with current insurance agent for health insurance plan.

School Committee	7:05	Schawn Schoepke	No meeting
Building & Grounds	7:10	Open	Got estimates for new appliances, milk cooler and serving steamer table for the kitchen, may also look at counter and sinks – will use the Faith in Our Future funds. Heat exchanger replacement in the Activity Center cost less than expected. Bob continues to work with Vorpapel regarding the boiler system.
Life Teen High School Ministry	7:15	Karen Middlecamp	Confirmation in March
Liturgy Committee	7:20	Kelly Kamlager	At last meeting set Liturgy schedule through May. Lenten and Advent Penance Services will alternate between St. Charles and St. Mary's.
Grade School REP	7:25	Barb Lebak	Will review resumes on March 5 and set up interview schedule.
Hispanic Ministry	7:30	Father Sergio	-Fundraiser for their budget started last month, a drawing for a TV and a laptop computer. -3 retreats scheduled for March (men, women and teen) -Mass at Twin Lakes at 5:30 with confessions at 3:00, in summer moves to 6:30.

Old Business

Action Items	Responsible Person(s)	Outcome
New Parish Council Members	Parish Council Members	Need to start looking for new members –discussed processes to recruit new members.
Discuss Electing New Officers		
Assessment Team Update		
Envisioning Team Update		Met Feb 12, 8 additional meetings set to complete plan.

New Business / Key Dates

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

Rueter Fund for Catholic Central Scholarships			Last year because of short time frame distributed \$7500 to parish youth attending CC. In the process of setting up an endowment scholarship trust fund for the nearly \$400,000 fund.

Parking Lot

(Potential topics for future meetings)

Closing Prayer: Our Father by all