

Meeting Agenda / Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	2/9/09
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	
Facilitator:	Robert Kawalec		

Opening/Standing Reports

Opening Prayer: Fr. Steve

Agenda Item	Time	Responsible Person(s)	Outcome
January Minutes Approval	6:35	Parish Council Members	Accepted
Parish Member Input	6:40	Parish Council Members	Question raised about practice in many churches for Eucharistic ministers to use hand sanitizer before distribution, Fr. Steve Indicated that research has shown that there us no health risk and the sanitizers are un-necessary.
Pastors Report	6:45	Father Steve	Fr. Steve is beginning to organizer the 100 th Anniversary Committee. A Mass is scheduled for Sept. 18 at 5:00 and perhaps a dinner, this is just in the initial discussion phase. Peggy Wiedert and Don Vandesand have agree to serve on the committee, more members will be sought.
Personnel Committee	6:50	Marilyn Putz	None (This agenda item will only be added in the future when an issue for the committee arises.)
Finance Committee	6:55	Donna Stengrevics	Next meeting March 9
School Committee	7:00	Bob Kawalec	A survey is in process with parents to determine their interest in requiring uniforms.
Building & Grounds	7:05	Schawn Schoepke	A list has been compiled of needed capital improvements, in the process now of getting contractor bids for planning purposes.

Life Teen High School Ministry	7:10	Karen Middlecamp	Life Teen masses continue on the 1 st and 3 rd Sundays, Confirmation retreats planned for Feb. 13, & March 6, Confirmation is April 20.
Liturgy Committee	7:15	Kelly Kamlager	Meeting on February 12
Human Concerns Committee	7:20	Pam McCaslin	Easter Dinner planning continues.
Grade School REP	7:25	Barb Lebak	On February 7th celebrated First Reconciliation with 45 students. Safeguarding All God's Children presentation will take place the first week in March. Parents are supplied with the lesson plan for the particular grade their child attends and they are invited to attend the class.
Hispanic Ministry	7:30	Father Omar	None

Old Business

Action Items	Responsible Person(s)	Outcome
Form Centennial Celebration Committee for 2010		Still looking for committee members
New Parish Council Members	Parish Council Members	Keep Looking
Annual Parish Meeting Date		Finance Committee will set

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
Easter Meal for the Community?			Planning continues, M. Putz will check with Love, Inc. to make sure they are not planning such an event to avoid duplication.
What can we do to help the Elderly in the Parish?			On hold
Organize back room for Pig Roast and Fall Festival – Need 15 to 20 Stackable Garbage Cans			Council agreed to have the purchase made.

Parking Lot

(Potential topics for future meetings)

Closing Prayer Our Father by all

Adjourned at 8:00