

Meeting Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	3/14/2011
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: Schawn Schoepke

May: Barb

Agenda Item	Time	Responsible Person(s)	Outcome
Approve February Minutes	6:32	Parish Council Members	Accepted
Up Coming Gathering Schedule	6:35	Jenny Nice	No more until Fall
Parish Member Input	6:45	Parish Council Members	Kelly suggests moving the Hispanic Ministry report to after Fr. Steve on the agenda.
Pastors Report	6:50	Father Steve	-Letter from Fr. Omar asking for prayers and assistance. -St. Mary's dropping joint DRE idea, we will continue as we have. -St. Mary's Hispanic Ministry contribution will be down
Personnel Committee	6:55	Marilyn Putz	Barb indicated some job descriptions written, all in same format, working on salary scales
Finance Committee	7:00	Donna Stengrevics	-Reported on the budget. -Rueter Scholarship, working with Todd Terry on endowment for the parish, report next month.
School Committee	7:05	Schawn Schoepke	Need new members. Sr. Margaret wants a committee for a Strategic Planning process for the school next year.

Building & Grounds	7:10	Bob Kawalec	Getting estimates for Andre Hall – Looking for quotes on Stainless counter -Heating system set and working with Barb Richter on kitchen up-grades
Life Teen High School Ministry	7:15	Karen Middlecamp	Confirmation is Sunday, March 20
Liturgy Committee	7:20	Kelly Kamlager	None
Grade School REP	7:25	Barb Lebak	Staying with same format.
Hispanic Ministry	7:30	Father Sergio	-Offered Women's retreat. Tamales sold out at last sale -Bi-lingual Stations Friday, 3PM -Retreat for teens March 25-27 -Fr. Sergio held special moments of prayer -Men's retreat planned for April -Masses weekly in Burl, Twin Lakes and Waterford.

Old Business

Action Items	Responsible Person(s)	Outcome
New Parish Council Members	Parish Council Members	Need to start looking for new members
Discuss Electing New Officers		
Centennial Growth Team		Communicate progress to the parish next weekend, great progress has been made on the goals.
Envisioning Team Update		This section combined as Centennial Growth Team report
New Appliances for the kitchen		Waiting for additional quotes – target of completion will be this summer
Parish Audit – Shari from Hau & Associates – (414)282-9000		Call regarding Arch wants this completed before June?

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
Contact New Parishioners			List sent out – some contacts being made

Discuss Easter Dinner			Human Concerns Team will take ownership of this in the future. This year may collect food on Easter Sunday for Love Inc.
Book Study		Jackie Scholze	Ordering 150 "Rediscovering Catholicism" books for future study groups.

Parking Lot

(Potential topics for future meetings)

Closing Prayer