

Meeting Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	4/11/2011
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: Kelly Kamlager

May: Barb June: Bob

Agenda Item	Time	Responsible Person(s)	Outcome
Approve March Minutes	6:32	Parish Council Members	Postponed to next month
Parish Member Input	6:45	Parish Council Members	-Parishioners asking about 100 th Anniversary Directory-Bob will follow up -Questions again this month about school lights on at night, explanation is that janitor has them on while cleaning, turns them off when done.
Pastors Report	6:50	Father Steve	None
Hispanic Ministry	6:55	Father Sergio	-Retreats went well -Stations of the Cross in Lent rather than Bible Study -Submitted 2011-12 budget, Bob will take to Finance Committee -Discussed possibility of using tent the day after the Pig Roast for a fund raising event, Schawn will follow up with Pig Roast committee
Personnel Committee	7:00	Marilyn Putz	Formatting job description and will begin work on pay ranges
Finance Committee	7:05	Donna Stengrevics	No meeting this month, will need to discuss /approve 2011-2012 budget at next meeting

School Committee	7:10	Schawn Schoepke	Working on handbook updates, especially looking at technology use.
Building & Grounds	7:15	Open Chris Reesman in future	Finishing up quotes for kitchen, will redo as much as we can afford, plans to complete before start of next school year.
Life Teen High School Ministry	7:20	Karen Middlecamp	Confirmation went well, sessions end in May.
Liturgy Committee	7:25	Kelly Kamlager	Met to plan Easter celebrations.
Grade School REP	7:30	Barb Lebak	Coop program between St. Charles and St. Mary's will not occur, St. Charles program will continue on it's own, structure to be determined.

Old Business

Action Items	Responsible Person(s)	Outcome
New Parish Council Members	Parish Council Members	Discerned new member, Schawn will invite to next meeting.
Discuss Electing New Officers		Officer elections in May
Centennial Growth Team Update		Near completion of plan.
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		
Contact New Parishioners		

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes

Parking Lot

(Potential topics for future meetings)

Closing Prayer Hail Mary by all

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