

Meeting Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	5/9/2011
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: Barb Bakshis

June: Barb July: Chris

Agenda Item	Time	Responsible Person(s)	Outcome
Approve April Minutes	6:32	Parish Council Members	Accepted March minutes moved to next month
Parish Member Input	6:45	Parish Council Members	None
Pastors Report	6:50	Father Steve	None
Hispanic Ministry	6:55	Father Sergio Sebastian Rebollar	Good attendance for Holy week activities. English classes end in June and start up again in Sept. May 14, Eucharistic Adoration for vocations. Fr. Steve Barb and Bob have been meeting with Hispanic Committee to finalize budget. Hispanic Community given permission to use tent, etc. for a fund raiser the Sunday after the Pig Roast.
Personnel Committee	7:00	Marilyn Putz	Meeting will be set up soon.
Finance Committee	7:05	Donna Stengrevics	Discussed 2011-12 budget, unanimously approved by the council. Working on an insurance proposal, will present next month

School Committee	7:010	Schawn Schoepke	Sr. Margaret planning a strategic planning process for the school next year.
Building & Grounds	7:15	Open	Repaired water leak in 3 rd Grade Roof Getting estimate to repair front over hang in front of school. Meeting with Kevin Duffy to go over energy evaluation, will review to see what can be done. Looking into stripping Andre Hall floor this summer. Still working on kitchen appliance replacement, Proxy must be sent to Archdiocese when bids are finalized.
Life Teen High School Ministry	7:20	Karen Middlecamp	Program is done for the year.
Liturgy Committee	7:25	Kelly Kamlager	Will have meeting in May.
Grade School REP	7:30	Barb Lebak	First Communions are done and the program is done for the year.

Old Business

Action Items	Responsible Person(s)	Outcome
New Parish Council Members	Parish Council Members	Need to start looking for new members Discussed possible new members
Elect New Officers		We need to Elect New Officers in June: Chair, Co-Chair and Secretary.
Centennial Growth Team Update		Working on final plan document, hope to have out in June.
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? Fr. Steve will set up.
Contact New Parishioners		Bob will follow-up quarterly.
100 th Anniversary Directory	Bob	Pictures selected, working with the company to get it printed.

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
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Parking Lot

(Potential topics for future meetings)

Closing Prayer: Our Father by all.