

Meeting Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	6/13/2011
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: Bob Kawalec

Agenda Item	Time	Responsible Person(s)	Outcome
Approve May Minutes	6:32	Parish Council Members	Accepted
Parish Member Input	6:45	Parish Council Members	Father is aware of the broken church window, he is working on getting it fixed, it is not a stained glass one.
Pastors Report	6:50	Father Steve	-Parish Directory will be ready for proof in July. -Audit set for July 12 & 13.
Hispanic Ministry	6:55	Father Sergio report and Laura Jaimes	-Fr. Sergio attended Diocese meetings. -Had booth at Chocolate Fest, \$1200 earnings. -Held Spanish Fest day after Pig Roast, maybe \$1000 profit. -Had confirmation and 1 st Communion for 4 adults on Pentecost.
Personnel Committee	7:00	Marilyn Putz	None
Finance Committee	7:05	Donna Stengrevics	None
School Committee	7:010	Schawn Schoepke	None

Building & Grounds	7:15	Open Bob Kawalec will chair this committee.	-Meet with Kevin Duffy to go over energy evaluation, may replace bulbs and other items while rebates are available. -Present the quote on the kitchen so we can start ordering equipment. Will also redo the electrical for new installations. Looking at redoing the lights in Andre Hall and the rest of the basement area. All of these quote close to \$47,000, Parish Council agrees, Fr. Steve will prepare the proxy. -looking at excavating around the building where parking lot comes up to the building and will evaluate parking lot for future replacement. -will clean and strip Andre Hall floor and looking at ceiling tiles
Life Teen High School Ministry	7:20	Karen Middlecamp	None
Liturgy Committee	7:25	Kelly Kamlager	None
Grade School REP	7:30	Barb Lebak	None

Old Business

Action Items	Responsible Person(s)	Outcome
New Parish Council Members	Parish Council Members	Need to start looking for new members
Elect New Officers		Postponed to next meeting.
Centennial Growth Team Update		Meeting June 16 with committee leaders, distribution of plan that weekend.
New Appliances for the kitchen		See above in Building and Grounds
Parish Audit – Shari from Hau & Associates – (414)282-9000		Scheduled in July
Contact New Parishioners		

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes

Parking Lot

(Potential topics for future meetings)

Closing Prayer: Our Father by all.

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