

# Meeting Agenda / Minutes

<b>Meeting Title:</b>	Parish Council		
<b>Meeting Scope:</b>	General Monthly Meeting		
<b>Time:</b>	6:30 pm	<b>Location:</b>	Parish Office
		<b>Meeting Date:</b>	6/14/10
<b>Participants:</b>	✓ = Attendees		
	<b>Name</b>	<b>Name</b>	<b>Name</b>
	Father Steve x	Kelly Kamlager	Donna Stengrevics x
	Father Omar x	Karen Middlecamp	Schawn Schoepke x
	Robert Kawalec x	Marilyn Putz	
	Barb Bakshis x	Ed Hill x	Nelida Barajas x
	Jackie Scholze	Sr. Ruth x	Miguel Gonzales x
<b>Facilitator:</b>	Robert Kawalec		

## Opening/Standing Reports

### Opening Prayer: Fr. Steve

Agenda Item	Time	Responsible Person(s)	Outcome
Approve May Minutes	6:32	Parish Council Members	Approved as amended. Amendment was the start time for Finance Comm. was incorrectly reflected as 6:30; actually 5:30
Up Coming Gathering Schedule	6:35	Jenny Nice	On hold until fall 2010
Parish Member Input	6:45	Parish Council Members	No input
Pastors Report	6:50	Father Steve	<p>Fr. Omar announced he is being called back 7/31/10 to his home diocese in Mexico. In addition Sr. Merci is not being allowed to return to the U.S. We will receive a likely p/t replacement priest to attend the Hispanic Ministry. Council thanked Fr. Omar for his 5 yrs. of leadership and spiritual work.</p> <p>The parish leadership will begin long term strategic planning for St. Chas. after a preliminary meeting with parish member Denise Ehlen, trustees, P/C Pres. and Father Steve. Denise does this type of work for a living and is donating her services to St. Chas. Father and Denise met 6/11 to begin the process. Many parishioners will be involved as the process moves forward. It will include assessing parish needs, goals for our ministry and will be timed to be completed in time for our 100<sup>th</sup> anniversary.</p>
Personnel Committee	6:55	Marilyn Putz	No report

Finance Committee	7:00	Donna Stengrevics	<p>We are removing the YTD portions of the 'Parish Support' area from the bulletin for it causes confusion on where our cash position actually is. Instead, we will still list the weekly collections and once monthly list 'total collections for the month' and 'total expenses paid this month'.</p> <p>The Hispanic Ministry budget is positive due to diligent work on gathering assessment monies from other parishes.</p> <p>We need to again pull monies from our cash accounts to meet expenses for the week of 6/14/10.</p>
School Committee	7:05	Schawn Schoepke	Off for the Summer
Building & Grounds	7:10	Open	<p>Parishioner Gary Ketterhagen recently performed some minor carpet repair in church and noted the overall poor condition of our 30+ yr. old carpeting. Council decided to start pursuing estimates in the hopes we could raise funds in time to complete installation of new carpet for the 100<sup>th</sup> anniversary in Nov.</p> <p>Stations of the Cross statues need to be taken down and cleaned. Donna offered to perform the work if volunteers can remove them from their pedestals. Shawn to call Stemper Co. for advise on how best to clean them, given their age, without damaging them as well as how best to 'brighten' our Mary and Joseph statues.</p>
Life Teen High School Ministry	7:15	Karen Middlecamp	Off for the Summer
Liturgy Committee	7:20	Kelly Kamlager	No report
Grade School REP	7:25	Barb Lebak	No report
Hispanic Ministry	7:30	Father Omar	On 7/10 & 7/11 there will be anniv. celebrations held for the Hispanic Ministry. Picnic Sat. and Thanksgiving mass on Sun. Many other Hispanic Ministries will be invited. Details to come. There was also discussion about the need for all bldg. access doors and windows to be checked for closure and locking after the noon mass.

### Old Business

Action Items	Responsible Person(s)	Outcome
Centennial Celebration Committee for 2010 Update		The Shawn Schoepke family offered to donate a 100 <sup>th</sup> anniv. cornerstone for church w/ Steve Ehlen performing the masonry work. It would contain a time capsule. All other plans on track w/ work progressing on invitations. Mass will be jointly performed by Monsignor Travez-Travez and Bishop Sklba
New Parish Council Members	Parish Council Members	Shawn is in the process of speaking with someone about joining council. Bob K. announced his P.C. tenure of 7 yrs. will end June 2011.

Discuss Electing New Officers		
Food Drive for Love Inc. in July		Bags will be distributed on 7/11- Collection of the food on the weekends of the 17 <sup>th</sup> and 24 <sup>th</sup> . Love Inc. food donations down 30% over last yr.
Survey	Kelly Kamlager	No report
		<b>Next P/C meeting will be at 7 p.m. Mon. July 12<sup>th</sup>. Finance Comm. will be meeting the same day from 5-7 p.m., in the bus. office, to begin compilation and review of a 2010-2011 budget.</b>

### New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
Monthly Positive Parish Note			

### Parking Lot

(Potential topics for future meetings)

### Closing Prayer

Our Father