

Meeting Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	6/08/09
Participants:	✓ = Attendees		
	Name	Name	Name
	Father Tom ✓	Kelly Kamlager ✓	Donna Stengrevics ✓
	Father Omar ✓	Karen Middlecamp ✓	Schawn Schoepke ✓
	Robert Kawalec ✓	Marilyn Putz ✓	Pam McCaslin
	Barb Bakshis ✓	Ed Hill ✓	Nelida Barajas
Facilitator:	Robert Kawalec		

Opening/Standing Reports

Opening Prayer: Fr. Tom

Agenda Item	Time	Responsible Person(s)	Outcome
Approve May Minutes	6:32	Parish Council Members	Accepted
Parish Member Input	6:35	Parish Council Members	Issued relayed about an incident where Andre Hall and the Church had activities at same time, noise in church was disruptive to the Hall activity. Bob will talk with Jamie to ensure she informs the second group who signs up in the future for one of the venues is aware if a noise conflict and may want to reschedule.
Pastors Report	6:40	Father Tom	Fr. Tom will submit a report of what he has done since he has been at the parish and may include some recommendations for the future. The Council thanked him for his work with the parish.
Personnel Committee	6:45	Marilyn Putz	None
Finance Committee	6:50	Donna Stengrevics	2009-10 budget was submitted. Bakshis moved and Schoepke 2 nd to adopt the budget. Motion carried.
School Committee	6:55	Bob Kawalec	The dress code will be more defined next year, 5 th – 8 th graders will be required to wear uniforms for gym class.
Building & Grounds	7:00	Schawn Schoepke	none

Life Teen High School Ministry	7:05	Karen Middlecamp	On summer break
Liturgy Committee	7:10	Kelly Kamlager	none
Grade School REP	7:20	Barb Lebak	none
Hispanic Ministry	7:25	Father Omar	Planning to celebrate the 11 th Anniversary of the Hispanic Ministry July 11 & 12, details will be announced later. The 4:00 Sunday mass will move to St. Thomas in mid June

Old Business

Action Items	Responsible Person(s)	Outcome
Form Centennial Celebration Committee for 2010		none
New Parish Council Members	Parish Council Members	Parish Council members asked to recruit members
Annual Parish Meeting Date	Finance Committee	May set date in July
July Food Drive for Love Inc.		Parish council members volunteered to assist, will be advertised at Masses in July

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
Discuss Electing New Officers			Present slate of officers agreed to continue, may elect new slate at future time,
Wedding Rental of Andre Hall			Discussed request from parish member to rent Andre Hall for a wedding reception. Council had no objections. Bob will research the parish files for a rental agreement.

Parking Lot

(Potential topics for future meetings)

Closing Prayer

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