

Meeting Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	9/20/10
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✓	Nelida Barajas✓
	Jackie Scholze ✓	Sr. Ruth✓	Sebastian Rebollar✓
	Laura Jaimes✓		
Facilitator:	Kelly Kamlager		

Opening/Standing Reports Opening Prayer:

Agenda Item	Time	Responsible Person(s)	Outcome
Approve June Minutes	6:32	Parish Council Members	Approved
Up Coming Gathering Schedule	6:35	Jenny Nice	No action
Parish Member Input	6:45	Parish Council Members	A parish member commented that the 1 st floor bathroom in the Parish Office needs a thorough cleaning, Father Steve will bring it the attention of the cleaners
Pastors Report	6:50	Father Steve	1 st Sunday in Advent of 2011 will introduce a new sacramentary for English speaking Church
Personnel Committee	6:55	Marilyn Putz	Will meet soon to develop a performance review process for all parish staff.
Finance Committee	7:00	Donna Stengrevics	-No approved budget yet -Had discussion at last meeting on what is needed to financially stabilize the parish and increase the income coming into the parish.
School Committee	7:05	Schawn Schoepke	-Exploring the option of an after school program for students next year: good marketing tool for the school and exploring options of partnering with existing providers/agencies.

Building & Grounds	7:10	Open	-Need a current council member to be liaison to this committee -There is a discussion on what needs to be done before the 100 th year celebration -Discussed the poor condition of the folding stage curtain in Andre Hall, Shawn will look into it.
Life Teen High School Ministry	7:15	Karen Middlecamp	-1 st session Oct 1, retreats are set. -Nov 6 Mass at St. Joe's because of the anniversary celebration here. -All 3 Burlington parishes in the program this year, agreed that Confirmation will always be held at St. Mary's, church has the space to handle the crowd size.
Liturgy Committee	7:20	Kelly Kamlager	Met last Thursday, most of the Liturgy for the Anniversary Mass is set. Will meet again in Oct.
Grade School REP	7:25	Barb Lebak	Started classes, sacrament dates are set.
Hispanic Ministry	7:30	Father Sergio	-New council members in place. -Some changes in area service schedule: Waterford mass Thurs 6:00 pm, St. Charles Holy Eucharist Adoration Fri 6:00 pm, Women of Emaus Tues 6:30 pm, Men of Emaus Thurs 7:00 pm -Will have stand at parish festival

Old Business

Action Items	Responsible Person(s)	Outcome
Centennial Celebration Committee for 2010 Update		-Cornerstone Blessing went well -Invitations are out -Planning for social in gym coming together
New Parish Council Members	Parish Council Members	Need to start looking for new members
Discuss Electing New Officers		
Survey	Kelly Kamlager	

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
Monthly Positive Parish Note			
Parish Audit – Shari from Hau & Associates – (414)282-9000			On hold.

Parking Lot

(Potential topics for future meetings)

Closing Prayer: All

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