

ST. CHARLES PARISH COUNCIL MINUTES ---- September 8, 2008

Members Present: Bob Kawalec, Barb Bakshis, Karen Middlecamp, Kelly Kamlager, Marilyn Putz, Pam McCaslin and Fr. Steve

The meeting was called to order at 6:35 p.m. by Chairman Bob and an opening prayer by Karen.

APPROVAL OF MINUTES: No minutes to approve.

PARISH MEMBER INPUT: Parish member asked if choir practice before mass could be eliminated for members who want to pray quietly before mass, father will follow up with parish member who inquired.

REPORTS:

- ❖ **PASTOR'S REPORT:** Discussed need to determine case study for Capital Campaign
- ❖ **PERSONNEL COMMITTEE:** No report
- ❖ **FINANCE COMMITTEE:** Financial reports have been requested, will need to review before annual meeting is set.
- ❖ **SCHOOL COMMITTEE:** Bob reported that Kathy Pinter is the new chair. Christina Reynolds is the new Secretary. We would also like to welcome 3 new members: Jeff Halverson, Todd Terry and Kelly Winkler.
Enrollment is as follows:

K – 8	185
3 K	12
4 K	<u>18</u>
Total	215
- ❖ **BUILDINGS & GROUNDS:** School boiler work was completed this summer. Janitor is doing a good job maintaining the building.
- ❖ **FAITH AND SPIRITUAL ENRICHMENT:** No report
- ❖ **LIFE TEEN HIGH SCHOOL MINISTRY:** Registration was September 7 and went well. 1st Lifeteen Mass is Oct 5. Confirmation is April 24 at St. Charles for St. Charles and St. Joe's.
- ❖ **LITURGY COMMITTEE:** No report

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- ❖ **HUMAN CONCERNS COMMITTEE:** No report
- ❖ **GRADE SCHOOL REP:** No report
- ❖ **HISPANIC MINISTRY REPORT:** Fr. Omar has a Spanish Mass somewhere in the area each day

CAPITAL CAMPAIGN: Kelly reported on the progress of the campaign. All leaders are in place. Discussion about the case study continued, consensus that the funds be used to remodel Andre Hall, from end to end, as far as the funds committed will allow.

OLD BUSINESS:

- ❖ **CENTENNIAL CELEBRATION COMMITTEE FOR 2010:** First meeting will take place in January. Don Vande Sand and Peggy Weidert will work on the committee.

NEW BUSINESS:

- ❖ **LENDING POLICY FOR SCHOOL AND CHURCH EQUIPMENT:** Following a discussion about the present lending policy, the council agreed that, effective immediately, a no lending policy is in effect. An announcement will be put in the bulletin to inform parish members of this policy.
- ❖ **ANNUAL PARISH MEETING:** May be planned after October.

Next meeting is October 13.

Meeting adjourned with a closing prayer at 8:25 p.m.

Respectfully Submitted,

Marilyn Putz
Parish Council Secretary
St. Charles Borromeo Parish
Burlington, WI