

Meeting Agenda / Minutes

Meeting Title:	Parish Council		
Meeting Scope:	General Monthly Meeting		
Time:	6:30 pm	Location:	Parish Office
		Meeting Date:	9-21-09
Participants:	✓ = Attendees		
	Name	Name	Name
	Father Steve ✓	Kelly Kamlager ✓	Donna Stengrevics ✓
	Father Omar	Karen Middlecamp	Schawn Schoepke ✓
	Robert Kawalec ✓	Marilyn Putz ✓	
	Barb Bakshis ✓	Ed Hill ✓	Nelida Barajas
	Jackie Scholze ✓	Sr. Merci	Miguel Gonzales
Facilitator:	Robert Kawalec		

Opening/Standing Reports

Opening Prayer: Fr. Steve

Agenda Item	Time	Responsible Person(s)	Outcome
Approve August Minutes	6:32	Parish Council Members	Minutes were approved as corrected
Parish Member Input	6:35	Parish Council Members	Jenny Nice – Oct. 11 th Donuts after Morning Masses hosted by Life Teen. Father will make an announcement.
Pastors Report	6:40	Father Steve	Two bequests – Mary Moe to St. Charles School for Capital expenditures. The money will be used relight the classrooms. Margaret Rouder- St. Charles and St. Mary's to receive what is left of the estate to be applied to needy students to attend CC.
Personnel Committee	6:45	Marilyn Putz	
Finance Committee	6:50	Donna Stengrevics	Jami and Kevin have Quick Books installed and operational to date. The check writing program to start Oct. 1 st .
School Committee	6:55	Schawn Schoepke	School Families – 24 families did not fill out the pledge form. There will be a letter send to these families as a reminder.
Building & Grounds	7:00	Open	Jami- will calculate the savings for not running the a/c system this summer and it will be announce by Father at one of the next weekend masses.

Life Teen High School Ministry	7:05	Karen Middlecamp	First Mass was Oct. 4 th at 5:00 P.M.
Liturgy Committee	7:10	Kelly Kamlager	
Grade School REP	7:20	Barb Lebak	
Hispanic Ministry	7:25	Father Omar	

Old Business

Action Items	Responsible Person(s)	Outcome
Form Centennial Celebration Committee for 2010		Articles to be placed in the bulletin in October
New Parish Council Members	Parish Council Members	Keep looking
Discuss Electing New Officers		Review in 3 - 6 months

New Business / Key Dates

Item	Due Date	Completion Date	Outcomes
.Doors left open			We will appoint someone responsible for checking the grounds on the weekends.
Review upcoming gathering Schedule			Sunday Dec. 13 th – All Choir Christmas Concert – Social Afterwards.
Monthly Positive Parish Note			Nov. will be the Outcome of the Fall Festival.

Parking Lot

(Potential topics for future meetings)

Closing Prayer