

ST. CHARLES PARISH COUNCIL MEETING MINUTES 8-8-11

Recorded by Marilyn Putz

Attendees ◀

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|-----------------|-------------------|---------------------|
| ◀Fr . Steve | Kelly Kamlager | ◀Laura Jaimes |
| Fr.Sergio | ◀Karen Middlecamp | ◀Schawn Schoepke |
| ◀Barb Bakshis | ◀Marilyn Putz | Sr. Emma Theresa |
| ◀Jackie Scholze | ◀Ed Hill | ◀Sebastian Robollar |
| ◀Chris Reesman | ◀Sr. Ruth | |
| | | Guest: Jenny Nice |

Opening Prayer was led by Karen Middlecamp.

Council Monthly Business:

- **Minutes:** July minutes accepted as printed.
- **Parish Member Input:** -Discussed and agreed to publish Business Section of Council minutes in the bulletin, full minutes will continue to be on the website.
-Jenny Nice presented Memory Lane idea in the garden by the parish office, funds selling the stars will fund a perpetual garden fund.
-Jenny Nice also presented idea of a family mass the 2nd Saturday of the month, She volunteered to coordinate with youth participants. Both ideas approved by council.
- **Pastor's Report:** -John Moe and Dave Heiligenthal are current Catholic Central Reps for St. Charles, Dave begins 3 yr. term replacing Mike Spiegelhoff.
-Small leak in church ceiling, air conditioning pan overflow, no damage.
- **Hispanic Ministry:** -La Sallette Anniversary celebration went very well.
-This month activities: 1 presentation, 3 baptisms, 21 Anointing of the sick and 1 quinceanera.
-They will cover remaining cost of broken church window that is not covered by insurance.
- **Personnel Committee:** No business
- **Finance Committee:** Bakshis reported -Jim Bauman up-dated the 2010 fiscal report, currently net income of \$11,000, but not all expenses in yet.
-May plan Parish Meeting for the budget after the 8:00 mass Sept 18.
- **School Committee:** No business
- **Buildings and Grounds:** Reesman reported -Floors being refinished in Andre Hall, will be done by the start of school.
-Will prepare a Capital Calendar and an Operating Budget for Building and Grounds.
- **Religious Education:** No Report for Life Teen. Grade School REP -Barb Lebak submitted a written report: Vacation Bible School run as a collaborative with St. Mary's, 37 students attended the successful 1 week program. Registration for REP is in progress, have teachers lined up for all grades.

Council Old/New Business:

- **New Parish Council Members:** Council to discern new members as needed.
- **Parish Audit:** Fr. Steve reported in was completed in July, waiting for the report.

Parish Plan Updates :

- -Denise Ehlen presented information on sponsoring documents and team selection.
-Bakshis requested that sponsoring letters and Leadership Team descriptions be submitted to the team by August 20.
-Middlecamp will publish descriptions to encourage understanding and provide opportunity for volunteers for the Leadership Teams.

Meeting closed with a prayer by all.