

Minutes of the Pastoral Council Meeting held on June 17, 2010

<u>Members/ Administrators</u>	<u>Present- Absent</u>	<u>Members/ Administrators</u>	<u>Present- Absent</u>	<u>Members/ Administrators</u>	<u>Present- Absent</u>	<u>Members/ Administrators</u>	<u>Present- Absent</u>
Father Len	P	Pete Maczuzak	P	Amy Tomashek	P	Randy Mallmann	P
Lois Maczuzak	P	Scott Krueger	P	Pat Gipp	P	Mark Schrieber	P
Penny Demerath	P	Bill Erdmann	A	Dave Koeller	P	Tom Berg	A
Maggie Melchior	A	Troy Edwards	P	Jim Daniel	P	Troy Senzig	A
Linda Patzke	A						

The meeting began at 7:15pm with the opening prayer being led by Fr. Len.

Approval of Agenda - Motion was made by Pat and seconded by Pete to approve the agenda. Motion carried.

Approval of Minutes - Motion was made by Pete and seconded by Randy to approve the minutes. Motion carried.

Picnic – Walberto Colon stepped forward for chairperson; he would like a co-chair. A new parishioner stepped forward to chair the games. Raffle tickets are in the Gathering Space; slowly being picked up. They will stay in the Gathering Space until August. Penny will confirm with the Auctioneer.

Questions on Committee Reports:

Building & Grounds – Jim – About only twelve people showed up for the parish work day. They planted grass and pulled the rest of the shrubs, painted the crosses in front of the school, planted flowers, etc. The playground equipment was vandalized and the claim for the damage is going through the insurance.

Finance – Penny – Penny briefly reviewed the financial statements. We have received some raffle ticket money that will be reflected on the June reports. Tuition Assistance will come through in June from the endowment. Penny sent out second collection letters to RE parents for unpaid tuition. Net Income YTD is (\$22,345).

Stewardship – Dave/Pat – No report

Board of Total Catholic Education – Amy – We hired Mindy McAllister as DRE starting July 1. Three teachers have been hired: Dana Kwiatowski (Kindergarten), Jolene Beran (Grade 3), and Carolyn Reuter (Grade 6). Re-accreditation committees are continuing to work and making progress. A special meeting was held last month to discuss discipline issues and respect issues. They talked about installing a dress code. The first 15 minutes of each BTCE meeting will be an open forum for discussion of items by parishioners/parents.

Activities – No committee.

Nominations – Scott – No report.

Liturgy & Worship – Fr. Len – They met to discuss the liturgy for the summer. They will meet again in about three weeks.

Evangelization – No committee.

Human Concerns – No update.

Communications – Amy – Pulse will be going out soon. Any last minute articles can be sent to Amy. Penny is working with Lois to update the school website over the summer. Randy asked about where the bulletins are delivered and stored; Father stated that they are delivered to the Center and the custodian brings them to Church.

Youth Ministry – Maggie – Maggie was absent; Penny read Maggie's report. The report stated that two brat fries were held and were great successes. Another brat fry will be coming up in late August. LiGHT Gatherings will be held throughout the summer. Chris Padgett, a nationally-known speaker, will be here August 18 as a kickoff for religious education..

Old Business: Scott, Dave and Amy are stepping down from the Board. They were thanked for their service.

New Business: None.

Next Meeting: The next meeting will be held on August 19 at 7:00pm in the Rose Conference Room.

Closing prayer: The meeting adjourned at 7:35pm with a closing prayer led by Fr. Len

Respectfully submitted,

Amy Tomashek

Pastoral Council Secretary