

SUMMARY OF PARISH COUNCIL MEETING MINUTES

Tuesday, September 22, 2015

Present: Chair Ernie Rosenberg, Lee LaBore, Michael Border, Mickey Pula, Bob Chilson, Beth Randklev, Pamela Vogt and Stephanie Greene (who needed to leave early)

Also Present: Pastor Father Tony O'Neill and Parish Administrator Rhonda Eurich

Pastor Report:

- Tuesday Mass change has now begun
- Incredible Festival was good, was some theft at silent auction and will need to address security better next year
- Parish Visitation by Fr. Steve Ulrich is upcoming, routine visit for the Archdiocese

Grace Family Center:

- Site work required is more than was planned (curbs, fence/barrier), may push up cost a bit but compromise can be made with some changes in material choices

Critical Committee Recruiting:

- It is suggested to have at least 7 per committee, 5 needed for a quorum
- Finance Search Committee to include Michael Border and Lee LaBore
- Maintenance Search Committee to include Bob Chilson and Pamela Vogt

Communication Plan:

- It was decided that as a Parish we need to work on communication.
- Master Scheduling Meeting was a big move to support this.
- It is suggested that we become more electronic without abandoning the traditional forms of communication (i.e. web, email, etc. but keep bulletins)
- Need to gather email addresses from parishioners
- It was decided to form a Communication Sub-Committee to include: Michael Border, Beth Randklev, Ernie Rosenberg, and Pamela Vogt from Parish Council and to include a representative from the School as well as from the Faith Formation leadership.

LIAISON REPORTS

- It was noted that Bob Chilson can no longer serve as the Liaison to the School Board as his wife has been elected to the School Board. Fr. Tony and Rhonda Eurich are always present for these meetings and that can fill the void of a Parish Council Liaison.

Maintenance:

- All big projects complete (HVAC, roofs, lights, parking lot)
- A Maintenance Director position has been posted on the Archdiocese website.

Finance:

- End of fiscal year actuals were negative due to many recent big maintenance projects
- School savings include a \$100k legacy gift they received last fiscal year.

Knights of Columbus:

- Dave Wilson is the new Grand Knight
- Knights started daily rosary at 7am

School:

- Becky Kennedy is doing well as new Principal
- Shawn Hogan is doing well as Advancement/Development Director, job is to work on fundraising and enrollment
- Enrollment is somewhere around 93 students for PreK-8

Stewardship Committee:

- Committee met with Theresa Zweber regarding Youth Mass development.

Ministry Fair:

- Event will be held in Presentation Room on Saturday evening (10/31) and Sunday morning (11/01)

New Business:

- On 10/21 there will be an “event” to prepare for Re-dedication on 10/25.
- Father would like to **fill the church** for both the 10/21 event as well as the Re-dedication on 10/25 at 10:30 Mass.
- It was agreed that we are long overdue for a new Pictorial Directory, but that it is best to wait until Spring/Summer 2016 because so much is going on right now. The volunteer group will research options at that time