

St. Andrew / St. Mary
Parish council monthly meeting minutes
May 26, 2009

Meeting called to order at 7:00pm.

In Attendance:

Jeff Andes, Rosanne Schraufnagel, Kathy Ritger, Tom Jacquot, Sheila Weymier, Steve Nadolski, Fr. Tom, , Al Schellinger, Kathleen Trzebiatowski, Wendy Falevsky, Tom Jacquot, Judy Rose, Katie Schuessler.

Prayer: All

Committee Reports

- Finance- St. Mary's. Tabling KOC monument until more info is provided. Quick Books program will be revised to be more user friendly. Bachuber grant was received. \$20,000 will go to technology renovations.
- St. Mary's School Board. Mitch Reddig will be the new 7th and 8th grade teacher. He comes from St. Mary's in West Bend. An all parents meeting was held to create a goals list for next year. Kris Reis will be the new Principal. August 1 day care will be officially in Mayville.
- St. Mary's building and grounds. Pricing for furnaces has been submitted from JF Ahern. To purchase outright is \$50,000. 5 year lease to own would total \$67,000. We are still pursuing back charges from previous maintenance agreement with Johnson Controls.
- St. Andrew's building and grounds. Window leak issue has grown to include tuck pointing and roofing as part of the problem. The window contractor agreed to pay 40% of the inspection cost. 1/3 of the Faith In Our Future dollars will go to Catholic education at St. Mary's.

- Finance- St. Andrews. Financials are ok.

- Spiritual life and Worship. Out door mass is scheduled for 3rd weekend in July. Confirmation went well. Ads have been placed for a new organist. Still no responses yet.
- Christian Formation. No meeting since last council meeting.
- Human Concerns. Registration for the Sept. 26th crop walk will be held Sept. 12th and 13th. Willie W. will be visiting people at the nursing home.

Old Business:

- Parish Council discernment is complete. Tim and Ray will be the trustees. Kim and Jack will be the new council members.
- St. Andrews 160 years celebration will be held on May 31st. Everything is set.

New Business

- Discernment planning for new council members continuing. They attended this meeting to observe. There will be a discernment meeting at St. Mary's church on Thursday, May 7th at 5:45 p.m.
- Parish Budget review. The majority of the cuts were from staff reductions. Both parish budgets show a slight positive net income.
- Common council meeting night will stay the 4th Tuesday.
- Please review 08-09 calendar and agenda items for next meeting.
- Cornerstone award selections have been made.
- Collect ideas from parish members throughout summer for new mission statement.

Announcements

- None

Ending prayer said and meeting adjourned

Next meeting at St. Mary's on June 23rd at 7:00 P.M.