

St. Andrew / St. Mary
Parish Council Meeting Notes
Dec. 1st 7:00 PM

The November Parish Council meeting was postponed until Dec. 1st 2009 at 7:00 pm. It was held at St. Andrew's and opened with a Prayer lead by Roseann Schraufnagel

In Attendance: Father Tom, Ray Collein, Roseann Schraufnagel, Steve Nadolski, Kathleen Trzebiatowski, Tim Bachhuber, Tom Jacquot, Jeff Andes, Carrie Mueller.
Excused: Al Schellinger, Jack Trzebiatowski

October Parish Council minutes were reviewed and accepted.

Open Forum: Leonard Schraufnagel presented the information on St. Andrew's Church being listed on the Wisconsin State Register of Historic Places. The person who reviewed the proposal, compiled the needed documentation and presented it to the state did not charge the parish for her work due to the length of time it took to get done. A thank you letter was signed by all parish council members in attendance and sent on to her.

Committee Updates:

- St. Mary's School Board – The budget process has begun for next school year. There is a need to move ahead with fundraising activities. The Christmas Concert will be held on December 17 at 6:30 PM at St. Mary's Church.
- Christian Formation/Education – No meeting was held in November, next meeting is 1/11/2010.
- Spiritual Life & Worship - No responses to the Music Director position. There was a Thanksgiving Ecumenical Service on Nov. 25th at St. Mary's. The countywide Reconciliation Services for Advent is December 21 at 3:00 PM in Horicon. The National Day of Prayer will be celebrated Tuesday, January 19 2010, with St. Mary's as host.
- Finance, Building & Grounds
 - St. Mary's - 2 HVAC bids for the church were reviewed, waiting on Ahern's bid. Ahern's will renew the maintenance program for the school.
 - St. Andrew's – No minutes
- Human Concerns – No minutes available at meeting time.

Old Business:

- Constitution & By Law Approval – still not received back from Archdiocese
- Review Fiscal Year Financial Reports from both parishes moved to January
- Parish Resource Guide – Kathleen T. will connect with Kathy Ritger to gather as names and phone numbers of 'resource' leaders.

New Business:

- Parish Council Job Descriptions – Father Tom, Tim Bachhuber and Kathleen T.

will work on updating these.

- The Annual meetings for both St. Andrew's & St. Mary's were held. There were no concerns or issues raised during the meetings.
- New Mission Statement – Some parish members responded to survey, parish council members will pick their #1 and #2 selections, these votes will be compiled and the statement with the most votes will be brought to the next meeting.
- Opportunity Fair – occurred at both parishes. Most of the attendees re-enlisted for activities they were already active in.

Announcements:

- Al Schellinger is very busy with activities and would like someone else to step forward as PC secretary. Jack Trzebiatowski will be asked to step into this role.
- Still need biography for Tim Bachhuber

Prayer assignment for Jan meeting: Tim Bachhuber

Adjournment – Closing Prayer

Next regularly scheduled meeting: Jan 26th 7:00 PM at St. Mary's