

St. Andrew / St. Mary Parish Council Minutes January 26, 2010

The January Parish Council meeting was held on Tuesday, January 26, 2010 at the St. Mary's Parish Center in Mayville at 7:00 p.m. Tim Bacchuber led the opening prayer.

In attendance: Fr. Tom, Kathleen Trzebiatowski, Jack Trzebiatowski, Steve, Nadolski, Tim Bacchuber, Al Schellinger, Tom Jacquot, Roseann Schraufnagel, Carrie Mueller, and Jeff Andes

Absent: Ray Collein

The December Parish Council Minutes were reviewed and accepted.

Committee Updates:

St. Mary's School Board

- Starting to work on next year's budget
- A laptop and smart board were obtained through the Bacchuber Grant

Spiritual Life and Worship

- Still trying to get a musician and music director. Fr. Tom will contact Betty Krahn and Tammy about possible part time work.

Christian Formation

- Will meet next week

St. Mary Finance, Buildings and Grounds

- Discussed a change in the handling of invoices
- HVAC quotes received
- Statue of Mary is complete
- Shingles have been received from settlement
- Working on asbestos abatement in Parish Center and ventilation in school

St. Andrew Finance, Buildings and Grounds

- First phase of repair is complete
- Working on bids for second stage of repair
- Still need to consider work on ramp door and steps

Human Concerns

- Quilt tying to start in February
- Collecting items for military personnel
- Planning Lenten Soup Suppers along with bread sale

Old Business:

Constitution and By-Law approval

- Fr. Tom reported that there has not been an approval of the Constitution and By-Laws from the Archdiocese
- The Constitution and By-Laws will also need approval from the parish. Suggested that copies be put in the back of church and posted on the parish website

Financial Statements

- Financial statements were presented to the Parish Council Members should review and bring any questions or comments to the next meeting

Parish Resource Guide

- Fr. Tom and Kathy Ritger will review. Discussion on how to use will take place at the next meeting

Parish Council Members Job Description

- Copies of job descriptions for officers were handed out.

New Mission Statement

- The mission statement “Two Parishes Working Together in Prayer and Service” was the one selected. Plans are to have it on the web site, in the bulletin and on other parish materials.

New Business:

Budget Planning

- The school has started budget planning
- Committees should get their proposals to the Finance Committee by March 9th

Parish Council Selection Committee

- Roseann Schraufnagel will coordinate the selection process and recruit others to help

Five Year Plan

- The development of a five year plan was discussed. There were mixed feelings about doing a five year plan and if it was necessary or would be useful. Further discussion will take place at the next meeting.

Announcements:

- There were no announcements

Prayer assignment for February meeting:

- Jack Trzebiatowski

Adjournment – Closing Prayer

Next regularly scheduled meeting: February 23rd 7:00 p.m. at St. Andrews

Jack Trzebiatowski, Secretary