

St. Andrew / St. Mary Parish Council Minutes February 23, 2010

The January Parish Council meeting was held on Tuesday, February 23, 2010 at St. Andrew's School. Jack Trzebiatowski led the opening prayer.

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

Absent: Steve Nadolski

Minutes: The December Parish Council Minutes were reviewed and accepted with a change that a laptop and smart board were applied for, not already purchased, through the Bachhuber Grant.

Committee Updates:

St. Mary's School Board

- There is discussion about amending the dress code, uniforms are not being considered.
- Tuition for next year is being discussed along with the ½ price kindergarten, also a different rate for parish members.

Spiritual Life and Worship

- Betty Krahn is still willing to help out, but not ready to take the position for music at this time.
- Three soup suppers are planned also a bread sale at the first one.

Christian Formation

- Started working on budget
- Discussed the mission outreach program
- May need to change number of sessions for lower grades

St. Mary Finance, Buildings and Grounds

- The parish needs to do an audit by July 2011
- Clarified the use of interest from the school endowment fund for teacher's salaries. The principle is not being used.
- Formulating a day by day task list for Dave to address the needs of buildings and grounds.
- Finances are improving.
- Work is continuing with the furnaces at St. Mary's.

St. Andrew Finance, Buildings and Grounds

- Will be going ahead with the next stage of church renovation to restore the outside of the building.
- The bathroom stalls have been completed and the bathrooms painted.

Human Concerns

- Will have a bread sale with the first soup supper
- Continuing the outreach to military personnel

Old Business:Parish Resource Guide

- Suggested posting the resource guide on the church bulletin boards and on the parish web site

New Mission Statement

- It was suggested that the mission statement be posted in both churches. Tom Jacquot will print it out and post.

New Business:Constitution and By-Law approval

- There was discussion about changes the Archdiocese requested which would require increasing membership in the parish council. Fr. Tom is waiting for a response from the Archdiocese to see if this is absolutely necessary.

Parish Council Selection Committee

- Roseann Schraufnagel is coordinating the selection process. Information will be in the bulletin the first 2 weekends in March and nominations will take place the 3rd weekend.

Cornerstone Nomination

- Information will be printed in the bulletin. Roseann will facilitate the process. Nominations should be completed before the April meeting.

Five Year Plan

- The development of a five year plan was discussed. There was a consensus not to develop a five year plan at this time.
- Kathleen Trzebiatowski proposed a Faith in Action Plan. This plan would focus on the mission statement emphasis on Faith, Fellowship, Prayer and Service. Each parish committee would be asked to participate in the plan. Kathleen will develop a sample and information that liaison members will take to their respective committees. This will be developed and communicated to members in time to be taken to the March committee meetings. Committees will have time to discuss and work on them at the April meeting. Plans will be completed in time for discussion by the council at the May meeting.

Announcements:

- Council members received the names of youth preparing for Confirmation. Confirmation will be held at Sacred Heart in Horicon.
- Jeff announced that a meeting is being planned for a follow up discussion about the Men of Christ conference.

Prayer assignment for February meeting:

- Carrie Mueller

Adjournment – Closing Prayer

Next regularly scheduled meeting: March 23rd 7:00 p.m. at St. Mary's

Jack Trzebiatowski, Secretary