

St. Andrew / St. Mary Parish Council Minutes May 25, 2010

The May Parish Council meeting was held on Tuesday, May 25th, 2010 at St. Mary's. Ray Collien led the opening prayer.

In attendance Kathleen Trzebiatowski, Jack Trzebiatowski, Tom Jacquot, Roseann Schraufnagel, Carrie Mueller, Ray Collien, Steve Nadolski and Jeff Andes. Jerome Domask, a parish council nominee for trustee or council member for next year, was also present.

Absent: Fr. Tom, Al Schellinger and Tim Bachhuber

Minutes: The April Parish Council Minutes were reviewed and accepted with a change that the evening Prayer and Rosary was held on May 20th.

Committee Updates:

St. Mary's School Board

- No report

Spiritual Life and Worship

- Focused on the Faith in Action Plan and submitted it
- Will not have a chairperson for next year, but will function without one

Christian Formation

- The graduation breakfast was planned
- Worked on the Faith in Action plan and submitted it

St. Andrew's Finance, Buildings and Grounds

- A variety of maintenance items were discussed the most important include:
 - Repair of church steps – work will take place this summer, will seek to use funds from Faith in Our Futures
 - Repair of portraits in sanctuary
 - Closers for church doors
 - The phase 2 work on the outside of the church is now in progress
 - Faith in Action plan will be discussed at the next meeting
 - Gerry Weinberger resigned from the committee and Ken Kuntsmann resigned from the church maintenance position and the committee.
 - John Oechsner has volunteered to take over the maintenance position

St. Mary's Finance, Buildings and Grounds

- Still working on development of a cleaning and maintenance list.
- The estimate for repair of the bell tower is \$9,800. Another quote will be obtained
- The committee will be preparing a priority list of capital improvements
- Quote for the new doors is \$2,556.00
- The quote for the new computers was \$1,979.00

Human Concerns

- Not a good response to the PAVE collection
- The first batch of surveys has come back from the outreach program - 2 requests for assistance and 5 people willing to help
- Dr. Mike is checking on legal concerns for volunteers and the parish
- Another survey is planned to be placed in the bulletin the weekend of May 22-23. Also will contact Don Bauer to see if the survey can be on the web site

Old Business:

- No response from Archdiocese on constitution variance
- The discernment process resulted in:
 - Cindy Thome selected for St Andrew's council
 - Jim Thome has chosen to not accept the Trustee position for St. Andrew's. Roseann will talk to Fr. Tom about the position
 - Sue Milton and Jerry Domask for the positions at St. Mary's. They still need to make a decision as to who will take each position.

New Business:

- Three applications were received. The award will be presented to Jim Bauer from St. Andrews and Sue Tighe from St Mary's
- There was concern about the lack of nominations and the need to create more awareness in the future. Perhaps, the need for announcements in church, not just in the bulletin.
- Committee meetings will continue on the 2nd Tuesday for most committees. Some may meet at other times, if it works best for members.
- The calendar for 2010-2011 was passed out. Members should review and be prepared to complete at next meeting.
- The Faith In Action planning was discussed with a review of the plan from the Human Concerns Committee.

Announcements:

- The Human Resource Guide will need updating with new committee members

Prayer assignment for June meeting:

- Fr. Tom

Next regularly scheduled meeting:

- June 22nd at 7:00 pm at St. Andrew's

Jack Trzebiatowski, Secretary