

St. Andrew's 2011 Annual Meeting Minutes

November 6th, 2011

The meeting was called to order at 9:45 am by Jack Trzebiatowski. There were 23 parish members in attendance.

Fr. Tom led the opening prayer.

Secretary's Report:

2010 Annual Meeting Report was submitted and given by Kathleen Trzebiatowski. There were no questions or concerns. Report was approved as read.

Pastor's Report:

- St. Andrew's parish is doing very well.
- We continue to work on improving the facilities which is made possible by the generosity of the people in our parish.
- Spiritually we have done things to grow together as a parish. The key focus just started and for the year ahead is to get a better understanding of what stewardship truly is.

Christian Formation

- Report given by Kathy Ritger is attached, highlights were:
 - 136 families 220 student.
 - Getting children involved more in church activities, 3 required church attendance
 - "Home for the Children of Jesus" an orphanage in Hatii received \$2836.95 from efforts of our junior high students.
 - Stewardship awareness development is on ongoing process
 - Youth Mission Trip: 25 youth & 9 adults went to Omaha in June
 - Highway cleanup is being conducted 3 times a year by students
 - Parent letters going to families after they have had their children baptized, go out every 6 months until they start school.
 - 3 parent nights during the school year

Spiritual Life and Worship:

- Report given by Mary Wondra is attached, activities included:
 - Providing advent booklets
 - Public Rosary opportunities
 - Lenten soup & vespers
 - Parish mission
 - Day of Prayer & end of FIOF campaign
 - Outdoor mass
 - Transition for new missal, first Sunday of Advent

Buildings and Grounds

- Report given by Sue Weinberger is attached, key points were:
 - Removed bats from church
 - Windows on east side have been re-caulked, replacement of plaster later
 - Portraits fixed
 - New church bells were installed, donated by the Krapfl family in memory of John Krapfl
 - Defibrillator training was done and defibrillator has been mounted in the church
 - School - ongoing maintenance
 - Rectory - landscaping done

Human Concerns

- Report given by Cindy Thomae is attached, key activities were:
 - Quilt Tying
 - Food Pantry
 - Homemade Bread Services
 - PAVE
 - Easter & Christmas Cards to shut-in
 - Christmas in July
 - CROP walk - \$1060.00
 - Work of Human Hands profits went to Parish Youth Mission

Finance Report

- Report given by Roseann Schraufnagel is attached, key figures:
 - Total Income: \$131,914.99
 - Expenses: \$112,211.22
 - Net Rev \$19703.77
 - The cemetery finances are separate from the churches finances thus there are two reports
 - Restoration Fund Balance is -\$84,884.00.
 - October Fest: \$11,724.61 (2010)

Stewardship

- Report given by Ray Collien
 - Committee was formed, includes 6 members at this time
 - Goal is set to help us make stewardship a daily part of life by prayer, action etc
 - Opportunity Fair in November, then Quarterly opportunities to promote special activities

Old Business:

- none

Concerns brought forward by parishioners:

- What is planned for concealed carry law? Going to archdiocese to see what their recommendations are. Decision by next council meeting.

Motion to adjourn:

1st - John Oechsner

2nd - Jim Thomae

Meeting was adjourned at 10:22 am after closing prayer led by Jack Trzebiatowski.

Minutes submitted by Kathleen Trzebiatowski, Recording Secretary

Christian Formation Report for Annual Meeting 11/6/11....

The 2011/2012 school year is well underway. This year we have 136 families involved or 220 students.

The kindergarten, 1st and 2nd grades meet on Sunday's from 9:15 to 10:15 a.m.

The remaining classes are on Wednesday evenings on various shift times.

We again have a wonderful team of catechists. Many wonderful things continue to happen in this program through the efforts of these catechists on all grade levels.

Just to share a few of the things that are going on this year in the program...

Sunday students will be involved in four different Sunday morning liturgies this year. The first one was this past Sunday at 10:30. As they learn and hear about the Mass, there is no better tool to use than to have them experience the Mass as well.

- The Confirmation students will also have three specific Sundays that they will attend Mass together as a class. This will help them focus on the various ministries at Mass and help them see where there gifts and talents are so that they might be able to better give back to the parishes after they are confirmed. They will also again spend some time at St. Ben's, the meal program for the homeless in Milwaukee, as well as other outreach things.
- For the past two years we have been partnering with the "Home of the Children of Jesus" orphanage in Haiti. Through several fundraising efforts by the junior high students, we have been able to send them \$2,836.95. A representative from Health Ministries for Haiti met with all the Christian Formation students in September, not only to thank them for their generous donation, but to share where this money has gone and how the kids have helped the children of Haiti. Our goal is to continue this outreach as well.

-As was heard this morning through our homily, our parishes continue to become more aware of the meaning of stewardship in our lives. This also holds true for our young people. We will try to incorporate various ways to share this message of stewardship with the young people as well. As we have been doing since the start of the school year in 2005, all of the young people in the school and Christian Formation program receive their own stewardship envelopes as do the adults in our parishes.

—We are in the process of starting our third Mission trip from St. Mary's and St. Andrew's. As many of you know, this past year we had 25 young people and 9 adults that went to Omaha, Nebraska. This trip was a very worthwhile experience for all of those that went, several of these young people have already signed up for the 2012 trip. The trip next year will be at the end of June.

—The Christian Formation program has also adopted a portion of highway in Mayville. Our young people have already begun, and will continue to work on this project three times a year for as long as we want to stay committed to it.

—We also wanted to come up with a way to stay connected with families that have come to us to have a child baptized. So since this past Easter we have connected with a program called "Parent Letters". Every six months these families receive a mailing from our parishes containing a variety of age appropriate faith-filled ideas/activities that parents can use with their child until they are ready to join us in the school or the religious education program.

~~I'm also excited about the program prepared for the high school students this year. We have a wonderful roster of presenters - some from outside the parish and some of our own parishioners as well. If anyone ever wants to join us on these Wednesday evenings, the door is always open.

—Lastly, we are again continuing three "parent nights" throughout the year. These nights are opportunities for parents to learn more about/and grow in their faith so that they can better share that faith with their children at home. Parents always have been and will continue to be the primary educators of their children, so I think that anyway we can support them and help them is something we should be doing.

Please read more about our happenings throughout the year in the parish quarterly newsletter.

Any questions???

Submitted by: Kathy Ritger, DRE

Report from the Spiritual Life & Worship Committee...

Some of the highlights from the past year were:

1. Provided Advent Booklets for all parishioners. These provided parishioners an opportunity to take a few minutes each day and reflect on a passage from scripture. Great for those with hectic schedules, those who may not otherwise have the time to do so.
2. There was an opportunity for parishioners to gather to say the rosary two evenings in October (month of the rosary) and then again in May (month of Mary).
3. We provided the Lenten Soup and Vespers evenings which were well attended. Also sponsored the Parish Mission with Father Richard Hart. This also took place during Lent. Truly a good week for all who attended.
4. A Day of Prayer for all parishioners was done on June 12th in conjunction with the winding down of the Faith in Our Future campaign.
5. The Outdoor Mass was again held this year on July 17 at the Mayville Park Pavilion.
6. Our focus at this time is to help the parish with the transition to the new Roman Missal which will take place on the first Sunday of Advent. Father Tom will be conducting three workshops in the upcoming weeks.
7. Day of remembrance – families of those that lost a loved one.

Submitted by, Kathy Ritger Committee Member

ST. ANDREW'S BUILDINGS & GROUNDS COMMITTEE

ANNUAL REPORT

July 2010 thru June 2011

- Church
- Bat removal – September 2010 – Greg Bakke installed bat doors to allow the bats to leave and not get back into the church. During the steeple work in the summer, bats were found in the crosses so Greg had to come back to install the doors in this area.
- We had a cleaning service come in to remove the bat droppings from the east tower room.
- Windows – The Conrad Schmitt company has removed and replaced the caulking and putty. This process is still ongoing.
- The portraits in the sanctuary were repaired by Conrad Schmitt.
- The towers were repaired and new crosses installed. There was some shingling done.
- Replaced one of the boiler units for the furnace.
- Replaced the motor for the light behind the rose window.
- A new bell system was purchased by the John Krapfl family in John's memory and installed.
- The perpetual lights were rewired due to safety issues.
- Defibrillator training was held after mass and the defibrillator is mounted in church.
- School
- Sure Fire was contracted for maintaining the heating system.
- The brackets on a portion of the chairs have been replaced.
- Replaced burned out lights in the hallway.
- Parking lot was blacktopped and painted with parking stripes.
- Kitchen was painted.
- Rectory
 - We are in the process of updating the landscaping.
- Miscellaneous
 - Four trees were removed from the schoolyard last fall and are in the process of replacing them this fall.

The committee continues to work on maintaining the church, school and rectory with ongoing repairs as needed.

Human Concerns Committee Report

By Anne Guse Presented-by-Cindy Thomae

The Human Concerns Committee has developed a series of campaigns to involve members of St. Mary's and St. Andrew's in projects to assist the needy at home and abroad, and to educate parishioners about social justice issues. Members of the committee during the past year were Janine Andes, Phyllis Heideman, Willis Heideman, Marge Cramer, Judy Vogenthaler, Ellen Guse, Joan Brown, Kim Hanke, Marie Berry, Marge Brandel, Michael Bachhuber, and Ann Guse of St. Mary's and Cindy Thomae and Cathy Billington of St. Andrew's.

Annual activities the committee sponsored or coordinated:

Quilting: Quilting is an activity with a long history at St. Mary's. Currently it also includes production of other useful items. A number of people work all year round on these projects. In spring a group gets together for the specific purpose of tying quilts. This year the combined efforts of all have produced 56 double-bed quilts and 22 baby quilts, plus an assortment of other items which have been donated to agencies which serve the needy in our part of the state, such as Clothes 4 Kids in Beaver Dam, St. Ben's, House of Peace and Fr. Gene's HELP in Milwaukee.

Food Pantry Weekend: Our committee emphasizes on-going collection of non-perishable items for the Mayville Food Pantry by publicizing food pantry first weekend of each month and setting out a collection container at St. Mary's Church and St. Andrew's. We are pleased that many people have responded with monthly donations.

Homemade Bread Sale: A sale of homemade bread held in conjunction with one of the Lenten services netted more than \$200.00, which was donated to Church Health Services.

Collection for P.A.V.E. (People Against a Violent Environment): Collection of paper supplies given to P.A.V.E. in Beaver Dam took place during the weeks of Lent.

Easter card to shut-ins: Easter cards were sent to shut-in members of our two parishes.

May Hygiene for the Homeless: Toiletries for hygiene bags are distributed to the homeless and collected year round in both parishes. We emphasize a collection of these items in May as a reminder to our parishioners.

Christmas in July: The Christmas in July program was initiated several years ago as a way to collect an ample supply of food to stock the local food pantry during the summer months. The campaign also collects socks and underwear for Clothes 4 Kids and monetary donations for school supplies which serve needy children preparing for the new school year.

Crop Hunger Walk: The committee coordinates participation of our parishes in CROP Walk, an ecumenical event sponsored by area churches each year in September. The walk encourages people to become aware of world hunger and raises funds to help the needy. Of the money raised here, 25% is donated to the local food pantry; the remaining 75% goes to Church World Service to assist the needy worldwide. Walkers from our two parishes raised \$1,060.00 this year.

Work of Human Hands Sale: In cooperation with Catholic Relief Services and SERRV International, we hold our annual sale of items crafted by Third World artisans each October. A portion of the profits are donated to Catholic Relief Services and a small profit is given to a charity of our choice. This year the Human Concerns Committee selected the Parish Youth Mission Program to receive the profits.

Winter Clothing Campaign: Winter outerwear for the homeless was collected during the month of October at St. Mary's.

Christmas cards to the shut-ins: Christmas cards will be sent to shut-in members of both parishes.

New Beginnings: Two nursing students from our parish asked to head up a campaign this year to help New Beginnings shelter of Fond du Lac by collecting donations of diapers, wipes and money for the shelter. The shelter serves as a place where women can go and stay instead of choosing abortion.

Recently, our chairman resigned for personal reason and we are currently in the process of reorganization, which will be taking place at our next meeting November 8th.

Our 2012 calendar has remained the same as last year but will be reviewed and approved also at our next meeting. Tentatively, our goals remain the same as mentioned earlier, to assist the needy at home and abroad and to educate parishioners about social justice issues. We will be reviewing the Faith in Action goals again this year at the November meeting.

St. Andrew's Financial Report Annual Meeting-November 6, 2011

Income	Year 2007/2008	Year 2008/2009	Year 2009/2010	Year 2010/2011
Stewardship	\$122,968.55	\$116,488.00	\$116,056.10	\$111,051.00
Offertory	\$13,368.55	\$11,208.31	\$9,917.94	\$12,118.96
School Support Fund	\$5,185.00	\$2,548.00	\$2,951.05	\$2,500.00
All Other Income	\$1,047.58	\$2,107.06	\$2,237.91	\$1,830.55
Interest Received	\$7,061.78	\$10,961.79	\$7,234.20	\$4,414.48
Total Income	\$149,631.46	\$143,313.16	\$138,397.20	\$131,914.99
Expenses				
Salaries & Benefits	\$34,141.82	\$35,560.17	\$31,901.53	\$34,433.97
Altar Supplies	\$1,969.71	\$952.90	\$867.77	\$993.38
Telephone	\$1,101.73	\$1,364.87	\$1,527.52	\$1,366.11
Gas/Electric	\$26,681.40	\$34,457.40	\$23,559.40	\$17,713.40
Water/Sewer	\$2,604.48	\$3,308.91	\$2,048.46	\$1,615.49
Lawn/Grounds Maintenance	\$2,760.00	\$2,789.17	\$3,004.50	\$5,615.00
Building Maintenance	\$6,465.11	\$2,996.37	\$10,066.74	\$7,356.38
Equipment Maintenance	\$6,199.62	\$5,969.87	\$5,010.92	\$5,297.12
School Support	\$8,000.00	\$4,800.00	\$11,199.96	\$534.00
Christian Formation	\$19,167.20	\$17,992.35	\$15,712.59	\$15,525.07
All Other Expenses	\$22,115.59	\$20,270.49	\$22,751.75	\$21,761.30
Total Expenses	\$131,206.66	\$130,462.50	\$127,651.14	\$112,211.22
Net Revenue	\$18,424.80	\$12,850.66	\$10,746.06	\$19,703.77
Restoration Fund Revenue	\$19,582.00	\$20,350.20	\$14,073.00	\$17,335.00
Restoration Fund Expense	\$32,857.52	\$5,219.55	\$33,028.00	\$102,219.00
Total Restoration Net Revenue	(\$13,275.52)	\$15,130.65	(\$18,955.00)	-\$84,884.00
Oktoberfest Fund Revenue	\$9,377.85	\$21,407.81	\$21,057.15	\$21,803.80
Oktoberfest Fund Expense		\$11,083.71	\$10,157.65	\$10,079.19
Total Oktoberfest Net Revenue		\$10,324.10	\$10,899.50	\$11,724.61

ST. ANDREW CEMETERY ACCOUNT (7/01/10 - 6/30/11)

Checking Account Balance 6/30/10 \$ 9,642.84

Income:

Lot Sales \$7,400.00
Grave opening \$3,000.00
Total: \$10,400.00

Expenses:

Fox Den Grass Cutting \$3,480.00
Waas Boring & Cable (Grave open/close) \$2,500.00
Cemetery Manage (Salaries) & Misc. \$1,600.00
Total: \$7,580.00

Check Account Balance 6/30/2011 \$12,462.84

INVESTMENTS:

Current total deposit in CD's at M&I Mayville @2.712% \$60,383.83

Total Investments June 30,2010 \$60,383.83

TOTAL CEMETERY FUND BALANCE: \$72,846.67

10:52 AM Accrual Basis

St Andrew's Congregation Oktoberfest Profit and Loss

Jul'10- Jun11

Other Income/Expense	Other Income	
DESIGNATED (RESTRICTED) FUNDS 3060-96 • Oktoberfest Fund		21,803.80
Total DESIGNATED (RESTRICTED) FUNDS		21,803.80
Total Other Income		21,803.80
Other Expense		
6100 • DESIGNATED (RESTRICTED) EXPENSE 4792-61 • Oktoberfest		9,721.58
Total 6100 • DESIGNATED (RESTRICTED) EXPEN.,		9,721.58
Total Other Expense		9,721.58
Net Other Income		12,082.22
Net Income		12,082.22