

St. Peter Claver Parish Council

Meeting Minutes – April 26, 2010

Call to Order by Diane Wilcenski at 6:30 pm

Opening Prayer: John Kittelson

Reading of Mission Statement

Roll Call: Deacon Mike Burch, Jim Bahar, Sr. Marilyn Brodd, Nancy Buss, Barbara Caan, Jeffrey Freye, Jo Anne Hayon, John Kittelson, Mary Murphy, Joanne Richter, Marilyn Risberg, Mike Swigert, Diane Wilcenski, Vue Yang

Not Present: Tim George, Bill Portz and Ken Ristow

Approval of February council minutes – approved by consensus

Approval of Agenda – approved by consensus

Announcement/Discussion Items:

Faith in Our Future and Building Project update – Deacon Mike – We will send out the second proxy to the Archdiocese requesting permission to hire the architect. Buildings and Ground has chosen the architect and needed to list our financial information. As Council, we affirmed the dialogue at our February meeting that we definitely want to go forward with submitting the Form B Proxy. A response should be received by June 25, 2010.

CCA update – They still need to complete the enclosure for the dumpsters. That should be done by the end of June.

Affirmation of New Members – We didn't have any individuals come forward or nominated to serve on the Parish Council. Diane, Bill, Tim and Jim are able to serve a second term. Bill has decided not to serve another term. By consensus, Diane, Tim and Jim are re-affirmed to serve. After discussion and reviewing our Constitution, we decided not to replace Bill since we will have the number of members specified in the Constitution.

Tri-Parish Council / Staff Retreat follow-up – Responses indicated it was an excellent event. The location served us well and Joe had a wonderful message and presentation.

Tri-Parish Meeting follow-up – We will be working together as a cluster but not merged. Mark Kemmetar from the Archdiocese Office for Parish Mission will facilitate the initial meeting to work on the planning process for Vision XXI. Voted to move along this process for the Vision Ministry Planning. Nancy Buss and Jim Bahar volunteered to serve as representatives on the preparation and planning committee.

At the Tri-Parish Meeting Deacon Mike presented information on the Young Adult Ministry and summarized the main points. We discussed some of the different main areas and the timeline of

filling this position based on our need, finances and to allow time to develop a job description that will express our Vision XXI planning.

1st Parish Retreat report – Discussed using participants in the first retreat to serve on the committee for a fall retreat. Response from attendees was very favorable.

2nd Parish Retreat – So far 11 participants have signed up.

Action Items:

Commission Reports –

Finance – Nancy Buss – Working on the budget.

Spiritual Life and Worship – Marilyn Risberg – They scheduled the Children’s Liturgy of the Word dates. New communion vessels were ordered. We received donations for the cost.

Buildings and Grounds – Mike Swigert – They chose the architect. They changed service provider for the fire extinguishers and kitchen exhaust. In April discussed the timeline for the building project. Recommended that the Building and Grounds Commission also act as the Building Committee for the building project. OK’d by Council. They will act as general contractor to hire plumbers, electricians, etc. to save money. Will try to keep sweat equity, timelines and quality of work coordinated.

They also discussed an issue of where the school was located. We have 5 years (from April of 2008) to convert from grass to concrete or building without doing a storm water drainage system underground. The roof leak on the Clara Avenue entrance is still an issue.

Personnel – Mary Murphy – Planned the Staff Appreciation dinner.

Parishioner/Visitor Input – Have received some questions on the building project. It was also suggested that the front pew railing be kept for support and privacy of those using the front pew.

Coffee and Donuts – June 13th when we have the guest choir

Agenda Requests for April – Budget and Vision planning.

Closing Prayer: Nancy Buss

Next Meeting: May 24, 2010

Opening Prayer – Barbara Caan

Closing Prayer – Mary Murphy

Respectfully Submitted:

Mary Murphy