

## St. Peter Claver Parish Council

### Meeting Minutes – August 24, 2009

Call to Order by Diane Wilcenski at 6:30 pm

Opening Prayer Service: Diane Wilcenski

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, Bill Portz, Ken Ristow, Mike Swigert, Diane Wilcenski, Vue Yang

**Absent:** Tim George, Joanne Richter and Marilyn Risberg

Approval of June council minutes – approved by consensus.

Approval of Agenda – approved by consensus.

#### **Announcement/Discussion Items:**

Commission and Prayer Assignments – The new assignments for 2009-2010 were reviewed. We still needed a liaison to the CCA Governance Board and Mary Murphy volunteered.

Faith in Our Future update – Deacon Mike – In early July, Deacon Mike got a report listing the FOF pledges and if individuals are up to date with the payments. We are doing very well considering the current financial conditions. We are still \$300,000 short of our goal.

Building Project update – Deacon Mike – He asked for reactions to the phone calls made to parishioners who contributed to the campaign. In January we are hoping to narrow down a start date on the building project. We would like to make the new additions as “green” as we feasibly can.

CCA update – John Kittelson – Only cosmetic and minor repairs need to be done. The school will be ready by Orientation night. This truly has been a tri-parish collaborative effort. Over 175 volunteers helped to a savings of over \$100,000. The effort and rewards were outstanding.

Tri-Parish Council meeting – The Tri-Parish Council meeting will be Tuesday, September 29<sup>th</sup>, at St. Cyril & Methodius beginning at 6:30. Gail Krieg will not be facilitating as previously mentioned. We will have an open communication to share our goals. We will hold our Council meeting starting about 8:00 pm after the Tri-Parish meeting. We will get an agenda for both.

Fish Fry Ideas – Sam Kohlhagen and Natalie Blattner agreed to chair the Fish Fry for one year.

Septemberfest – The officers are stepping down so we need new leadership to step forward.

Council Commissioning – 10:00 am Mass on Sunday, September 13<sup>th</sup>. We will have pews reserved in the front for Council members and their families.

Set goals for the year – Council members are asked to think about Council goals for future discussion. We should bring the 5-year Strategic Plan binders to the next meeting.

**Action Items:**

Commission Reports –

Finance – Nancy Buss – In June there was a balance of \$37,847.95. This was budgeted to take up any slack in 2010. The Faith in Our Future funds are approximately \$182,000 after we paid our portion for the CCA addition.

Buildings and Grounds – Mike Swigert – At one time there were kids on the garage roof. We need to make sure access to that area is not available, possibly by taking the fence down.

Stewardship – Jim Bahar – They went over the time and talent commitment forms. They received 87 new volunteers. They are starting the Treasure Commitment in November.

Hmong Commission – Diane Wilcenski – They are working with RCIA the third week in September. They will be selling egg rolls at Septemberfest.

Pastoral Staff – Deacon Mike – There is a training in October provided by the Archdiocese for parish retreats, October 20<sup>th</sup> or 21<sup>st</sup>. Anyone interested should contact Deacon Mike.

Closing Prayer: Deacon Mike

Next Meeting is **Tuesday, September 29, at 6:30 pm at SSCM**, for the Tri-Parish Council meeting.

Opening Prayer – Mike Swigert

Closing Prayer – Vue Yang

Respectfully Submitted:

Mary Murphy