

## St. Peter Claver Parish Council

### Meeting Minutes – June 22, 2009

Call to Order by Diane Wilcenski at 6:30 pm

Opening Prayer Service: Jeff Freye

Reading of Mission Statement

**Roll Call:** Deacon Mike Burch, Jim Bahar, Nancy Buss, Jeffrey Freye, Tim George, Jo Anne Hayon, Mary Murphy, Peter Pittner, Bill Portz, Joanne Richter, Marilyn Risberg, Mike Swigert and Diane Wilcenski

**Absent:** Sr. Marilyn Brodd, Barbara Caan, John Kittelson and Joe Mukavitz

**Guests:** Ken Ristow and Vue Yang

Approval of May (June 1<sup>st</sup>) council minutes – approved by consensus.

Approval of Agenda – approved by consensus.

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

Welcome New Council Members, Ken Ristow and Vue Yang, and our thanks to Peter Pittner and Joe Mukavitz who are finishing their terms on Council.

Faith in Our Future update – Nancy Buss – The pledges are still coming in at a good rate. The newsletter that will be distributed will have several articles by Deacon Mike, will cover the needed funds not yet pledged, explanation of the funds coming in and a question and answer article with John Kittelson on the CCA building project. Those who have made pledges will be contacted by phone. Phone calls will be made by Parish Council members between now and mid-July to thank them for their contribution to the Faith in Our Future campaign, that we appreciate their generosity and to anticipate the newsletter coming out to answer some questions. If you have any wrong telephone numbers, please email them to Nancy Buss.

CCA update – They have begun work on the inside remodeling. Volunteer hours and commitment remain to be very high.

Tri-Parish Council meeting – The Tri-Parish Council meeting will be Tuesday, August 25<sup>th</sup>, at IC beginning at 6:30 to discuss Vision 21 from the Archdiocese, the need to do more Tri-Parish planning and set goals for the future. The individual Councils may meet after the Tri-Parish meeting.

Fish Fry Ideas – Several names were suggested as possible chairpersons. Jeff Freye will contact Marge and Mark Verhelst to see if they would be willing to contact their perspective replacements and answer any questions.

Discern New Officers for 2009/2010 – After discernment, the Parish Council officers will remain the same with Diane Wilcenski as Chair, Bill Portz as Vice Chair and Mary Murphy as Secretary.

Update Council Membership list and Liaison list – Council members’ personal information was updated. All Commission liaisons explained their Commission’s meeting schedule and duties. We will add a liaison to the CCA Governance Board.

**Action Items:**

Commission Reports –

Finance – Nancy Buss – Lord’s Share continues to come in on a regular basis. With the elimination of heating the school building, they will go off the budget payment plan. They will need a new Chair.

Human Concerns – JoAnne Hayon – They discussed the Ministry Fair.

Stewardship – Jim Bahar – They discussed the Stewardship talent forms and estimated 150 responses were received either with continuing their ministries or adding new ones.

Buildings and Grounds – Deacon Mike met with Chairperson Gary Specht. One corner of the church roof needs tuck pointing and caulking. It was suggested, since they have the equipment to reach the roof, to paint the bell tower area also.

Hmong Commission – Diane Wilcenski – Six couples will be working with Sr. Marilyn in RCIA.

Parishioner/Visitor Input – A thank you note from Rich Gulig was read.

Closing Prayer: Diane Wilcenski

Next Meeting is **Tuesday, August 25<sup>th</sup>, at 6:30 pm at IC**, for the Tri-Parish Council meeting.

Respectfully Submitted:

Mary Murphy