

November 03, 2014 06:36PM to 07:50

Attendees: Laura Abing, Del Slowik, Steve Dodridge, Judy Ballard, Eunice Frieseke, Michelle Hansen, Turquoise Welch-Loera, Tom Jozwik, Jim Ewig, Joan Arnette, Carole Poth, Norm Smaglik, Jen Ohlendorf, Barb Haig

Opening prayer led by Barb Haig

Parish Website In-service presented by Barb.

- Site includes information on both School and Parish
- The site is a work in process – Site is live, but content/focus can change
- Barb is the main contact on Parish side/Carrie Pruhs is on the School side. They are responsible for keeping content current

October Minutes approved with corrections

Committee Reports

Human Concerns

Judy reports

- a joint mtg occurred.
- Sustainability is being worked on. Basic definition is that we are assuring we're good stewards of our resources.
- Sanctuary church – which is one that takes in families that are in danger of being deported. This is being looked into further. This would encompass both parishes. Pastoral council is being asked if the committee should continue to look into this. Pastoral Council agrees that this is worth looking into further.

Faith Formation

Jen reports

- This Saturday the youth ministry is meeting. They will be looking at getting involved in different roles of the masses. Includes Eucharistic ministers, server, lecturer, ushers, etc. Mass involvement has been expanded to include adults.
- Del asking Jen to take an action item back to F&F. This is a schedule for the Lenten journey leading up to Easter be "advertised" in bulletin.

Prayer and Worship

Del reports

- That a joint committee mtg occurred that addressed the Christmas mass schedule. The next cluster mass will be 11/23. Fr Larry is looking at cluster mass being used more on a liturgical basis, rather than every 5th Sunday.

Education

Stephen reports

- The budget shortfall was discussed. Paul Hohl was asked if "tithing Families" are being tracked. Answer not known at that point. Stephen reported that the question had been asked in the most recent Education Cmte meeting as to whether Choice families also tithe. Paul Hohl had reported that he didn't have that information but would try to find out. In the PC meeting

Jennifer asked whether Choice families will now be required to also tithe; Stephen's response was that this had not been suggested in the meeting, and that it was his impression the question had been asked in the context of looking for *any* other sources of voluntary contributions.

- Information Database Tracking system is being mandated by state. This system is used to track student, attendance, grades, etc. Thoughts were that this system may be used for additional tasks. Paul is looking into vendors.
- Budget discussed. One 4K teacher's employment to be reduced from full to PT
- Regarding upcoming school open house in January, school is planning to raise profile of school earlier than usual (from late Fall onwards), and also will use more avenues of communication – e.g. social media.

Finance

Norm reports

- That a proposal was made to move to consider either chrome books or I Pads.
- Paul reported that the Wi-Fi works. No additional repairs, etc required.
- Assumption that parish giving could be increased to balance the budget.

Building and Grounds

Jim reports

- Minor leak in boiler. This is 4th leak in boiler/piping in 3 years. Johnson Controls was called.
- Shoring Details still needed for gym and north walls.
- Rob shared that St Seb's has a Priority Task List", Tom Mrotek last updated list this past summer. It will need updating.
- The school roof access door needs replacing (2K). Nov 15 is the scheduled installation date. Entire frame will need to be pulled out and replaced.

Respectfully submitted,
Jim Ewig