

November 02, 2015: 08:29PM to 09:29PM

Attendees: Joan Arnett, Tom Jozwik, Margaret Wiemer, Delbert Slowik, Carole Poth, Michelle Hansen, Stephen Dodridge, Laura Abing, Judy Ballard, Jen Ohlendorf and Jim Ewig. Excused: Turquoise Loera-Welch,

Review of October Minutes – Laura motioned to approve with minor modifications, Jen seconded the motion. No abstentions.

Major Points of Committee Reports

Building and Grounds

As this Committee now reports through the Finance Council, updates will be provided to that Council

Communications

Laura reported on the following.

- Efforts to recruit new committee members has fallen short. No volunteers have stepped forward. At this time, in essence, no committee exists.
- There is a need for a good communicator, not necessarily a tech savvy person.

Faith Formation

Jen reported on the following.

- 3 potential candidates to join committee
- Ed, Sandra and Jen to set up a meeting in near future.
- 1 teacher has stepped up to cover 4th and 5th grades

Recommend that Ed and/or Sandra attend School committee meeting to recruit. The Council discussed the importance of having a school family parent as a member of the committee.

Human Concerns

Judy reported on the following.

- Committee is asking if the potential 5% budget reduction will affect this committee. This is still pending
- Bundle weekend is coming up this weekend. It will be held from 09:00AM-12:30PM on both Saturday and Sunday.
- Sustainability committee has a movie coming up this Wednesday at 6:30 -8 or Sunday between 2 masses “Is your life too plastic?”
- Advent giving tree is coming up in the gathering space.

Prayer and Worship

Tom reported on the following.

- Last month Fr. Larry discussed the Pope’s “Year of Mercy” Initiative.
- Suggested that the Communal reconciliation service be joined in with the “Year of Mercy”
- Anointing of the sick event being looked at for the upcoming Lent season.

School

Stephen reported on the following.

- Choice enrollment was 5 students lower than expected.
- 2016-17 enrollment is now on line so parents can register on-line via the Choice website – not the school website. Due to the enrollment change, the School facility will not be able to assist parents to the same degree they have in the past.
- Student families will qualify for Choice if their family income is at or below 300% of the national poverty guideline.
- The committee is looking at potentially tapping into the state choice program. The State program does not offer as much financial credit the City choice program.
- PAL may need to become licensed by the State.

Stewardship

Turquoise not present

No report.

Pastor/Administrator Report

Carole reports

- She is working on a new welcome packet in conjunction with St. Cates.
- The Stewardship Assessment review will be held this Saturday from 09:00AM-10:30AM in the school cafeteria. Each council and committee member and anyone holding a leadership role within the parish should attend.
- ~15K was raised at “stop the auction”. The net profit has not yet been determined.
- Bids for the creation of a Literature Kiosk for the gathering space are now being gathered.
- School lobby floor mats were ordered today.
- A decision has been made to laminate the gym doors.

Finance Council Report

Joan reported on the following.

- Due to lack of time, Joan asked council members to read over notes and reach out to her with questions

Closing Prayer – Led by Judy.

Next Meeting

Monday December 7th at 18:30 at St Cate’s

Respectfully submitted,
Jim Ewig