

July 28th, 2016

Parish Council Meeting Minutes

Those present: Teresa Morgan, Father Beckman, Jeff Banas, Nathan Hellwig, Ben Kratz, Debbie Kratz, Gretchen Brown, Ellen Poliskey, Kathy Shey

I. Opening prayer

II. Installation of Debbie Kratz as new parish council member

III. No outside parties present

IV. Regina Report-Kathy Shey

A. Diocesan superintendant and school board ok'd part-time student option at Regina

1. Regina board is in favor of a pilot beginning this fall
2. One student is going to take one class and possible some sports
3. Trial basis, and policy will be developed if pilot is successful.
4. Three committees working on it
5. Concerns: class size, finances

B. Capital Campaign feasibility study finished

1. \$4-5 million campaign in first of 3 phases
2. Money to be used for classrooms, high school gym, wrestling room/weight room, and access to the school from 1st Ave.
3. Current elementary gym will be turned into an auditorium.
4. Temporary classrooms on the north side of bldg will be removed.

V. Youth minister report-Ellen Poliskey

- A. July 1st- youth minister and part-time office help/activity coordinator
- B. To start in Sept-Young youth Sunday School between 8 and 10 masses weekly.
- C. Next summer St. Wence-our own Vacation Bible School from Totally Catholic VBS
- D. Separate monthly youth group meetings for high school and Jr. high students
- E. Monthly diocesan youth minister meetings

VI. Disaster Training report-Ellen Poliskey

- A. Voluntary meeting in diocese.
- B. Father Beckman will check with police regarding specific recommendations

VII. Parish Council President report-Teresa

A. Organization update

1. Template for new Time/Talent/Treasure (TTT) form distributed
2. Council to look over and give feedback by Aug 15th.
3. Ministry catalog to also be formed
4. Organized way to see how to get involved, and who to contact

B. Commission heads to follow-up with new volunteers

VIII. Assistance for new mothers-Nathan Hellwig

- A. Possibility of having meals or "help" for new mothers, post-surgical patients, housework, etc
- B. Decided to start out focused on meals after birth of a child or another hospitalization.
- C. Will put "coordinator" position and "volunteers" under Family Life category in TTT form

IX. Trustee report-Gretchen Brown

- A. 2015/16 fiscal year budget/finances reviewed.
- B. 2016/2017 budget balanced and submitted for diocesan review
- C. Weekly giving to go in bulletin; amt entered after deposited on Monday.
- D. Will format a condensed profit and loss for a bulletin insert in Aug/Sept
- E. Project update:
 - 1. Screen porch completed-Calacci Construction
 - 2. Choir loft railing brought to code--reconstructed spindles and stained-Shelby Construction
 - 3. Corporate resolutions ok'd for sanctuary tiling, pew reupholstering, and gold-leafing
 - 4. Weekday/weekend masses will be downstairs from Aug 15-Sept 1st.
 - 5. Stations set to arrive Sept/October

X. Liturgy report-Nathan Hellwig

- A. Possible to recognize graduates at a mass?
- B. Will revisit in spring

XI. Family Life-Ben Kratz

- A. Handicap ramp button moved
- B. Rentals: 623 has wet foundation.
 - 1. Estimates obtained-grading, gutters before sump system
 - 2. Send estimates to finance council

XII. Social Action-Debbie Kratz

- A. Making phone calls to known committee heads
- B. Will contact Nancy Upmeyer from Solon--parish nurse

XIII. Unfinished business

- A. Mary Balmer is proceeding with Facebook
- B. Kathy Shey happy to have Mary assist with enhancements
- C. Mary to contact Ellen to get Facebook access.

XIV. Closing prayer

Respectfully submitted by Gretchen Brown