

**ST. MARY OF WAYNE
GENERAL MEETING MINUTES
MAY 19, 2009**

The Council meeting began at 7:53 with a prayer from Fr. David. In attendance were Fr. David Burgard, Larry Chastang, Sandy Strzalkowski, Tim Strzalkowski, Cindy Erickson, Twilla Moschgat, Deacon Bob Gajda, Karen Griffin, Dan Hinske, Jerry Markey, Dan Grifka, Roseann Boguslawski, Deacon Benedict Ehinack, Gary Kurylo, and Ken Hafeli. Guests included Craig Lloyd, Daniel MacDonald, Eileen Pohl, Theresa Mack, Del Kosta, Shanan Wheeler, and Rick Wheeler.

SECRETARY'S REPORT

The February Minutes were approved as written. The April Minutes were approved as written.

INTRODUCTIONS

There were introductions of new members, including Gary Kurylo, the new business manager, Deacon Benedict Ehinack, our Transitional Deacon, and Dan MacDonald, who is with the R.O.C. Gary said Lisa Davis is still available for questions. Deacon Benedict was ordained on May 16 and is assigned to St. Mary through August and on weekends once the school year begins. Dan is the new leader of R.O.C.

R.O.C.

Eileen reported that ROC is connecting with two other groups. The reception for Deacon Philip Ching went well.

There are plans to have R.O.C. meet during the summer. Coffee and Donuts may also continue past June – possibly adding iced tea and lemonade to the menu.

Dan talked about the various events the group participated in.

COMMISSION REPORTS

EDUCATION COMMISSION

Larry said discussed the Travelling Chalice. All that is needed is Father David's approval. It is hoped 6-8 families will volunteer so the program can begin. It is expected that more families will volunteer once the program is established. An explanation should be put in the bulletin as well as a schedule of when households will have the chalice. The prayers should be about vocations, but personal intentions are fine. The chalice will be donated by the parish, and a prayer book accompanies the chalice. The holder of the chalice is asked to write a reflection at the end of the week. Sandy asked if the Travelling Chalice is a permanent program. Craig volunteered to be the project coordinator. It is expected the program will start in mid to late summer and will be publicized through bulletin articles and flyers.

The Survey will be in the bulletin on Sunday.

STEWARDSHIP

Dan Grifka reported Gary was hired to replace Lisa Davis.

April is pretty much on track regarding budget. The school budget cannot be completed until the school has a new principal is hired. Budgets were due at the Archdiocese on May 15, but St. Mary has an extension to June 15.

CHRISTIAN SERVICE

There was no report other than there are no volunteers to head Christian Service.

WORSHIP COMMISSION

Veronica was not at the meeting. Roseann said there was a meeting on May 15. Parishioners are asked to wear red on Pentecost. Worship is also trying to find people who will speak the Our Father in different languages on Pentecost

VICARIATE

Twilla did not have a report. No one from St. Mary attended the May 5th meeting.

SESQUICENTENNIAL

Ken reported research continues.

NEW BUSINESS

Shanan Wheeler discussed the memorial garden between the connector and school near the gym. She would like to add engraved brick pavers for the garden. We have the pavers. Council will have to determine a price per brick.

CSA Update – There was no report. Karen said we were running even with last year.

CONTINUING BUSINESS

School Enrollment - Fr. David enrollment will likely be down. The principal search continues and there will be a hire before the end of the school year.

Financial Committee

Karen said there are 719 envelope boxes left. She will draft letters to parishioners that have not shown any activity in the parish.

Census forms are still trickling in. A new announcement will be made.

Energy Conservation

Mark was not at the meeting.

Fundraising

Tim the Cinco de Mayo party had an attendance of 293. Income for tickets was \$5870 and expenses were about \$4,000. Final figures were not is but the gross income from the prizes was approximately \$15,000 for a profit around \$7,000.

Tim discussed the Dine Out program. Texas Roadhouse will donate 10% of its sales on June 8. A coupon from the parish must be presented. Buffalo Wild Wings will donate 20% of the profits on July 13.

Roseann asked about a Texas Hold'em Tournament. It was reported the Knights of Columbus already run those.

There was no Grants report.

COUNCIL COMMENTS

Cindy commended Tim for his fund-raising work.

GUEST COMMENTS.

Del commented on the hard work of the Cinco de Mayo organizers. Eileen commented on the prizes and Ken thanked all of the extra volunteers who helped with the clean up after the event

PASTORAL REPORTS

Fr. David said he had a few names for the PPC elections.

Fr. David would like to start a scholarship fund. The first contribution is \$450 from the sale of some surplus equipment. Envelopes will be available for donations to the scholarship fund. Roseann commented that Target has a program that donates money to schools. It was noted that Gordon Foods has a similar program. It was also noted that Google has a program but registration is necessary.

Fr. David asked about the day and time of Council meetings and whether they should be moved from Tuesdays. Meetings could start earlier on other days but there are conflicts on most nights.

Father Ching's first Mass at Saint Mary will be on June 6 at 4:00. Father David is looking for finger food donations.

The Gwizdak family will coordinate a Pancake Breakfast on Father's Day. Fathers and Mothers will eat for free.

Father David would like donations of red geraniums for Pentecost.

The meeting closed with a prayer by Fr. David at 9:15.

The next meeting is Tuesday, June 9.

Respectfully Submitted by

Kenneth G. Hafeli
PPC Secretary