

ST. MARY OF WAYNE
GENERAL MEETING MINUTES
JUNE 9, 2009

The Council meeting began at 7:55 with a prayer from Fr. David. In attendance were Fr. David Burgard, Sandy Strzalkowski, Tim Strzalkowski, Cindy Erickson, Twilla Moschgat, Deacon Bob Gajda, Karen Griffin, Dan Hinske, Jerry Markey, Roseann Boguslawski, Deacon Benedict Ehinack, Gary Kurylo, Maryann Beckert, Barbara Braun, Bob Swiekowsky, Veronica Waugh, Maggie Wood, Albert Damatio, John Buehner, Richard Zelmanski, and Ken Hafeli. Kathie Carpentri was a guest. Larry Chastang was excused.

SECRETARY'S REPORT

The May Minutes were approved as written.

INTRODUCTIONS

The new members and alternates to the Council were introduced.

R.O.C.

There was no Youth Report.

COMMISSION REPORTS

EDUCATION COMMISSION

Ken reported on a survey "Adult Faith Formation Matters." John Buehner talked about a DVD put out by the Archdiocese (AOD) which gives guidelines for adult faith education. He said the Education Commission should view it once Craig Lloyd returns from Germany.

Barb Braun asked if there were texts about Faith Formation.

Deacon Bob reported the Kathie Carpentri is close to certification to teach Adult Faith Formation.

STEWARDSHIP

Al reported May receipts were \$13000 short but April was over budget. The November plan has been substantially met. This was done by cutbacks, increased fundraisers and increased income. Collections are going in the right direction. From an economy standpoint the parish is doing well. Parishioners need to continue their weekly contributions through the summer. Ken asked about fund transfers. The reply was they were of little benefit because of minimal participation. They can, however, be set up as on line bill paying. Maryann said Father David's remarks in budget remarks in January were very effective, but should probably be repeated.

There are still things to do. The debt reduction will be addressed again in the fall.

The Outreach Center is fully funded for the next year

There was discussion on the rental policy with regard to the CYO. Drop in basketball is still going on but may be dropped.

The Parish Secretary has taken over scheduling and rental collection. There was a question regarding insurance policies for rentals.

There was a discussion on landscaping on grounds with family "adoptions" of different areas.

Gary talked about the budget. The AOD granted permission to delay submission of our budget. Gary and Mike from the AOD went over the budget. There is a surplus of \$110,000 for next year

The Fish Fries made \$17,000 while the Cinco de Mayo party netted \$9,000. Tim asked what our goal was for solvency. He also said we need to spell out where funds are going. Roseann pointed out that the list for Easter Flower memorials was incomplete

Sandy asked if there was anything in the budget to replace the hymnals. The answer was no.

The budget was approved except for a minor change on Page 2. Al thanked Lisa Davis for her help on the budget.

CHRISTIAN SERVICE

There is still a need for a Coordinator. Some people have stepped forward, but no decisions have been made.

WORSHIP COMMISSION

Veronica reported 16 people were at last meeting.

60 people attended the EM Certification meeting. There are 12 new servers, all trained by Fr. David. 35 Lectionaries were ordered for 2010; Father David suggested we order a few more.

Right to Life will sell candy bars on Father's Day

VICARIATE

Twilla did not have a report.

SESQUICENTENNIAL

Ken reported research continues.

NEW BUSINESS

The meeting time for the council has been moved to Wednesdays to allow for an earlier start.

Parish Council Leadership for September * Twilla re-nominated Sandy as Chair. Jerry said he would like

to be Vice Chair. Dan Hinske was nominated as Chair, but after discussion it was decided Jerry would Chair and Dan would be the Vice Chair. No members are leaving the Council. This is due to Fr. David's desire to expand the size of the Council.

There will be a Parish Picnic. The parish will not fund it, but the fundraising committee needs to look at ways to cut the costs. Al suggested the parishioners bring own dish.

Veronica would like to put fliers in church to explain the Cursillo. Okayed by Council.

CONTINUING BUSINESS

School Enrollment - School enrollment will be down from 278 to 252. Maryann asked if the names of the teachers not coming back were being disclosed. Two teachers retired and two were laid off.

Financial Committee

Karen said there are 344 total responses to census, with 20 since the last announcement. It was suggested a letter be sent to those who have yet to pick up their envelopes.

There was discussion about the Survey Monkey webtool. It was suggested the URL be put in the bulletin.

Energy Conservation

Mark was not at the meeting.

Fundraising/Grants

Tim said the Cinco de Mayo party raised \$9,000.

There will be a Fish Fry meeting on June 10

Tim discussed the Dine Out program.

There will be a Mom-to-Mom sale in the fall. Andrea Hall is working to organize it.

There will be a Variety Show in November. Richard Schneider is working with the committee. Beside the dinner there will be a 50-50 raffle.

Tim wants to write a bulletin article regarding fundraising. The fundraising committee has an email address on the parish website.

Tim is still looking for help with grants. He is hoping some parishioners may work for companies that provide matching grants.

COUNCIL COMMENTS

There were no comments.

GUEST COMMENTS.

There were no comments.

PASTORAL REPORTS

Fr. David said he enjoyed his first year at St. Mary. He thanked the staff, the Council, and the commissions for their help. He also thanked the AOD for their assistance.

The meeting closed with a prayer by Fr. David at 9:55.

The next meeting is Wednesday, September 16.

Respectfully Submitted by

Kenneth G. Hafeli
PPC Secretary