



Parish of Saint Maximilian Kolbe

Pastoral Council Meeting Minutes

Tuesday, August 6, 2013

Members in Attendance: Monsignor Peter Joyce, Carol Ann Allen, George Dudzek, Peg Kroeger, Jacquie Olansen, Annette Sherby, Kevin Smyth

Opening Prayer: Jacquie Olansen

Parish Council Leader: George Dudzek

The minutes for the meeting on July 8, 2013 were approved and the agenda for this meeting was distributed.

OLD BUSINESS:

PREP: Agnes Bross, DRE, is assuring that the Parish meets CAP compliance. CAP I will be held on October 23 at Church of the Resurrection and CAP III will be held on November 21 at COTR.

SCRIP: In September a push will be made to inform the Parish community of the Gift Card Program and its benefits to the Parish.

PARISH CENTER: Father Pete will be meeting with the second set of engineers on Friday at 10:00 a.m.

HOUSE OF CHARITY: The Parish has responded very generously with over \$91,000 pledged, which is 127% of our required offering.

VACATION BIBLE SCHOOL: Although it was thought to cap enrollment at 60 children, 88 participated. The program was a major success with Agnes Bross and Mary Wurtz doing a wonderful job to put everything together in just four short weeks. All workers are to be commended.

MOVABLE COAT RACK: The coat rack was donated to us by Godfrey Funeral Home. This item costs over \$900; our thanks to Godfrey's.

COTR BATHROOMS: Tim Murray and Jacquie Olansen are working to coordinate all the final parts in preparation of the bathroom renovations. It is hoped that each will be completed in approximately one week so as to not disturb the church area for an extended period of time.

FEAST DAY/FUNDRAISING: To date, we have \$43,000 in raffle money. There are approximately 150 packets outstanding. Members of the Parish Council were asked to place calls to these individuals to remind them of

the cutoff date of Sunday, August 11, as monies must be counted and tickets placed in bin. Last year the running of the event cost nothing for the Parish; however, this year the Parish is providing food at a cost of \$2400 and prizes at a cost of \$1000. There will be Frisbees, backpacks, and shopping bags as gifts.

TRANSITION OF PARISH COUNCIL MEMBERS: Three members, George Dudzek, Annette Sherby, and Jacquie Olansen will be transitioning off the Council in September. Three new members will be added for a 3-year term.

NEW BUSINESS:

ROLE OF THE PARISH COUNCIL MEMBERS/PARISH COUNCIL CRITIQUING: The council discussed ways to convey what we have accomplished during the past year and to provide possible new members with ways to integrate into the council. It was suggested that we provide information on all that has been done this year these matters with the Parish community through the website, notices in the bulletin, and speaking to the parishioners. It was suggested that individuals desiring to be on Council be made aware that this is a three-year commitment and is a working organization. It is hoped that in the future there be quarterly meetings with the Parish community, much like a town hall meeting. Another suggestion for the coming year was to have committees that spearhead various items. Also suggested was having one of the Church committee heads, i.e. Liturgy, PREP, Social, etc., be present at the Council meetings every month so that information can be exchanged and both council and committee learn more about the other. It is also necessary to determine the visions of the Parish for the future. When the new Council meets, it was suggested that there be a social gathering to meet new members in a less formal atmosphere.

NEXT MEETING DATE: September 19th will be the date for discernment. The Parish Council will lead the discussion and recommend the new members.

FIRST MEETING DATE OF NEW COUNCIL: October 3, 2013 in Rectory Dining Room at 7:00 p.m.

ACTION ITEMS:

1. Father Pete will inform the Parish community of the discernment process for obtaining Council members.
2. Council members will assist with calling those persons who have not returned raffle packets.
3. Kevin will obtain information regarding repair to broken stained glass at St. Casimir.
4. Father Pete will meet with Carl Granieri, Jack Griffin, Dianne Leo, and Diane Peck regarding Youth Liturgy.
5. Council members will assist with raffle drawing at Parish Feast Day Celebration.

NEXT MEETING: October 3, 2013

CLOSING PRAYER: Father Pete

Respectfully Submitted by Jacquie Olansen