

MINUTES

St. Veronica Parish Council Meeting Minutes

Tuesday, April 12, 2016

7:15 pm

Assisi Meeting Room

Attendees:

X Pastor, Fr. Mark Payne

X Co-Chairperson/Welcomes, Robin Decker

X Secretary/STAA Finance, Judi Caruso

X Trustee Treasurer, Ken Widenski

X Trustee Secretary, Don Schaewe

X Christian Formation, Terrie Cavender

X APC Bruce Davie

X STAA Board Rep., Mary Thiry

X Stewardship, Judith Schenk

X Present E Excused A Absent

X Co-chairperson, Jay Kleczka

X Prayer Worship, Kathy Kaiser

X Outreach Liaison, Robbin Hassel

E Stewardship representative, Eric Schmidt

X Lillian Ciske

X Jenny Francis

X Philip Schmidt

Guests: Deacon Patrick

1-Opening/Prayer by Robin

2-A motion was made to approval the amended agenda by Don and seconded by Fr. Mark with the following additions

- Approval of Budget-Ken
- Parish Directory

3 – The March Minutes were approved with a motion made by Ken and seconded by Mary

4-New Business

- Approval of Budget-Ken
 - ken presented the 2016/2017 budget and a discussion followed
 - The budget was approved with a motion made by Don and seconded by Robbin

5 – Old Business–

- Fr. Mark's farewell party
 - There will be an all parish gathering after the 10:30 Mass on June 26th.
 - The second gathering will be held on July 24th at Pulaski Inn.
 - More details to follow after both committees meet
- Update on Fund Raising Committee
 - If you are interested working with the committee and Mary Jo, please contact Fr. Mark.
- March Cluster Meeting-Fr. Mark
 - Lillian, Mary, and Judith will represent St. Veronica
 - Layout or data gathering will be the first item
 - The interview sheet by Mark Kemmeter will be given to focus groups

- One aspect will include the Councils' vision for the Cluster in five years as well as each parish
- the dynamics of the neighborhoods/community
- The information gathered will be presented in the fall
- There will be no Mass changes for awhile
- Review the interview sheet forwarded to you and be prepared to discuss with Mark Kemmeter meets with the Council.
- Next meeting is scheduled for May 5th
- Parish Directory
 - In the past the directory was published by LPI and paid for by the ads seen at the back of the bulletin
 - The goal is to cut costs and not rely on the same groups to help off set the printing
 - Ideas such as to group with Nativity of the Lord, In house publications
 - Another though was to publish a Ministry directory that would be given out at the Welcome Sunday Brunch.

6-Representative Reports-See Attached

7-Pastor's Report-

- Fr. Mark will continue to be the Dean of the Deanery and will be placed at a parish in this deanery
- Announcements of Pastor and Associate Pastors will be provided during the first week in May. Fr. Mark will then tell his placement
- Lights, door frames will be replaced

8-Closing prayer-Robin

9- Adjourned

Respectfully submitted,
Judi Caruso