

MINUTES

St. Veronica Parish Council Meeting Minutes

Tuesday, April 14, 2015

7:15 pm

Assisi Meeting Room

Attendees:

X Pastor, Fr. Mark Payne	X Fr. Britto
X Co-Chairperson/Welcome, Robin Decker	X Co-chairperson, Jay Kleczka
X Secretary/STAA Finance, Judi Caruso	X Prayer Worship, Kathy Kaiser
X Trustee Treasurer, Ken Widenski	X Outreach Liaison, Robbin Hassel
X Trustee Secretary, Don Schaewe	X Stewardship, Judith Schenk
X Christian Formation, Terrie Cavender	X Stewardship representative, Eric Schmidt
X APC, Bruce Davie	
Guest: Christine Thompson	

X Present E Excused A Absent

1-Opening/Prayer by Bruce

2-The agenda was amended with the following additions.

- Introduction of Christine Thompson, possible Parish Council representative
- Under New Business, new Mass worship songs
- Motion was made by Fr. Mark and seconded by Judith

3-The March Minutes were approved with a motion from Judith and seconded by Eric

4-Old Business

- Parish Council candidates
 - Introduction of Christine Thompson
 - Other candidates will attend May's meeting
 - Jenny Francis
 - Mary Thiry
 - Donna Kleczka
 - Richard Adamczewski

5-New Business

- Mike Dix's letter was discussed regarding Breakfast Sundays
- Vicky will be chairing the Chicken dinner which will replace the festival on the same weekend
- Discussion regarding the new Worship Hymnal

- Is it possible to still use some of the older songs for familiarity and introduce new songs before the Mass?
- Fr. Mark will discuss this with Paula
- “Brewing the Faith”
 - A group of young adults meet once a month at St. Francis Brewery
 - Funding is needed for speakers and beverages
 - It was suggested that this be forwarded to the Charity Committee
 - A motion was made by Terrie and seconded by [committee member]; Don dissented in the vote

7-APC-Bruce

- District 15 meeting scheduled for Monday, April 27th
- Synod Implementation, Tuesday, May 19 7:15 registration 7:30 Meeting
 - All Parish Councils
 - Moving forward with plan
 - Forms will be due in September

8-Representative Reports-See Attached

9- Pastor’s Report-Fr. Mark

- Order of maintenance
 - Door Frames
 - Lighting
 - Looking in to a Pace Grant from Johnson Controls to help with some of the capital needs like windows for the school
- Fr. Mark and Fr. Britto will attend the Priests’ Retreat during the first week of May

10- Closing prayer-Bruce

11- Adjourned-

Respectfully submitted,
Judi Caruso