

MINUTES

St. Veronica Parish Council Meeting Minutes

Tuesday, August 11, 2015

7:15 pm

Assisi Meeting Room

Attendees:

X Pastor, Fr. Mark Payne

Fr. Britto

X Co-Chairperson/Welcome, Robin Decker

E Co-chairperson, Jay Kleczka

X Secretary/STAA Finance, Judi Caruso

X Prayer Worship, Kathy Kaiser

X Trustee Treasurer, Ken Widenski

E Outreach Liaison, Robbin Hassel

X Trustee Secretary, Don Schaewe

X Stewardship, Judith Schenk

E Christian Formation, Terrie Cavender

X Stewardship representative, Eric Schmidt

X APC, Bruce Davie

X Present E Excused A Absent

1-Opening/Prayer by Fr. Mark

2-The agenda was approved with a motion made by Don and seconded by Judi

3-The June Minutes were approved with corrections

4-Old Business

- New Parish Council Members
 - Presently there are nine members and two Trustees
 - Archdiocese of Milwaukee Cluster Plan is due on September 14
 - Prior to submission of form, Mark Kemmeter needs to address the cluster in order to provide clarity as to the future of priests and churches within our cluster

5-New Business

- Financial Statement for the Archdiocese-Ken
 - Discussed the report and votes as per a motion made by Mary and seconded by Cathy
- Liaison tabled for September meeting

7-Representative Reports-See Attached

8- Pastor's Report-Fr. Mark

- Brian Gates will not be covered under the insurance now that he is no longer on staff so he has opted not to provide services pro bono.
- Building/school updating
 - Johnson controls will replace windows, doors, heating/cooling, and electrical for about \$1,000,000 as part of a Pay Back Program
 - These additions will help to lower utility costs thus saving money for the parish
- Fr. Britto
 - Fr. Britto will now serve Nativity of the Lord as their administrator
 - Mass Song hymnals and choir
 - Discussion regarding the songs being used during Mass which are unfamiliar to the parish.
 - Paula could incorporate some old songs with the new ones
 - She could also teach a song a month to the congregation

Christian Formation

- Rebecca will be working with the confirmation students

9- Closing prayer

10- Adjourned-

Respectfully submitted,
Judi Caruso