

MINUTES

St. Veronica Parish Council Meeting Minutes

Tuesday, February 10, 2015

7:15 pm

Assisi Meeting Room

Attendees:

E Pastor, Fr. Mark Payne X

E Co-Chairperson/Welcomes, Robin Decker X

X Secretary/STAA Finance, Judi Caruso

X Trustee Treasurer, Ken Widenski

E Trustee Secretary, Don Schaewe X

E Christian Formation, Terrie Cavender X

X APC, Bruce Davie

Guest: Tom Tarkowski

E Fr. Britto

X Co-chairperson, Jay Kleczka

E Prayer Worship, Kathy Kaiser

X Outreach Liaison, Robbin Hassel

X Stewardship, Judith Schenk

X Stewardship representative, Eric Schmidt

X Present E Excused A Absent

1-Opening/Prayer by Judith

2-The agenda was amended with the following addition.

- Tom Tarkowski, 'St. Veronica Voice'
- a motion to approve was made from Ken and seconded by Robin

3-The January Minutes were approved with the a motion from Robbin and seconded by Fr. Mark

4- St. Veronica's Voice-Tom Tarkowski

- Tom, Editor of the St. Veronica Voice would like to see the issue go from two times per year to 4 times
- The cost for printing and mailing an issue is \$600.00
- Tom is looking for advertisers to help defray costs
- He will not be asking those who already contribute to the bulletin

5-Old Business-none

6-New Business

- Stewardship-Judith
 - Financial renewal will being sent out by the second week of February and should be returned by March 1st
 - Time and Talent
 - Judith presented a draft of the Stewardship Committee Position Description "Purpose and Responsibility"
 - Each month beginning in March one of the Ministries will be show cased to help inform parishoners

- After some discussion regarding the proposed template, Judith will forward a revised version by the end of February.
- The plan is to have council liaisons provide information on the template so committees can work on theirs during the season of Lent.

7-APC-Bruce

- Bruce attended the District 15 meeting on January 19th
 - Synod distribution is available on-line
 - Council of Priests' Proposal for New Deanery Configurations
 - Discussion of present and proposed deaneries
- Lenten Leadership Retreat on February 24
 - Priests/Principals at the Cousins Center
- District 15 Reconnect on February 24 at Blessed Sacrament
 - Parish representation needed

8-Representative Reports-See Attached

- While many committees did not meet during the Holidays, it is necessary to get minutes or summaries to Judi prior to the meetings.
- Ideally, if you could send her the information needed by the weekend prior to council meetings, Judi will be able to put the report together for all to read before the second Tuesday of the month.
- It is not necessary to send the entire minutes but a brief summary as to what was discussed
- Remember, we only want to report information that has been approved

9- Pastor's Report-

- Fr. Mark will remain at St. Veronica's until June 2016
- After that time, our cluster will go through many changes
 - Each church will become a site and the Parish will be made up of a Pastor/Priests who will help to say Masses/funerals/marriages/baptisms..../Parish Council
 - Each site will have its own Finance Committee
 - Mass schedules-where, when, and how many will need to be determined
 - While this is not ideal, it's necessary in order to accommodate to the shortage of Priests in the area
- St. Veronica's and Nativity of the Lord have already made such changes

10- Closing prayer-Judith

11- Adjourned-

Respectfully submitted,
Judi Caruso