

MINUTES

St. Veronica Parish Council Meeting Minutes

Tuesday, February 9, 2016

7:15 pm

Assisi Meeting Room

Attendees:

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

Guests: Lillian Ciske and Philip Schmidt

X Present E Excused A Absent

1-Opening Prayer

2-The agenda was approved with a motion by Fr. Mark and seconded by Ken.

3 – The January Minutes were amended to correct the spelling of Mary’s last name – Thiry and Melody’s last name – Kawczynski. Ken made a motion to approve and seconded by Fr. Mark.

4- Old Business- Discernment – Discussion by Council and Philip Schmidt and Lillian Ciske were approved as Parish Council members.

5 – New Business – Mary will invite Melody Kawczynski to our April meeting re: STAA report.

6-Representative Reports-See Attached

7- Pastor’s Report-

- Fr. Mark reported that we are moving ahead on replacing the doors in the church.
- There was ice damage on a skylight of the parish office building.
- Fr. Mark proposed a fundraising committee be formed to oversee all fundraisers. Discussion was held.
- Talk of Fr. Mark’s going away party – Ron Dominski and Monica Phillips are coming to March meeting to discuss.

8- Closing prayer

9- Adjourned at 8:10 PM

Respectfully submitted,
Robin Decker