

# MINUTES

## St. Veronica Parish Council Meeting Minutes

Tuesday, January 12, 2016

7:15 pm

Assisi Meeting Room

### Attendees:

X Pastor, Fr. Mark Payne

X Co-Chairperson/Welcome, 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 Mary Thiery

Guest: Philip Schmidt

X Present E Excused A Absent

X Co-chairperson, Jay Kleczka

E Prayer Worship, Kathy Kaiser

E Outreach Liaison, Robbin Hassel

E Stewardship, Judith Schenk

X Stewardship representative, Eric Schmidt

X Jenny Francis

1-Opening/Prayer by Eric

2-The agenda was approved

3-The November minutes were approved

4-Old Business

- Lilian Ciske and Suzy Lemke will attend the February meeting as prospective Parish Council Members

5-New Business

- TOTT Reported on the progress of the event.
- Mary Thiery and Melody Kwasniewski are the STAA Board Reps for St. Veronica

6-APC Report-Bruce

- Discussed Cluster Meeting in December at Cousins Center
  - Each Parish Council will send to representatives to start working on the Cluster reorganizing
    - If you are interested, contact Fr. Mark
- Southeast Deanery meeting is scheduled for January 18th

7-Representative Reports-See Attached

8- Pastor's Report-Fr. Mark

- Fr. Mark distributed Volunteer Coordinator Manuals
  - They have been approved by St. Veronica Lawyers and Catholic Mutual
  - The purpose of this group will be to link volunteers with people confined to their home or care facilities.

- They will visit and be the eyes and ears for the family but not take the families' place
- bring Holy Communion
- Volunteers will be trained and work in teams
  - Liz Burke will oversee the training.
- Security for the building
  - Besides the replacement of doors, new fobs will be added
- New Gym Floor
  - Discussed the pros and cons of adding a wooded floor in the gym
  - Mary Jo has provided terms that will need to be followed before such a job can begin
  - The floor could cost between 50,000.00 and \$70,000.00
    - Some council members thought that it would give a bad impression to have a new floor in the gym but many of the other needed improvements not done.
    - Fr. asked for a hand count to see how many members would agree to such a project if all criteria was met. Two were against and an equal number abstained or agreed to the gym floor plan.

9- Closing Prayer-Eric

10-Adjournment

Respectfully submitted,  
Judi Caruso