

MINUTES

St. Veronica Parish Council Meeting Minutes

Tuesday, May 12, 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: Mary Thiry and Jenny Francis	

X Present E Excused A Absent

1-Opening/Prayer by Fr. Mark

2-The agenda was amended with a motion made by Fr. Mark and seconded by Robin

- The addition of Budget approval under new business

3-The April Minutes were approved with corrections

- Don dissented when voting on the motion that “Brewing the Faith” request for monies would be directed to the Charity Committee

4-Old Business

- Parish Council candidates
 - Introduction of Mary and Jenny
 - Discerned later in the meeting
 - Fr. mark would like to have at least two more candidates who would be discerned at the August Meeting.
- St. Veronica Day Celebration
 - A letter proposing a procession to open the celebration from committee members Steve Carini and Ron and Vicki Dominski was discussed.
 - Bruce made a motion that the committee should continue the planning with the aid of Fr. Britto along with updates/details provided to the council.

5-New Business

- Budget Approval
 - Ken presented the budget to the council and discussed the various areas
 - A motion made by Eric and seconded by Terrie to accept the budget as proposed by the Finance Committee was passed.

- The Potluck will be held on June 9th at 6:30.
- There will be a short meeting followed by dinner.

7-APC-Bruce

- A cluster meeting will be held at Nativity of the Lord on Tuesday, May 19th at 7 pm

8-Representative Reports-See Attached

9- Pastor's Report-Fr. Mark

- No report

10- Closing prayer -Fr. Mark

11- Adjourned-

Respectfully submitted,
Judi Caruso