

MINUTES

St. Veronica Parish Council Meeting Minutes

Tuesday, October 13, 2015

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

E Trustee Secretary, Don Schaewe

X Christian Formation, Terrie Cavender

X APC, Bruce Davie

X Mary Thiry

X Present E Excused A Absent

X Co-chairperson, Jay Kleczka

E Prayer Worship, Kathy Kaiser

E Outreach Liaison, Robbin Hassel

X Stewardship, Judith Schenk

X Stewardship representative, Eric Schmidt

X Jenny Francis

1-Opening/Prayer by Bruce

2-The agenda was approved

3-The September Minutes were approved with the following amendment

- Robbin was present at the September meeting

4-Old Business

- Fr. Mark will call and invite Phil Schmidt and Susie Schwarzky as the two newest members
- Additional members might be needed due to the large numbers leaving at the end of the year. The council discussed some other potential candidates
 - The following members' terms will expire in June
 - Judi Caruso, Robin Decker, Kathy Keiser, Jay Kleczka
 - There will also be a discernment at the October meeting

5-New Business

- Discernment for new Archdiocese pastor
 - Mark Kemmeter and the cluster will make this decision
- The town hall meeting went very well.
 - Ken discussed mortgage and the reason we went in that direction, electronic giving, 2015/2016 budget, and upcoming projects
 - The Parishioners would like to have more details regarding spending
- Review goals especially fundraising chairpersons

- Maryjo H will represent the parish and will be the go to person regarding insurance and fund raising
- 6-Representative Reports-See Attached

7- Pastor's Report-Fr. Mark

- October 17th is the First Annual Octoberfest
- The STAA endowment is in place
- Don and Ken will serve as the board of directors
- The monies will be handled by the Catholic Community Foundation
- there is presently \$250,00.00
- STAA has been selected as one of the ten schools starting up the Seton District
- Fund Raising ideas
 - Since we are trying to meet the needs of the entire parish, a Santa's Workshop would be a nice addition for our younger members

8- Closing prayer

9- Adjourned-

Respectfully submitted,
Judi Caruso