

MINUTES

St. Veronica Parish Council Meeting Minutes

Tuesday, September 8, 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

X Present E Excused A Absent

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 Jenny Francis

1-Opening/Prayer by Fr. Mark

2-The agenda was approved with a motion made by Robin and seconded by Terry

3-The August Minutes were approved pending corrections

4-Old Business

- APC Cluster Meeting in May
 - Reviewed Cluster plan organization since the definition of options was not provided at the meeting.

5-New Business

- None

6-Representative Reports-See Attached

7- Pastor's Report-Fr. Mark

- October 17th is the First Annual Octoberfest
- Robin and Jenny will work on the basket
 - Theme is Home for the Holidays
 - Remember to bring your \$10.00 contribution
- If you need a fob contact the office
- Gym Floors
 - The Athletic Committee is going to try to raise money for a wooded gym floor
 - The present floor is unsuitable and may cause injuries.

8- Closing prayer

9- Adjourned-

Respectfully submitted,
Judi Caruso