

St. Andrew Parish Council Meeting | NOTES

Meeting Date: February 16, 2017, Called to order 07:00 PM.

Meeting Location: Rectory Basement

Council Members Present: Lauren Bandler, Oscar Dominguez, Fr. Bill Key, Shelly Koch, Cevin Moses, Paul Schmelzer, Helen Talis, Jim Stiles, Patti Soukup

Council Members Absent: Tom Bertrand, Susan Flood, Tina Janssen,

Approval of Last Month's Minutes: Minutes approved by email acclimation

Voice of the People: Terry Zawacki

Pastor's Report:

- New Auxiliary Bishops to the Milwaukee Archdiocese – Bishop Elect James T. Schuerman & Bishop Elect Jeffrey R. Haines
- Reminder of Tithing in Newsletter

Committee Reports:

Administrative Services and Finance – Tina Janssen

Voice of the People

- Ruben Rendon shared concerns about Washington DC funds being paid to families after the trip. He also shared concerns regarding the festival auction items being allowed to leave Parish grounds for the organization of baskets. School Fundraising Requests & Purchase Requests
- Trivia night to replace St. Patrick's dance.
- Thrivent Piggy Bank War for second grade. Students fill piggy banks with pennies and Thrivent will sponsor \$250 towards an iPad.
- Middle School Spring Fling Dance service project to benefit Leukemia/Lymphoma Society.
- Request to purchase library computer and cataloging software license.
- Parent School Association would like to purchase 50 plastic banquet tables (~\$1400) for school and parish use. They have the funds available in their budget as well as several people who would like to donate towards this purchase.

2017-2018 Budget Presentations

- Christian Formation budget was presented.

Food Pantry Upgrades

- Asbestos was found in walls once old floor was removed. It has been removed and we are awaiting air quality tests.

School Boiler

- Boilers were reprogrammed for approximately \$850.

Fund Raising calendar and procedures

- Drop box will be implemented for fundraising money collected.

Catholic Central Assessment

- Tabled until March

Legal Proceedings

- Fr. Bill reported the lawsuit against the church and school has been settled.

Bequest Accounting

- No changes in January

Actions recommended by Buildings & Grounds Committee

- None

Actions recommended by School Committee

- 8th grade breakfast fundraiser date changed to 3/5/17
- School tuition is also down 6% from budget due to smaller enrollment than expected.

Christian Formation – Patti Soukup

- Handbook Review
- Hispanic Ministries – Statistics
- Crist Renews His Parish Week end Retreat
 - Women: March 25 & 26
 - Men: April 1 & 2
- Complaints of Basketball practice during Sunday Masses and use of gym by the public
 - No more Basketball on Sunday mornings.

Prayer and Worship – Paul Schmelzer

- Liturgies met Fridays at 4:30

Human Concerns – Open

- Nothing to Report

School Committee – Susan Flood

Teacher's Report - Deb Amici - 2nd quarter report cards and MAPS information sent home.

Looking at new science curriculum. Looking into a robotics/STEM program. Catholic Schools Week was great.

Parent-School Association - Upcoming Events - 2/17- Laser Tag, 2/22 - Kindergarten Information Night, 3/17 - Trivia Night

Finance Committee - Katie Duckworth - budget is going well. Thrivent Financial approached the school with a Thrivent Action Team idea. The second graders will collect coins to put towards buying a refurbished iPad for the class to share. Thrivent donated piggy banks to use. A portion of the \$250 seed money will be used to treat the students for working together to help their class (popsicle party or pizza party, etc....TBD). The rest of the money can be used to help fund the iPad. The kids will also receive Thrivent t-shirts for their working together.

Athletics - Scoreboards were donated by Williams Bay. They will be installed soon.

Buildings and Grounds - David Malisow - went over the budget. Heard great compliments about our new maintenance man.

Principal's Report - KACO is looking at specific needs for upgrading tech needs. The Spanish teacher had to resign due to mandatory overtime required at main job. Letters of intent were sent home to all families. New families interested from St. Pat's and some families interested in returning to St. Andrew's.

There will be a Town Hall meeting for the school families March 15th at 6:30.

Hispanic Leader's Committee – Oscar Dominguez

- No Report

Parish Life – Cevin Moses

- Workshop on Stewardship at St. Pats
- No Friday fish fries this Lenten season at St. Andrews.
- Finalizing budget
- Movie Night was a success
- Next Movie "For Greater Glory" on March 11

Buildings and Grounds – Open

- B&G moved to Finance
- Church Foundation (basement) needs tuck pointing.

Unfinished Business:

- CRHP(Christ Renews His Parish) – Pleas from the pulpit at Masses, brochures produced and distributed, action plan timeline has been developed.
- Parish Identity Standards – School needs definition
- Parish Council Vacancies (2)
- Liturgical Committee – Welcoming ministries meets 4th Thursday of each month at 5:00 PM

New Business:

- School Social Media Policy – Under discussion once again
- School Family Handbook Update – No Update
- Joint Staff (St. Andrew and St. Pats) and councils overnight retreat Aug 18-19

Meeting Adjourned @ 8:30 PM

Submitted by: Lauren Bandler

Next Meeting: March 16th, 2017