

St. Andrew Parish Council Meeting | NOTES

Meeting Date: January 26, 2017, Called to order 07:00 PM.

Meeting Location: Rectory Basement

Council Members Present: Lauren Bandler, Oscar Dominguez. Susan Flood, Tina Janssen, Fr. Bill Key, Shelly Koch, Cevin Moses, Paul Schmelzer, Helen Talis, Jim Stiles

Council Members Absent: Tom Bertrand, Patti Soukup

Approval of Last Month's Minutes: No Meeting in December

Voice of the People: Terry Zawacki

Moved to area from Chicago, a substitute teacher.

Business experience as a CFO for manufacturing companies.

Presently working with Fr. Oriol as a development resource for integrating our two parishes under on pastor. To help us navigate through the changes.

Discussions on having business administrators for each parish to reduce Fr. Oriol load. It is suggest we have a Townhall meeting in the future to discuss this.

Pastor's Report:

- Christmas – Good Attendance
- New Years – Low Attendance
- Message to increase donations will be made.

Committee Reports:

Administrative Services and Finance – Tina Janssen

School Choice Presentation

- Terry Brown, VP at School Choice Wisconsin gave a presentation on the costs and benefits to having St. Andrews to be part of the state voucher program. Randy Green is also attending informational meetings with other area parochial schools for the next year to determine how implementation could take place at St. Andrews.

Church & School Masonry/Gym Floor Replacement

- Masonry work has been finished and final payment has been made.

Bequest Accounting

- An additional funds were received from the Slavin bequest. Funds were moved from the Brown bequest at CCF to pay for the remainder of the building's tuckpointing.

Food Pantry Upgrades

- The pantry is in the process of having a new cement floor poured.

Actions recommended by Buildings & Grounds Committee

- Vents in the school need to be reprogrammed and a significant expense will be coming for this fix.

Financials

- Teri Krueger presented the November financials noting special donations to faith formation and the school are helping to cover the expected tuition shortage from the yearly budgeted amounts. Weekly collections are still down approximately 6% compared to the budget.

New Business

- A new council member will be needed and members should be thinking of people who would be willing to serve.

Christian Formation – Patti Soukup

- Nothing to Report

Prayer and Worship – Paul Schmelzer

- Nothing to report.

Human Concerns – Open

- Nothing to Report

School Committee – Susan Flood

- Bob Quartucci attended the meeting to discuss a new sound system for the gym. The money has already been donated. Ed Clair discussed possible electronic signage to be purchased with money donated in memory of his brother, John.
- The Spartan Spectacular is running from Jan. 16th - Jan. 28th. Catholic Schools Week is Jan. 30th - Feb. 2nd. It will be kicked off starting with 5:00 mass presented by the students on Jan. 28th. Each mass that weekend will be presented by the students.
- There will also be an Open House on Sunday, Jan. 29th from 10:00 - 12:30. School is also open to the public when school is in session.
- MAPS testing took place mid January.
- The 8th grade class will be having a fundraiser brunch at the Waterfront on Feb. 19th.
- The Annual Fund has already reached it's goal.

Hispanic Leader's Committee – Oscar Dominguez

- Oscar committed to bringing a total of 5 Hispanic Men to the Christ Renews His Parish Retreat
- Welcome new parishioners pamphlet will be printed in English and Spanish
- This will follow Archdiocese instructions.

Parish Life – Cevin Moses

- Movies will be on the second Saturday of the month
- Feb 11, Mar 11, Apr 8, and May 13
- Fish Fry schedule tentative for Mar 3, Mar 17, and Apr 3
- Follow-Up Work – Person(s) Responsible:
 - Cevin
 - Ask Gretchen and Scott about Fish Fry dates
 - Select movie titles
 - Lynda
 - Find past coupons used for examples
 - Build list of possible events and activities
 - Dan
 - How do Hispanics handle new parishioners?

Buildings and Grounds – Open

- Nothing to Report

Unfinished Business:

- CRHP – Attendance update
- Parish Identity Standards – In progress
- Parish Council Vacancies:
 - Dan Szczap – Now
 - Patti Soukup – 2017
 - Cevin Moses – Postponed
 - Dan Seuser – Now

New Business:

- Distribute Parish Council Bylaws to all members.
- Discussion of new Parishioner Database/Census

Meeting Adjourned @ 8:20 PM

Submitted by: Lauren Bandler

Next Meeting: February 23, 2017