

St. Andrew Parish Council Meeting | NOTES

Meeting Date: June 15, 2017, Called to order 07:00 PM.

Meeting Location: Rectory Basement

Council Members Present: Lauren Bandler, Tom Bertrand, Oscar Dominguez, Susan Flood, Fr. Bill Key, Shelly Koch, Jackie O'Neill, Paul Schmelzer, Jim Stiles, Patti Soukup

Council Members Absent:

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

Voice of the People: Patty Brahm, Jean Smiley

- Considering Parish Council membership

Pastor's Report:

- Fr. Bill stated that as of July 15, 2017 the Saturday Mass will be changed from 5:00 PM to 4:00 PM.

Committee Reports:

Administrative Services and Finance – Tina Janssen

- School Update
 - Randy Green presented a bid for Chromebooks for the school. The funds raised in the 2017 Fat Tire Ride will cover the quote.
 - Two 8th grade Washington DC fundraisers were presented (selling food at Brick Street Days and selling marshmallow shooters at the festival).
 - A fundraiser request was made by friends and family of John Clair to have an annual golf outing with the proceeds to benefit St. Andrews tuition assistance/scholarship.
- Church Foundation work
 - Project is progressing as time permits by American Concrete.
- Clustering with St Pats
 - Joint retreat scheduled for Aug 18-19, 2017
- Bequest Accounting
 - Only change this month small amount of interest on the bequest bank account
- Financial
 - Teri Krueger distributed May financials
 - Collections are down approx. \$73,000 from budget
- New Business
 - Discussion of an annual independent audit will take place at the August meeting in preparation for the requirement that school choice will have and to adhere to the Catholic Standards for Excellence.

Christian Formation – Patti Soukup

- Handbook is Approved with one revision move \$ to an insert page.
- The discussion on student involvement in the Mass is an ongoing process.
- Hispanic Ministry
 - Review of 2016/17 - went well
 - Catechists 2016/17 all but three are returning
 - June 25 Hispanic Mass with Bishop Jim Sheurman at Elkhorn
 - June 28 speaker from Columbia, Hispanic
- English-speaking
 - Confirmation went well,
- Review of 2016/17 - went well, attendance issues and service hrs issues are being addressed
 - Catechists 2016/17 all should be back for next year.
 - Catechist formation is available from the archdiocese.
- RCIC will need two catechists for next school year (age differences too big among students).
- Goals being addressed are CHWC and a large retreat.
- Adult Ministry
 - CRHP Women are meeting, men need to decide on collaboration with St. Pats.

- DWTD One meeting added for June to finish unit on the holy Eucharist. Will continue next year. This topic may lend itself to showing small segments before Sunday Masses.
- There is a two day leadership meeting with St Pats on August 18 & 19.
- RCIA
 - Need 2 catechists for RCIA youth for 2017/18 (two age groups) .
 - One adult male in program
- Safeguarding all of God's Family
 - Annual Report due to Archdiocese
- Other: Budgets are approved.
- Increase future enrolment First Holy Communion. Confirmation, and CF classes.
- Begin 2017/18 with a catechist meeting on September 13 and Hispanic catechist? Attempt to hold another meeting at the end of the year.
- Look at doing end of year testing as a regular program.
- Next CF meeting August 22, 2017

Human Concerns – Open

- No Report

Liturgical – Jackie O'Neill

- No Report

School Committee – Susan Flood

- Uniforms under considerations
- Sign Option under consideration (Events, etc.)
- 35 Chomebooks and carts approved.
- Fat Tire Tour, Annual Fund and Big Ticket raffle went well.
- Science Curriculum purchased
- WiFi installed in School

Hispanic Leader's Committee – Oscar Dominguez

- No Report

Parish Life – (Open)

- Nothing to Report

Unfinished Business:

- CRHP (Christ Renews His Parish) – Women's retreats completed. Men's retreat planning for autumn 2017.
- Parish Identity Standards – School needs definition
- Parish Council Vacancies (2) – Notice placed in bulletin. No replies. Council decided to reach out to individuals who may have expressed or declined interest in the past.
- Liturgical Committee – Welcoming ministries meets 4th Thursday of each month at 5:00 PM
- School Family Handbook Update – In process

New Business:

- Standards of Excellence – Handout/Questionnaire distributed and reviewed.
- Christian Formation Handbook Approval – Tabled until next meeting.

Meeting Adjourned @ 8:00 PM

Submitted by: Lauren Bandler

Next Meeting: Retreat August 18-19, 2017