

MINUTES

St. Veronica Parish Council Meeting Minutes

Monday, January 14, 2019, 6:30 PM

Nativity of the Lord Parish

Attendees:

X Pastor, Fr. Carmelo Giuffre

X Chairperson – Eric Schmidt

X Christian Formation - Donna Kleczka

E Trustee Treasurer, Ken Widenski

X Trustee Secretary- Mary Thiry

X Human Concerns, Jackie Blackburn

X Lillian Ciske

X Vice Chairperson – Jenny Francis

E Stewardship, Judith Schenk

X Co-Secretary, Co Finance-Liaison-Cindy Sobczak

X Co-Secretary- Phil Schmidt

E Prayer & Worship, Brian Gates

X Co-Finance Liaison – Roger Davis

X Present E Excused A Absent

1. Opening Prayer

- Eric – at joint meeting

2. Pastor's report

- Included in joint meeting minutes

3. Approval of minutes

- Motion: Eric Second: Cindy

4. Approval of Agenda:

- Addition of crying room cleanup to New Business
- With that one addition – Motion: Eric Second: Phil

5. Old business:

- Meetings will need to be scheduled in a small committee to determine future direction for fish fry.
- Council formally asks that Father develop a committee to take on this project due to its size. (Committee will take over the fish fry once current leadership steps down).
 - Vote was unanimously in favor.

6. New Business:

- Trustee update – Sign and Recognition: Sign in front of Parish Office has changed. No negative feedback has been received. Discussion followed.
- Crying room cleanup: it was brought to council's attention that the crying rooms at St. Veronica's are dirty, unkempt and need updating.
 - Looking into a bid for updating crying rooms.
 - May want new flooring or seating options.
 - Consider asking parishioners to be involved in redesign/upkeep

7. Representative reports:

- No committee reports were submitted. Many committees did not meet due to the holiday.

8. Short-term (1-year) goals:

- Volunteerism: Again many of the volunteers are the same, and these people are involved in multiple areas.
 - Discussion of how to get more people involved and the need to be specific about time commitment and duties.
 - Idea: "Suggestion box" type idea for back of church and on the website. (drop your ideas into the box for improvement). Details would be forthcoming.

9. Long Term (3-year) Goals:

- Not discussed.

10. Closing Prayer – Lillian

Meeting Adjourned.

Respectfully submitted,
Phil Schmidt