

MINUTES

St. Veronica Parish Council Meeting Minutes

Monday, October 8, 2018 @ 6:30 P.M.

St. Veronica Parish

Attendees:

X Pastor, Fr. Carmelo Giuffre	
X Chairperson – Eric Schmidt	X Vice Chairperson – Jenny Francis
X Christian Formation - Donna Kleczka	E Stewardship, Judith Schenk
E Trustee Treasurer, Ken Widenski	E Co-Secretary, Co Finance-Liaison-Cindy Sobczak
X Trustee Secretary- Mary Thiry	X Co-Secretary- Phil Schmidt
X Human Concerns, Jackie Blackburn	X Prayer & Worship, Brian Gates
X Lillian Ciske	X Co-Finance Liaison – Roger Davis

X Present E Excused A Absent

1. Approval of minutes: Eric moved, Jenny second
2. Additions to agenda:
 - Discussion about fish fry volunteers, procedures
 - Finance Report (Operating Income and Expenses) that was included in the bulletin was discussed.
 - Motion to approve: Roger, Second: Brian
3. Old business:
 - Parish Council discernments have already been finalized.
4. New Business:
 - We have decided to not have a Packer party this year.
 - Leverage current events and try to promote them more rather than add another event.
 - Parish council terms: Council reviewed document, a new column will be added for current year and new members.
 - Fish Fry Protocol: Roger volunteered at past fish fry, hoping to make sure that Fish Fry continues after leadership changes at end of year
 - Very detailed step-by-step instructions outlining procedures for running event were shared.
 - Sufficient volunteers came to the last event. Families were highly involved in making event successful.
 - Outline given will be helpful when seeking next coordinator. Need a list of other needs (volunteers and duties). Training time will be needed for new people.
 - Mary Thiry was assigned to talk to Father about Fish Fry volunteerism, next steps and coordination.
5. Short-term (1-year) goals:
 - Volunteerism: What can we do to drum up interest in ministries?
 - How can we get more readers, ministers, etc. to step forward?

- Highlight one ministry per weekend in the bulletin, ask for volunteers
- Fr. Carmelo would take the contact from volunteer and initiate next steps.
- First steps: recruit new readers, start hospitality in December to hand out bulletins and greet at the door.

6. Long Term (3-year) Goals:

7. Representative Reports:

- Reports were sent out electronically and reviewed prior to the meeting.

8. Pastor's Report:

- Fr. Carmelo gave his report at joint meeting.

9. Closing Prayer – Brian Gates

10. Meeting Adjourned.

Respectfully submitted,
Phil Schmidt