St. Mary's Parish Administrative Council Meeting Minutes Monday, February 18, 2019, at 6:30 pm in the Parish Meeting Room

 Call to Order. Present: Joe Sanow, Mary Krambeer, Brenda Walden, Mary Portner, Msgr. Lozinski, Andrea Boyle, Matt Grausam, Jared Miller, Josh Sellner, Sean Connolly, Peter Roufs. Absent: Chris Heiderscheidt, Mark Schwartz, Terry Helget, Sarah Jirak and Leo Montemayor.

Minutes from last (October 2018) meeting approved.

2. Pastor's Comments – Msgr. Lozinski reported on the following:
AFC transition: We continue to meet towards working together as one AFC. The Word Committee ought to include someone from the schools. CCD continues to struggle. A committee has been formed to review and offer suggestions for the future. Various options are under discussion.

Diocesan bankruptcy issue continues as Bishop LeVoir met for the 3rd mediation.

Fr. Andy Michels is recovering well after his knee replacement surgery.

Caribbean Knights was held on February 16. It went very well. Once the numbers are final we will provide a report in school news.

- 3. Worship and Spiritual Life Committee: Sean Connolly reported all is going well with some AFC challenges in transitioning.
- 4. Evangelization and Catechesis: Peter Roufs reported trying to recover from all the snow days and trying to maintain some normalcy. The high school continues to focus on its mission and is pleased with the teachers who are helping out.
- 5. CCD Msgr. Lozinski reported CCD is going well with challenges.
- 6. Adult Formation TMIY was cancelled the last two weeks due to the weather. Mission speaker for the AFC will be Fr. John Kubicki to be held November 17-20. The Christ Life program continues.
- 7. Sacramental Programs Msgr. Lozinski reported that the second graders (JM/SP zero; St. Michaels one; St. Mary's 22) of our AFC have received their First Confession. First Communion meeting will take place this Sunday. Confirmation meetings are done with interviews to be held next. Confirmation is scheduled for March 10. Marriage prep with the five mentor couples helping are going well.
- 8. Youth Ministry Msgr. Lozinski reported Kevin Losleben is meeting with a smaller number this year but it is going well. Kevin plans to visit the school to share information about the group hoping to generate some interest.
- 9. Stewardship Matt Grausam reported on the receipt of a large estate gift from Greg Soukup. Nex-Tu-Nu II sales are down due to being closed a lot with construction on main street; probably won't make the budgeted income. The business office continues to adjust to handling the finances for the entire AFC. Finance Committee met in January and continue to work on a budget to present soon.
- 10. Maintenance Josh Sellner reported that Loren Ludewig left his position in January and Dan Davis has been hired to replace him. The NE doors of school are in need of repair.

Next Meeting: Monday, March 18, 2019.