

**St. Mary By The Lake  
Parish Council Minutes  
April 11, 2019**

Pastor

Fr. Pat O'Laughlin

Council

Rich Pozzi, Chair

Jim Armbruster

Miroslaw Szygula, Vice-Chair

Brian Ramczyk

Debbie Andrews

Gregg Maki (excused)

Melissa Despin

Bill Spreberg

Sue Turcotte

Trustees

Mary Lynn Broughman, Secretary

Jim Sisak

Committee

Ric Paul – Buildings and Grounds

Guest

Kathy Grossnick

Meeting called to order by Rich Pozzi at 7:00PM

Opening prayer was led by Miro Szygula

Minutes were reviewed: Jim Sisak move to accept, Rich seconded, accepted.

**Pastor's Report: Fr. Pat**

- + Parish budget due to Archdiocese by June. Parish tax to Archdiocese scheduled to increase
- + Barb Vite (from Archdiocese) working with Heather to form Stewardship committee here

**Announcement**

- + Richard Dvorsky resigned from Parish Council due to new work schedule.
  - Want to publicly thank for Dick for serving as our Council Secretary and all his contributions

**Elections**

- + There will be 3 openings on the Parish Council at the end of the current Council year in June
- + Miroslaw Szygula, Deb Andrews, Rich Pozzi are the Nomination/Election Committee
  - If you are interested in serving on the Parish Council, please contact Miroslaw, Deb or Rich

**Trustee: Jim Sisak - Report**

- + Month/YTD numbers reviewed
- + Suggestion: To add #/% of donations coming in via the "online" portal

**Buildings and Ground Committee: Ric Paul**

- + Split Rail fenced fixed
- + Minor repairs on church flat roof to be scheduled

**Human Concerns Committee: Lynn Urban/Jan Topczewski**

- + Minutes from April 8 HC meeting handed out
- + Response to Heavenly Peace bedding collection has been great.
- + Participation in Chew and Chat gather has been above expectation
  - Comment: Great Work Human Concerns Group – keep it up/much appreciated

**Faith Formation Committee Report: Heather Warner (Director)**

- + First Communion scheduled for April 28, 8:30 mass and May 4, 5:30 mass
- + Vacation Bible School scheduled for June 24-28
- + Goals for 2019 Catechetical year: 1. Maintain and improve programming for K5 – 11. 2. Improve parent engagement. 3. Expand offering for Adults and focus on Evangelization
- + Summer Programs for Adults: Catholic trivia night at Buddy's, Programs in association with Ascension Health, Theology by the glass night, Catholic Card Game nights

**Old Business**

- + "You Run The Jukebox" article (from Jeff) handed out

**New Business :**

- + Rich Pozzi will schedule a "Joint Parish Council Meeting" with the Council at St. Mathews (this Fall)
- + Discussion on Security/Fire/Health/Safety concerns for this parish
- + Suggestions:
  - Training for the use of the AED machine and basic First Aid
  - (We can learn from St. Mathew's who has a comprehensive program for Safety, First Aid)
  - We will do a Self "Safety" check of facility and then consider contacting Caledonia Fire/Police for their input on how we can improve

Closing prayer: The Hail Mary

Opening prayer in April: Melissa

Next meeting May 9

Meeting adjourned at 8:00

Submitted by: Ric Paul (temporary volunteer for Secretary)