

PARISH COUNCIL MEETING
August 19, 2009

OPENING PRAYER: Fr. Bill opened the meeting with a prayer.

ROLL CALL: Present: Fr. Bill Jacobs, Mary Ann Hinz, Tom Strzyzkowski, Dan Fitzgerald, John Grover.
Excused: Bill Shine, Nancy Johns, Allen Zencka, and Ed Nickel.

CHANGE OF MEMBERSHIP: Dan Fitzgerald and Tom Strzyzkowski's terms are expired. Elections will be the weekend of August 29 and 30. There are 4 candidates.

The June 11, 2009 minutes will be placed on file as printed.

OLD BUSINESS:

- a) Confirmation- October 25, 2009 at 11:00 a.m. Mass at St. John's. There will be 2 Masses at 11:00 a.m. ...one at each church and the 9:00 a.m. Mass will be at 8:30 a.m. so the Bishop will have time to meet with the students.
- b) Nursery Supervisors – still searching for two supervisors to start after Labor Day for the 9 & 11 a.m. Masses.
- c) Parish picnic was set for September 13. There is a chairperson for the games.
- d) New Family Dinner was set for Wednesday, September 16 after 5:30 p.m. Mass. All new families will be invited by phone.
- e) Parish Appreciation Dinner will be Wednesday, October 14 after 5:30 p.m. Mass. This is for all adult volunteers.
- f) Summer projects updates – rectory driveway, exterior painting at the 1912 school building and new lights at St. Bernard Social Hall are completed. Refinished ceiling in St. Bernard's Social hall, new lights in St. Bernard's class room and new lights in St. Bernard's nursery are scheduled for a future date. The remodeling of one classroom at the 1912 building will cost approximately \$24,500.00.
- g) New Usher Training – still accepting volunteers.

NEW BUSINESS:

- a) New Associate Pastor will be Fr. Michael Rejent and will begin Monday, August 24, 2009.
- b) K.D.S.A. updates - Parish Council members are now calling the remaining cards.
- c) Payroll change - SS John & Bernard Parish has gone to an outside firm to issue all checks, state, federal and income reports.
- d) New bulletin format – there will be a new designed Sunday Bulletin coming soon.

PASTOR'S REPORT – FR. BILL

- a) LMC – enrollment at 547 at this point.
- b) 2008/2009 final financial figures and the 2009/2010 budget will be printed in the bulletin in September.

GOOD OF THE ORDER: Tom Strzyzkowski reported that the ST. Bernard parking lot is cracking. Bids will be sought and driveway repaired.

NEXT MEETING will be with Bishop Bradley, possibly November 16.

Meeting closed with a prayer at 7:10 p.m.

Respectfully submitted: Mary Ann Hinz