

St. Elizabeth Ann Seton Parish Council
Meeting Minutes
February 19, 2009

Present: Fr. Neil Manternach, Bob Flood, Jim Harris, Jeni Head, Larry Lansing, Brenda Ort, Chad Pereboom, Kirk Sadilek, Tracy Schloss, Paula Thornhill, John Zlabek, Scott Zogg

Excused: Meg Deignan

Called to order:

The meeting was called to order by Bob Flood at 7:05 p.m.

Opening Prayer:

Led by Jeni Head and Paula Thornhill.

Approval of Minutes:

There was a consensus to approve the November minutes.

Discussion Items:

Building Update

- Roger Slassen of BVH Architects and Jason Imhoff of Miron Construction were present along with committee members Dave Airy, Diane Roderick and Chris Walker to present the council with an overview of the project budget now that bids have been received. A decision to delay the bidding until this year proved to be a good one.

The budget listed the base bid plus the costs to include up to 11 alternates. The top four alternates which we had hoped to complete in the first phase of the project were: the connecting hallway, the nursery, the chapel and the kitchen. Professionals are reviewing the bids and providing opinions and recommendations on how to proceed to best meet the scope of our work for the funding we have in place. Fr. Neil requested two or three council members attend a meeting with members of the Project Steering Committee on Sunday, February 22, to review the budget, discuss which alternates should be included and finalize a proposal for the scope of the project. Tracy, John and Paula will attend.

It was decided that the council should meet on Thursday, February 26, to review that final proposal.

Committee Reports:

Community Life by Chad Pereboom –

- Mardi Gras event being held tomorrow night.

Liturgy by John Zlabek – see report

- Ministry training will be held March 7.

Finance by Kirk Sadilek – see report

- Continuing to work through the general operating fund budget. Council members will be able to review that budget in March and it will be up for approval during the April meeting.

Formation and Education by Scott Zogg – see report

- Parish Renewal was a success; received feedback to increase childcare / children's activities next year.

Social Concerns by Paula Thornhill – see report

St. Pius School Board of Education by Tracy Schloss – see report

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Old Business:

The Parish Council is scheduled to lead the Stations of the Cross on Friday, March 27. Bob will coordinate via email.

Future Business:

Parish Council will gather to review the final proposal on February 26, 2009.

Adjournment:

The meeting was closed with the *Our Father*.