

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

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

Excused: Meg Deignan, John Zlabek

Called to order:

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

Opening Prayer:

Led by Tracy Schloss and Fr. Neil Manternach.

Approval of Minutes:

There was a consensus to approve the minutes of both meetings held in February., as well as the Statement of Gratitude to the Archdiocese.

Discussion Items:

Building Update

- Chris Walker was present to review the latest developments. She said the Archbishop had approved the plan to proceed and on March 20th there will be a meeting with the Archdiocesan Church Renovation and Design Commission to focus on the interior design. They will meet with the CRDC again in May to finalize plans.

Final negotiations with subcontractors should take place in the next few weeks. Ground prep should commence April 1st.

Recommended Actions:

Statement of Gratitude

- There was a consensus to approve the Statement of Gratitude to the Archdiocese. Bob, Larry, Tracy and Paula offered to accompany Fr. Neil when he presents it to the Archdiocese.

Presentation of Operating Budget

- The council reviewed the 2009-10 Operating Budget. It will be on the agenda for approval during the April meeting. The parish has grown and there are hopes that we attain three new families per month. The Finance Council has approved a 2% staff salary increase.

Committee Reports:

Community Life by Chad Pereboom –

- Adult Appreciation Dinner was a great success and came in on budget. They're planning to host the High School Graduation Brunch on May 17.

Finance by Kirk Sadilek

- Even through these difficult economic times, parishioners are still contributing.

Formation and Education by Scott Zogg – see report

- Offering a summer program for middle and high school students this year.

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Committee Reports: (Continued)

Liturgy by John Zlabek – see report
Planning and Deanery by Brenda Ort – see report
Social Concerns by Paula Thornhill – see report
St. Pius School Board of Education by Tracy Schloss – see report

Old Business:

Parish Council Leads Stations of the Cross

- A brief discussion was held regarding the March 27th hosting of Stations of the Cross.

Revision of Parish Council Guidelines

- Guidelines go into effect July 1. We'll need some time to learn and understand how they affect our parish. For now our elections will be held as they have in the past.

New Business:

Schedule the Meet and Greet

- The Meet and Greet has been scheduled for Wednesday, April 1st at 7 p.m.

Future Business:

Next meeting will be held April 16, 2009.

Adjournment:

The meeting was closed with the *Our Father*.