

St. Petronille Parish Council Meeting Minutes
December 19, 2017

Present: Bob Solak president, Lisa Mojica vice president, Rita Doyle secretary, Fr. Jim Dougherty Pastor, Fr. Marcin Michalak Parochial Vicar, Dan Bak, Lori Carlson, Kathy Driscoll, Tom Koch. Guests: Jason Fues, Sally MacDonald from School Board finance committee, Guy Miller, Fred Backman, Kevin Kayser, Paul Leder, Kristen Freund, Mark Oates and Brent Richey Finance Commission members.

- I. Call to Order and Opening Prayer. The regular meeting called to order at 6:31 pm in the Council Room. L. Mojica provided opening prayer
- II. Parishioner Participation. None
- III. Approval of Minutes. the November minutes were approved.
- IV. Executive Session.
 - A. The Council went into closed Executive Session at 6:36 pm. Representatives of the Parish Finance Commission presented a report on the financial status of parish.
 - B. Emergency Operations. T. Koch reported that a team consisting of a former FBI agent, a Glen Ellyn Fire Fighter, Glen Ellyn Police officer, and representative of the parish council and the ushers will meet to design a plan for emergency operations for the church, PLC and gym. The school has its own plan.
- V. Commission Reports
 - A. Christian Service. K. Driscoll reported. The complete report is attached.
 - B. Worship. Jason Fues reported.
 1. The Commission has been reviewing the Roman Missal in order to assist them in planning Masses.
 2. John Chereskin will chair the Worship Commission next year.
 3. One new member has joined the Commission with three more positions to be filled. A goal is to add more diversity to the Commission.
 4. Focus on improving and expanding the Ushering ministry.
 5. On Jan. 8 and 11 K. Driscoll and Deacon John will hold training for Extraordinary Ministers of Holy Communion.
 6. Suggestion made and will be considered, to offer an 8:30 am Mass on Sundays. This time seems to offer student athletes and families a good time to attend Mass before sports.
 - C. Finance. D. Bak reported. The complete report for November is attached and a broader report was given in the Executive Session. Separately, the Finance Commission will request a general list of possible expenses for the next 3-5 years from the Buildings and Grounds Commission.
 - D. Education. L. Carlson reported. The complete report is attached. The Faith Formation Board and staff expressed concerns after reviewing the Space Study Report.
- VI. Pastor's Report. Fr. Jim reported that the parish staff will meet tomorrow, Dec. 20, to review the Space Study report. The January meeting will be a joint dinner/meeting of parish council and parish staff, Jan. 16, 6:30 pm in the PLC.

VII. Old Business. None

VIII. New Business. None

IX. Closing Prayer and adjournment. Fr. Jim led the closing prayer and the meeting was adjourned at 9:12 pm.

Next meeting January 16, a joint meeting with parish staff in the Parish Center.
Opening Prayer, B. Solak.