

St. Petronille Parish Council Meeting Minutes May 21, 2018

Present: Bob Solak President, Lisa Mojica Vice President, Rita Doyle Secretary, Fr. Jim Dougherty Pastor, Fr. Marcin Michalak Pastoral Vicar, Dan Bak, Tim Barder, Kathy Driscoll, Tom Koch. Guest: John Vivaqua representing Faith Formation

- I. Call to Order and Opening Prayer. The meeting called to order at 6:30 pm in the Council Room. T. Koch provided the Opening Prayer.
- II. Parishioner Participation. None
- III. Approval of Minutes. The April Minutes were approved upon motion made and duly seconded.
- IV. Commission Reports.
 - A. Finance. D. Bak reported. The complete report is attached. Concerns were discussed. Net deficit at fiscal year end is now projected to be less than previously expected due to cuts in expenses and gifts to the parish. School tuition increase has been set based on projected enrollment.
 - B. Education. J. Vivaqua reported. Report is attached. There will of necessity be cuts to the Faith Formation program going forward. Fr. Jim plans to hire one person to cover both Youth Ministry and Middle School programs.
 - C. Christian Service. Fr. Jim reported. The services that the Christian Service Minister previously provided are currently being covered by himself, Deacon Ron and other volunteers until a replacement is hired as a part time employee. Fr. Jim will discuss with various Christian Service volunteers what duties will need to be filled by a new hire and what can be handled by the volunteers themselves.
 - D. Worship. T. Koch reported. On June 3, Feast of Corpus Christi, there will be a procession through the neighborhood following the 11:30 Mass. The Worship Commission is recruiting new members.
- V. Pastor's Report. Fr. Jim reported.
 - A. North Parking Lot Wall. There is a possibility of a lower cost fix that may last for a few years so that complete replacement does not need to be undertaken this year. The Council went into Executive Session to discuss the matter further.
 - B. Space Study: The recommendations of the architect are final. Council members should transmit any remaining questions to Tim Barder and he will forward them to Rich Schulz.
 - C. Giesche Development Project. Council members received detailed information about the proposed development of the Giesche property. Discussion of pros and cons to the parish followed. B. Solak will arrange an informal meeting between one or two council members and representatives of the Village.
 - D. Bronze doors. The new doors have been ordered. The bronze doors will be removed and mounted on the exterior wall next to their current location as a permanent display.
 - E. Budget status. Fr. Jim reported that the budget for 2018-19 is not yet complete. The diocese has granted an extension.
- VI. Old Business
 - A. Parish Council Membership. L. Mojica reported. Applications have been received. Committee hopes to have the new members seated at the August Council meeting.
 - B. Emergency Procedures. T. Koch reported that the "Safety and Security Emergency Procedures" guide is complete, has been reviewed by the diocese and will be available on line. The next step will be to present it to the parish at Masses June 9-10.
- VII. New Business.
 - A. Deanery Meeting, April 23, recap. B. Solak reported. B. Solak and Fr. Jim attended. Topics included: to be aware of the resources available from the diocese to serve youth and Millennials and for parishes to provide a welcoming environment, especially at

“contact points”, those occasions, such as baptisms, weddings and funerals, when Catholics interact with the parish administration.

VIII. Executive Session

A. Parish budget

B. Personnel

IX. Closing Prayer and Adjournment. Fr. Jim offered the closing prayer and the meeting was adjourned at 9:55

Next meeting June 19, 2018, 6:30 pm in the Council Room. Opening prayer: R. Doyle
Minutes submitted by R. Doyle