

Stevie Ritger called the meeting to order at 8:00 pm. Council members present were Lowell Barrington, Joe Birenbaum, John Buhler, Dan Bushard, Gary Feider, Gary Jacoby, Bernadette Mondloch, Stephenie Ritger, Jim Steffen, Becky Swanson, and John Witters. No council members were absent. Others present were Dennis Dimmer, Jim Eischen, Al Feyereisen, Deb Hamm, Bev Jacoby and Dave Mayer, and Ed Ritger. The minutes of the February 11<sup>th</sup>, 2009 meeting were reviewed and amended. A motion was made by Joe Birenbaum to approve the amended minutes. Bernadette Mondloch seconded the motion. Motion carried.

**Guest Comments:** none

**Announcements & Calendars:** Calendars for April, 2010 and May, 2010 were reviewed.

**Human Concerns:** The Advent giving tree was supported very well. Items were collected for Mary's Room in Sheboygan, OLL Child Care Center, and for the Food Pantry. Gables on the Pond gift bags were well received. The additional bags made were offered to our homebound parishioners. The Chili Dinner at Country Harbor may move to February, and be changed to a potluck. Margaret Bemis will be sending out Easter cards to homebound parishioners. Two new families have joined the parish, and welcome packets will go out to those families.

**School Committee Update:**

Shake the Flakes was successful with about \$6600 profit, Catholic school week was successful. Bishop Callahan was outstanding shook every kid's hand. The potential for a 7<sup>th</sup> grade was discussed. There is a potential benefactor would support the materials. The committee is working on recruiting possible new members in advance of the May 17<sup>th</sup> election. IOWA basic testing is for 3 5<sup>th</sup> grade beginning of March, Upcoming events include a Lenten all school prayer service, year book and having hall monitors The afterschool music class has several participants. The Child Care Center has two new kids and two have returned. The family program participants were surveyed for perception of the school. Laker Leadership roles are being offered to school children to help them grow.

**Child Care Advisory Committee:** No report

**Finance Update:** The budget for January was reviewed. Motion to approve was made by Jim Steffen. Second made by John Buhler. The budget for February was reviewed. Motion to approve was made by Becky Swanson. Second was made by Joe Birenbaum.

**New Business:** The proposed School budget for 2010 – 2011 was reviewed. Motion to approve was made by John Buhler. Second was made by Dan Bushard. The proposed Child Care Center budget for 2010 – 2011 was reviewed. Motion made by Joe Birenbaum. Second was made by Gary Feider.

**Building & Grounds:** Bev Jacoby gave a status of all the buildings. There are no major issues to report. The final bill for the heating system for the school has come in at just under \$59000 after rebates. Becky Swanson made a motion to accept the bid from Jones Construction for repair work on St. Mary's Random Lake floor and ceiling joists. Motion carried.

**Faith in the Future:** no report. Next month a first quarter 2010 update will be provided.

Dan Bushard made a motion to adjourn the meeting at 10:04 p.m. Bernadette Mondloch seconded the motion. Motion carried. Jim Steffen will prepare the closing prayer for the next meeting on April 8<sup>th</sup> at 7:00 pm at Lake Church Parish Center.

Respectfully Submitted,  
Gary Jacoby, Secretary

## **Joint Parish Session**

March 11th, 2010

Pat Uselding called the meeting to order at 7:01 pm. Pat Uselding led the opening prayer. All council members were present. Others present were Marilyn Birenbaum, Dennis Dimmer, Deb Hamm, and Dave Mayer.

**Prayer & Worship Committee:** No report - next meeting April 27<sup>th</sup> at St Rose, Fredonia.

**Human Concerns Committee:** Our Lady of the Lakes is looking at working more closely with all three clustered parishes.

**Pastor's Report:** Fr. Guy Gurath is planning on calling a few parishes that have experienced the PAR process for feed back of their experience. St. John Cathedral in Milwaukee is having the Chrism Mass on March 30<sup>th</sup> in preparation for Holy Week.

Fr. Fleischman commented that there are a lot of little things that all the committees are doing to help those who are in need in our cluster and outside.

**Christian Formation Committee:** OLL confirmation retreat coming up next weekend March 19-21, 2010. There will be a Respect Life meeting at St. Francis Borgia, Cedarburg, on Thursday, March 25 at 7:00 pm in the Church Hall. Lydia LoCoco, Director of the Nazareth Project for the Archdiocese of Milwaukee, will give a presentation on the Respect Life efforts of the Archdiocese. Bishop ListECKI will be at the confirmation. The mission trip members will be having a pancake breakfast and a soup sale to earn funds. The grade school Seder meal will be March 27<sup>th</sup>. The cluster Seder meal will be March 31<sup>st</sup>.

**Faith In The Future:** No report

**Old Business:** Deb Hamm reported that the PAR drafts of the questions are together, and will be mailed in next Friday March 19<sup>th</sup>. There will be an hour long meeting with the councils scheduled for Tuesday April 20<sup>th</sup>. Time and location of the meeting are to be announced.

**New Business:** none

**Tri-Parish Planning Meeting:** No report

Councils broke apart for individual meetings at 7:20 pm. Next meeting is April 8<sup>th</sup> at 7 pm in Lake Church at the Parish Center.

Respectfully Submitted,  
Gary Jacoby, Secretary