

Lowell Barrington called the meeting to order at 7:06 pm. Fr. Guy Gurath led the opening prayer. All council members were present with the exception on Stevie Ritger. Others present were Dennis Dimmer, Peter Feider, Deb Hamm, and Bev Jacoby. The minutes of the October 12th, 2009 meeting were reviewed and amended. A motion was made by Jim Steffen to approve the amended minutes. Joe Birenbaum seconded the motion. Motion carried.

Guest Comments: The school doors have been found to be open and unlocked at the end of the school day. The request was made to be more vigilant on the security of our buildings and the safety of the children. Also it was suggested to be cognizant of leaving buildings if we are alone.

Announcements & Calendars: The calendars for December and January were reviewed.

Human Concerns: The committee has finalized mitten tree plans. The advent giving tree will be set up in Random Lake and Dacada with ornaments listing needed gifts. Gift bags for Gables residents will be available in Random Lake and Dacada starting 11/28 and will be distributed to residents on 12/22. Chili supper at Country Harbor will be 12/10. Margaret Bemis is doing Christmas cards again this year. If any are able to be shared they can be dropped off at the rectory. There is a need for additional volunteers for Gables on the Pond in Random Lake to distribute communion on Sundays. Next meeting in March

School Committee Update: The craft fair is cancelled for this year. Plans are being made for Ice bowling. The teachers attended a Smart board inservice. Grant money from the Archdiocese was obtained for the post card mailing that has recently gone out. Catholic school week plans are under way. Dr. Erickson is exploring the need for a 7th grade next year and 8th grade the following year, no solid plans. The Home and School committee is reviewing doing a Calendar raffle next year

Child Care Advisory Committee: No report.

Finance Update: No meeting. The Financial reports for October 2009 were reviewed. Motion to approve by John Buhler, second by Bernadette Mondloch.

New Business: Fall Festival results are in. This year we served 1044 dinners, down 3 from last year. Gary Jacoby discussed gathering parishioner emails to use to contact parishioners on upcoming events, or other information, newsletters, request for assistance. Gary also discussed promoting Scrip gift cards for holiday gift giving. A portion of the cost goes to Our Lady of the Lakes. Childcare budget is due next meeting.

Building & Grounds: No meeting, next meeting December 8th, 2009.

There was discussion made to authorize the Building and Grounds Committee to seek bids on repair of rafters/joists and other repairs at the Random Lake site as noted on the report from SMI.

There was a motion made to authorize to seek bids on repair rafter/joists and other repairs at the Random Lake site as noted on the report from SMI. Motion made by John Buhler, second made by Joe Birenbaum. Motion carried. In addition, there was discussion on testing the shingles for asbestos.

Faith in the Future: Stephenie Ritger noted that there were lots of favorable comments after the announcement during Mass.

Dan Bushard made a motion to adjourn the meeting at 9:12 p.m. Becky Swanson seconded the motion. Motion carried. Fr. Fleischman will prepare the prayer for the next meeting on December 10th at 7:00 pm. A gathering with refreshments will begin at 6:30 pm.

Respectfully Submitted,
Gary Jacoby, Secretary

Joint Parish Session

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The Minutes from the last meeting were reviewed. Motion by to approve by Jim Steffen, second by Fr. Guy Gurath.

Prayer & Worship Committee: Meeting 10/20 Thanksgiving and Advent schedule developed, lighting a candle by families for the Mass. Upcoming events: Thanksgiving – Wednesday night Ecumenical at Random Lake High School, Thursday 8 am Lake Church, 9 am Little Kohler. Christmas schedule – Christmas Eve, 4:00 - Holy Cross, 4:30 - Fredonia 5:00, 5:00 - Random Lake, 5:30 - Lake Church, Midnight – Dacada. Christmas Day, 8:00 - Lake Church, 9:30 – Holy Cross, 10:00 – Random Lake. New Years Eve – 4:30 Holy Cross. New Years Day – 8:00 Lake Church, 10:00 Random Lake. First Communion: Holy Rosary, April 25th, 9:30 am at Holy Cross; Lake Church, April 25th and May 2nd; Our Lady of the Lakes, May 1st at St. Nicholas; and May 2nd at St. Mary. Confirmation: Saturday May 22nd, 2pm at Holy Cross. Next Meeting January 26, 2010 7:00 pm at Lake Church.

Human Concerns Committee: No joint meeting.

Pastor's Report: Fr. Guy – Very impressed with Fr Sweetser's organization. The PAR process is a lot of worked but is worth the results. People are more energized, and it is nice to see more people at mass. They come with a long successful track record and it will be successful for out parishes. Margaret Bemis from OLL was recognized on November 10th, 2009 with the Milwaukee Archdiocese Ecumenical award. Fr. Fleischman – The PAR will demand more work form some that are already committed. We cannot do everything, but what we can do, lets do well. Keep a positive attitude.

Christian Formation Committee: No joint meeting. Deb Hamm mentioned that students from our area will leave on November 19th for the National Youth conference.

Faith In The Future: No report

Old Business: None

New Business: The December 10th, 2009 meeting will begin at 6:30 will refreshments and snacks prior to the normal meeting. There was a discussion on the steps that the church is or should be taking to prevent the spread of illness during the winter season. Things reviewed were Communion in both forms, the Sign of Peace, canceling the Recessional, not using Holy Water, not holding hands during the Our Father. Fr. Gurath stated that these are currently up to each parish to decide; there has been no directive from the Archdiocese of Milwaukee. There is hand sanitizer for Eucharistic Ministers. Father will mention the discussion during the sermons in upcoming weeks.

Tri-Parish Planning Meeting: No meeting.

Parish Assessment and Renewal (PAR): Oversight committee met, developed a timeline for the process. The leadership committee will be developing a survey committee for the survey that will go out in January. They will be looking for leaders for the visit. Needing people for the five leadership groups (Worship and Liturgy, Community Life, Formation and Education, Outreach and Social Services and Administrative and Finance) Town hall meeting is scheduled for April 18th, 2010. The plan will begin to be implemented starting in May, 2010

Councils broke apart for individual meetings at 7:55 pm.