

Stephenie Ritger called the meeting to order at 7:04 p.m. Lowell Barrington led the opening prayer. All council members were present except for John Witters. Others present were Dennis Dimmer, Al Feyereisen, Deb Hamm, and Ed Ritger. The minutes of the September 12th, 2009 meeting were reviewed and amended. A motion was made by Joe Birenbaum to approve the amended minutes. Gary Jacoby seconded the motion. Motion carried.

**Guest Comments:** Al Feyereisen asked about the status of the Cascade Cemetery sign. Stevie Ritger advised that the sign is now up.

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

**School Committee Update:** Next meetings 10/13 and 11/17. Dr. Erickson is looking to achieve a 10% increase in IOWA testing. Currently there is after school offering musical assistance, and they are looking to add homework assistance also. The Child Care Center has had 3 months of profitability, and looks to continue this trend. Shake the Flakes will be held on February 6<sup>th</sup>, 2010.

**Child Care Advisory Committee:** A meeting was held on October 1<sup>st</sup>. The current playground is not rated for the ages of the students in the CCC. There will be an investigation to see if the current playground can be upgraded, or if a new area will need to be created.

**Finance Update:** Financial reports for September 2009 were reviewed. Motion to approve by John Buhler, second by Bernadette Mondloch. Marilyn Birenbaum has contacted the company that offers our envelopes to see what they offer for EFT (Electronic Funds Transfer) services. Some banks offer reduced or no fees for nonprofit organizations. As the current parish website is being upgraded, EFT could be a part of that upgrade. Holy Rosary has around 30 families that are using the service. A new budget for the Child Care Center will be presented to reflect the changes in personnel and location.

**New Business:** Preliminary Festival results: 1444 dinners, down 3 from last year

**Building & Grounds:** Next meeting in December. The heating system is running without issues. The report from SMI, Jeff Gordon was reviewed. The suggestions to the report are being forwarded to the subcommittee.

Dan Bushard made a motion to adjourn the meeting at 9:45 p.m. Becky Swanson seconded the motion. Motion carried. Fr. Guy Gurath will prepare the prayer for the next meeting on November 12<sup>th</sup> at Our Lady of the Lakes School.

Respectfully Submitted,  
Gary Jacoby, Secretary

## **Joint Parish Session**

**Prayer & Worship Committee:** Next meeting will be held on October 20<sup>th</sup> at Lake Church.

**Human Concerns Committee:** No report. The Committee met Tuesday October 6<sup>th</sup>. The waste medicine drive was well attended by 42 participants. There is yarn in back of the rectory for knitting. This year again, there will be an advent giving tree in Random Lake and Dacada for Gables on the Pond residents. The Chili dinner at Country Harbor will be held on November 10<sup>th</sup>. Donated Christmas cards with blank or appropriate insides can be offered to Margaret Bemis. These may be dropped off at the rectory in Random Lake. The Vatican II award for Ecumenism awarded by the Archdiocese of Milwaukee will be given to Margaret Bemis on Nov. 10<sup>th</sup>.

**Pastor's Report:** Fr Guy - There are high hopes for the PAR program; Fr. Sweetzer is a real pro at what he does. The new school year is well under way. Fall Festival was well attended. Fr Fleischman - Vision plan due by next June has been postponed until June 2011 since we are currently without an Archbishop. PAR program is a step in the right direction. There are some changes to the Liturgy, bringing the phrasing more in line with the traditional Latin translations, but those changes are several years out.

**Christian Formation Committee:** Planning for the family program, about 60 families in the program, 2 sessions Sunday after mass and Wednesday nights. 10 are from clustered parishes: 8 from Holy Rosary 2 from Lake Church. All is going well.

**Faith In The Future:** Recap of events tentatively planned for weekend of November 8th.

**Old Business:** The PAR (Parish Assessment and Renewal) program will begin on or around November 9<sup>th</sup>. There will be 1 parish council member, Lowell Barrington, and 2 others (could be at large) from each Parish and a tri parish staff member, Deb Hamm. The sign at the Cemetery in Cascade is up. The directory proofs are completed and the order is placed.

**Tri-Parish Planning Meeting:** No meeting.