

Our Lady of the Lakes Parish Council Meeting

April 8th, 2010

Stevie Ritger called the meeting to order at 7:28 p.m. Council members present were Lowell Barrington, Joe Birenbaum, John Buhler, Dan Bushard, Gary Feider, Gary Jacoby, Bernadette Mondloch, Stephenie Ritger, Jim Steffen, Becky Swanson, John Witters. No council members were absent. Others present were Dennis Dimmer. The minutes of the February 11th, 2010 meeting were reviewed and amended. A motion was made by Joe Birenbaum to approve the amended minutes. Jim Steffen seconded the motion. Motion carried.

Guest Comments: Dennis Dimmer asked that the agenda for the council list items that will be discussed in more detail.

Announcements & Calendars: Calendars for May and June 2010 were reviewed.

Human Concerns: The committee has received a Thank You from Chadwick Village for the chili dinner. They are working on updating the new parishioner welcome packet, and a pamphlet for the back of the Churches.

School Committee Update: PAR meetings were reviewed. Endowment meeting reviewed and clarified the guidelines/regulations governing the endowment fund and definition of the terms used in the charter. Teachers are looking to have an after school 'tutor' homework session. The teachers will rotate for scheduling and there will be a fee to attend.

Christian Formation: Family program speakers have been well received in the second half of the year.

Child Care Advisory Committee: No report

Finance Update: The option of having Electronic Funds Transfer available was discussed. Motion by Jim Steffen to approve the financial statements, second by John Buhler, motion carried.

New Business: None

Old business: There is a list of nominees for Parish Council to be contacted. Pictures will be taken for insertion in the bulletin. Elections are to be held May 15th 16th. Motion by Jim Steffen that we do not consider persons that earn money from the cemetery entity as an employee of the parish that may exclude them from running for parish council. Second made by Lowell Barrington. Motion carried. Deb Hamm will review with the Archdiocese. Lowell spoke on the responsibility of the council relating to the priest role.

Building & Grounds: No meeting

Faith in the Future: The accounting was reviewed.

PAR: The preliminary comments were reviewed.

Joe Birenbaum made a motion to adjourn the meeting at 9:41 p.m. John Buhler seconded the motion. Motion carried. Becky Swanson will prepare the closing prayer for the next meeting on May 13th at 7:00 pm at Holy Rosary Parish, Rosemary School.

Respectfully Submitted,
Gary Jacoby, Secretary