

St. Augustin Parish Council Meeting

7:00PM May 12 , 2015

Parish Library

Call to Order: President Sybil Sullivan called the meeting to order at 7:00pm.

Present: Deacon Fred Pins, John Chesser, Sybil Sullivan, Molly Topf, Rick Doyle, Jenny Lorbiecki, Pat Deluhery, Kathy Power and Paul Mitchell.

Opening Prayer: Kathy Power led the group in the opening prayer.

Approval of Minutes: Rick Doyle called for approval of last meeting's minutes. They were approved by the council. Motion Passed.

Board of Education Report: There was not a Board of Ed representative at the meeting.

Committee Reports

Building and Grounds: The basement renovation is nearly complete. Some doors and mirrors still need to be hung, and cleaning out of old books and materials. Some carpet work is still needed. Deadline for 100% completion is August. Deacon Pins is sending notes to committees to access their storage needs. The sound system has been installed and is working well. We are still waiting on two more microphones.

Communications: John Chesser talked about the June 19th, St. Joseph Educational Center workshop at St. Boniface for all parishes about building parish life through media. Paul talked about an on-going project to update the bulletin to improve communication including pictures and more relevant information.

Parish Life: No report.

Finance Meeting: The next Finance Council meeting is June 2nd.

Foundation: No report

New Business

Farewell/Welcome Receptions: The Farewell reception for Fr. Hartshorn is June 7th after the 10:00am Mass. The Welcome reception for Fr. Pisut is yet to be determined.

ADA/Lenten Appeal:

A total of \$69,000 was donated for the Lenten Appeal, versus a goal of \$115,000. Additional money may have to be loaned from the Foundation, with tithing down about 7%. For ADA, the Parish has achieved approximately \$85,000 toward a goal of \$143,000. A second letter was sent to parishioners who had not yet contributed to the ADA. In terms of capital expenses, the Foundation will continue to cover those expenses (new kneelers - \$6,500; trash containers and fencing to cover the dumpsters)

Parish Council Elections: A motion was made to accept the nominations for the three upcoming vacancies, since only three parishioners came forward: Ryan Galloway, Karen Pierick and Katie Martin. The motion was seconded and approved.

Mission in September: On September 27, 28 & 29 Fr. Frank DeSiano from Washington DC will present "Evangelizing Mission". The council will develop a plan to promote the event to current and potential parishioners.

Divine Renovation Summaries: Sunday Experience, Faith Formation, Social Justice

Social Justice committee reported on their meeting and had the following suggestions:

- Update the list of active groups at the parish.
- Ask the committees to report annually or semi-annually to the parish council so that the council can support them and their activities.
- Provide updates of activities and results in the bulletin so the parish is aware of all things happening in the parish.
- Implement announcements at the end of masses about upcoming committee events.

Communication committee report is above.

Sunday experience – no report.

Motion for Adjournment: There being no further business, a motion was made to adjourn the meeting. The motion was moved, seconded and passed. The meeting adjourned. Kathy Power led the group in a closing prayer.

The next meeting will be June 9, 2015 in the Parish Library.

Refreshment and prayer: Not assigned

Board of Ed representative: Not assigned