

ST. FRANCIS DE SALES PARISH
Council Meeting Approved Minutes - Summary
December 3, 2009

PRESENT: Fr. Terry, Patrick Frank, Greg Curin, Cory Anderson, Mary Gronke, David Wollman, Bill Rorig, Michelle Oberholtzer, Leo Borghgraef, Tom Greenwald.

The previous meeting's minutes were accepted as reported.

OLD BUSINESS: The Kermesse was a success and generated more than \$3200 to be used towards the Parish deficit. Suggestions for changes to the Constitution and By-Laws will be generated and reviewed in the January meeting - the final draft will go to the Office of Parish Missions for their recommendations before finalizing. The purchase of new vestments and vessels has been put on hold. Work continues with the design of a new Parish Website - the Parish Website will have a link to the new school Website. Human Concerns will not pursue the Holiday Giving Flyer due to their current work load.

NEW BUSINESS: The Nov. 9 Webinar was attended by Patrick Frank. Tom Greenwald provided an update from Catholic Central High School, including a financial problem with replacing the windows in the school. This project will be continued at a later date.

BUILDING AND GROUNDS: The leaking boiler hot water pipes under the gym floor will be repaired at \$13,000 over Christmas break, including an additional \$950 to run heat to the school entrance off Curtis street.

FINANCE: Scrip money is going to the school for books. The budget is on track. An audit by Pat Romanesko will occur.

HUMAN CONCERNS: The pie auction was success - \$976 was made. There will be a push to bring in new people to help with the Human Concerns committee.

CHRISTIAN FORMATION: Committee meetings will occur on the second Wednesday of the month at 7:00 p.m. Members are: Cory Anderson, Stacie Anderson, Karen Dover, and Carol Nocek. They are looking to host a welcome Mass for new parish families followed by a pot luck reception, provide community information to new members, and designate a "Cry Room" for families with young children during Mass.

PARISH LIFE: The Chili Cook-off is planned for February 6, 2010. A Parish Directory project is in the works, and Owen Mill has been recommended to be the photographer.