

**ST. FRANCIS DE SALES PARISH**  
**Council Meeting**  
**April 22, 2010**

**PRESENT:** Fr. Terry, Fr. Angel, Greg Curin, Dave Trautner, Phil Hall, Mary Gronke, David Wollman, Bill Rorig, Jack Stotko, Michelle Oberholtzer, Leo Borghgraef.

The previous meeting's minutes were accepted taking into account one modification.

**OLD BUSINESS:** The Constitution and By-Laws have been signed, corrected and sent to the Archdiocese.

**NEW BUSINESS:** Archbishop ListECKI is re-thinking how the Office of Dean is being handled. The staff is in the beginning stages coming up with a plan to welcome Catholics home, including addressing the needs of people who are looking for a sense of direction and hope, or who have left the parish. Staff members will be invited to future Council meetings to discuss this further. Response to the Catholic Stewardship Appeal from the Archdiocese is poor. Complaints concerning privacy in the confessional have been made, and ideas to install soundproofing in the confessional were made. Discernment announcements for council and trustee openings will be made at the pulpit and in the bulletin. Council alternate Leo Borghgraef volunteered to take over a regular position and become a liaison for the Prayer and Worship Committee.

**BUILDING AND GROUNDS:** Two quotes were received for the repair of the roof over the day chapel, one from Universal Roofing for \$7200, and one from Elkhorn Roofing for \$6350. Universal was chosen due to the 20 year guarantee - David Wollman motioned to accept and Mary Gronke seconded.

**SCHOOL ADVISORY:** "Alice in Wonderland" will be performed on May 7<sup>th</sup> through 9<sup>th</sup>. The school calendar for 2010-2011 is out. Test scores are up. The Science Fair is going on. The 8<sup>th</sup> Grade is planning their trip to Washington, D.C. on May 20-21. The 6<sup>th</sup> Grade will have their Outdoor Education Program April 26-28. The Home and School Casino results are not back, but should be similar to last year. Scrip has brought in \$4870, and suggestions were made on how to improve this result. Enrollment is 156 students from 105 families. Everyone has paid something toward tuition.

**FINANCE:** The first draft of next year's budget with a deficit of \$75,000. It was agreed that some tough decisions may have to be made if we cannot come up with greater income. A motion was made by Greg to accept the first pass of the budget until next month, and Fr. Terry seconded.

**HUMAN CONCERNS:** No report.

**PARISH LIFE:** Participation in the Parish Directory has been excellent with 450-500 families already signed up to have their picture taken. The Zumba party was a success - \$795 was made. Plans for another Zumba party in October was suggested. A "Date Night" is being planned for couples to see the movie "Fireproof.", and a walk around Geneva Lake followed by a barbeque.