

Parish Council Minutes June 15, 2009

In Attendance: Dave Schaefer, Ruth Blom, Nick Zingarelli, Anne Birrer, Rick Dieringer, Rob Schutter, Joe Randolph, Doug Barger, Barb Razzano, Diane Wilson

Absent: Fr. Mike, Dan Murphy, Tim Snyder

Guest: None

Opening Prayer led by Rick Dieringer

Minutes from May 18, 2009 were read and approved.

Welcomed – Anne Birrer and presented her with a PC name badge.

School Car Rider Traffic Flow – Joe Randolph has not met with Hank or Sherry but did come a couple of times to watch the flow of traffic and all seems to be going well. Joe will meet with Hank & Sherry before school resumes. Joe's only concern is making sure all cars make a u turn instead of leaving at the south entrance.

Outdoor Mass/Parish Picnic - Doug hosted a meeting inviting HNS, PTO, Athletic Boosters, Families Helping Families and Marketing to discuss this parish event. A pep rally would possibly take place prior to mass at 4 p.m. The rally would need to be finished by 3:45. Marketing is looking into putting up displays in the parish hall to market groups that were not represented during the school open house (ie. SVDP, Seniors, etc.) Doug had requested the above mentioned organizations to pay \$500-\$700 each to cover the expenses of this event. This would not include FHF since they are a new group and don't have funds built up at this time. We have one catering bid of \$3250 based on 500 people (\$6.50 pp) which includes paper goods but no drinks. A motion for the parish to provide non-alcoholic drinks (ie. Water, lemonade, ice tea) and for there to be a donation jar placed near the food was unanimously approved. There will be no Family Fall Fest this year. Competitive bids from two additional caterers will be obtained.

Faith Direct – Deacon Dan Murphy signed a contract with Faith Direct to start in September. This company made a presentation at the April meeting. There was some confusion as to whether PC gave approval to go ahead with utilizing this company.

Parish Leadership Retreat – A leadership retreat will be held on Nov. 7th at St. Veronica. All St. V ministries/organizations should have representatives present. PC suggested the topic Stewardship beyond Money as a topic. This may also be a good opportunity for the Marketing Group to address leaders of the parish on how they can be of service to all groups.

GROWS – the GROWS mission has been completed. Two new groups have spun from GROWS, Families Helping Families and the Marketing group. GROWS will be eliminated as a St. Veronica Ministry. The marketing group will need to contact Mary Ann Fodor on how the GROWS Gazette will now be marketed.

Parish Hall Policy – Their needs to be some accountability of parish groups using the parish hall and making sure it is cleaned properly. A committee of Hank, Joe, Rick, Anne and Diane would like to meet with ministries and organizations that use the facility to discuss a usage policy that would also include cleaning deposit fees.

Old Business:

- A committee of Nick, Anne, and Rob will review the PTO Bylaws. PTO By Laws would be treated as new by laws since there is no signed copy of previous By Laws. This group will determine if submitted wording is acceptable to PC and PTO. PC wondered if the Archdioceses has a template for organization by laws. Doug will ask Dan Murphy to look into this further.

New Business:

- The Marketing group would like to move forward with using the group Constant Contact. Cost would be approximately \$50/month. This would be an annual \$600 investment.
- Fr. Chris Bohnsack will be here to celebrate mass on June 21 at the 9:30 & 11:30 masses. A reception of cookies and punch will be outside the church following these masses. Pat Ruthemeyer would like assistance helping to pass out refreshments. Anne, Dave, Rick and Barb will help.
- Doug proposed adding missalettes in church. The parish currently receives 80 missalettes for a cost of approximately \$320. A motion to approach Fr. Mike for approval to add 300 missalettes in church was unanimously approved.

Summer PC meetings – Parish Council will not be meeting in July, and will meet again on Aug. 24.

Meeting adjourned 8:35 pm. Rob will do prayer.