**St. Vincent de Paul Catholic Church**

**Parish Council Meeting**

**7:00 p.m. September 12, 2017 Library**

**Minutes**

**Present:**

**Elected Members**: Dennis Hentzen, Janet Bohaty, Becky Reisinger, Jen Masek

**Appointed Members**: Vicki Nowak, Sandy Shaw

Ex Officio Members: Nicole Wegman (PTO) for Allen Brozovsky (School), Carmen Brown (CCD)

Absent

Jeff Reimers, Marty Telecky, Steve Borer, KC Representative, PCCW Representative

1. Prayer - Msgr. Tucker began the meeting with prayer at 7:00 p.m.

1. Approval of the Minutes from May 31, 2017 meeting - Janet Bohaty moved and Vicki Nowak seconded that the May 31, 2017 meeting minutes be approved. All agreed.
2. The Council’s Bylaws were reviewed. Section 5 was discussed. Msgr. has the authority to reestablish council. The Council is active to give Msgr. advice. Members of Council are a member of a committee. Votes will be taken periodically with Msgr. having the most powerful vote. The two trustees from parish will meet with Msgr. prior to the next meeting. Trustees are the two elected parish council members in 3rd term.

Dennis Hentzen moved and Becky Reisinger seconded that the Bylaws be approved. All agreed.

1. The council discussed the committees they were assigned as a member.

Catholic Education and Youth Engagement – Sandy Shaw

CCD/GP – Carmen Brown

Connectedness Committee - Becky Reisinger

Facilities Committee - Dennis Hentzen

Knights of Columbus – Jason Clark

School – Allen Brozovsky

School Advisory Committee – Janet Bohaty

Spirituality Committee – Jeff Reimers

Steward Ship Committee - Jen Masek

Community Engagement – Vicki Nowak

1. The Catholic Education and Youth Engagement was given the direction to focus their work with the college students at Concordia. It was suggested to have a “Welcome Concordia students” sign at the beginning of school year. Another suggestion was finding a place for bible studies.
2. The Connectedness Committee had a training for the greeters/ushers. They are working on the pitch tournament and the 4 squared activities.
3. The Welcoming Committee has 8 members but no chair. Msgr. Tucker will work with Glo on the chair person.
4. Facilities Committee and Architectural Strategic Plan

* Money was saved on the sewer project but was needed and spent on electrical.
* Mailbox is not finished.
* Security system is not completed. Discussion on Security hours and times the doors will be locked.
* The professional architect to layout numerous facility needs and explore ideas for implementing construction has been signed. Clark Architect in Lincoln will put together a detailed site plan.
  + Subcommittee: Craig Saafeld, Janet Bohaty, Jon Dybdal, Erica Ostregen, Lisa Lindau
    - Discuss extended care program and build to K-8
    - Oct. 7 Kevin is coming back. Lyle will be sending out correspondence

1. The School Advisory Committee will forward all decisions made for the school to the council for a final approval.
2. The Parent Teacher Organization is busy with fundraisers. Firehawks Club, Firehawks 5k Challenge and Porks and Pies. The Knights of Columbus and PCCW helps with the Firehawks 5k Challenge.
3. Spirituality Committee is discussing an Eucharistic Adoration on Wednesdays for a 24-hour period. Three people sign up every hour starting 8am to next morning 7am. Msgr. Tucker will decide start date. Discussion of education materials need to be made available to the parish on adoration.
4. Stewardship Committee scheduled Father Joe Walsh to speak. Great things are beginning with planned giving and endowments. It is believed to be important now to ask for financial giving which allows the church to give to future generations.
5. The Council discussed Spirit responsibilities to be given to a Development Director.

* Trish Reimers and Scott Wanetka are developing a job description.
* Flavin Fund may be a possibility as it has a base salary and incentives. For the time being Judy Vandenberg will be compensated for her time moving forward. All Council members agreed on compensating Judy V. time. Nicki Wintz is willing to help.
* Council will be hiring Development Director by the beginning of the year. The Finance committee will discuss salary.

1. OTHER

* Budget will be finished by the end of the month. Reports are finished.
* Election procedures from Article 4 was discussed regarding the process for nominations and appointments for new Parish Council members.

1. **Next Parish Council meeting is November 14, 2017, at 7:00p.m in Library.**
2. Next Trustees meeting for setting the agenda will be set later.
3. Father closed the meeting at 9:45 p.m. with a prayer.