

Saint William Parish Council

Minutes of April 15, 2010 meeting

Present: Luanne Corcoran, Tom Dougherty, Erik Engdahl, Fr. Curt Frederick, Mike Hoge, John Kendellen, John Kennedy, Ann Kremel, Fr. Jason Lavann, Anne Mraz, Joyce Pindel, Jeff Roubik, Paul Seifert and Sue Sieger

Excused: Tina Hannaman, Marcia Slowinski

Mike Hoge called the meeting to order; Paul Seifert led the group in prayer and then all said the parish mission statement together.

The March minutes were reviewed. Fr. Jason pointed out two typographical errors in the pastor's report section. Paul Seifert moved they be accepted as corrected; Luanne Corcoran seconded and the council agreed by voice vote.

There were no parishioner comments.

Under committee reports:

Prayer and worship: Anne Mraz reported that at their 4/13 meeting they evaluated Lent and Holy Week and discussed how to highlight Pentecost. The various liturgical ministries gave their reports. There will be an Eucharistic ministers' evening on April 20. Their next meeting will be in the fall.

Christian formation: John Kendellen said they would not meet again until fall.

Human concerns: Sue Sieger said they had not had a meeting since the last council meeting.

Finance/administrative services: Luanne Corcoran said they had not met. In the absence of Marcia Slowinski, there was no finance comparative report.

Human resources: Fr. Jason said that committee continues to work on the employee handbook.

Under liaison reports:

Waukesha Catholic: Jeff Roubik said that graduation would be June 3 and the last school Mass at St William's would be June 4. Fr. Jason said the "state of the system" meeting was scheduled for April 28.

Under old business:

Roof update: Mike Hoge reported that the parish had obtained the contractor of choice at a reasonable price. Fr. Curt said the proxy was at the Archdiocese for their approval and that the work should begin sometime in June.

Parish council constitution and bylaws: The final copy has now been submitted to the Archdiocese for their approval.

Staff/council social event: will be June 17, the regular council meeting night, with the social/potluck supper beginning at 5:30 and the council meeting itself beginning at 7 PM. Sue Sieger will work with Kathy Maday on details.

Parish raffle: The council agreed with Anne Mraz that Carol Dolphin had done a great job with her announcement at all the weekend Masses. Larry Kascht and his garden group have

agreed to provide major help for the socials after each Mass the weekend of the drawing.
Nominating committee update: Sue Sieger said there were 14 people who had agreed to consider running for the four member-at-large positions on the council. Orientation is set for April 28. During discussion, it was agreed that the boards with pictures and biographies of all nominees would go into the lobbies at least two weekends ahead of the election. There will be a bulletin insert with the biographies but no pictures.

Under new business:

Topic for the fall day of reflection: Fr. Curt asked what the council wanted to do for this event. There was a wide discussion, including the recommendation of Mike Witte as a possible presenter. Some ideas were how to be of service, how to be difference-makers, or how to be community builders. Fr. Curt said that reminded him of "The Man of La Mancha" (it appeared that those under 32 years of age would not recognize that concept.) There was a suggestion that the other Waukesha parishes' council members be invited and another suggestion that if other parishes came that it be held offsite of any of the local parishes.

During the pastor's report:

. Fr Curt distributed copies of St. Mary's February council meeting with their idea about coming together around Vision 21 highlighted.

. He said that the parish membership was still slowly growing.

. He will be looking for input from the council about the direction the council should be going.

. Staff evaluations were formal this year and he then asked specific council members to evaluate his performance since his arrival July 1.

The personnel handbook will also mean that there will be pay scales and evaluations for employees. Therefore there is no need for contracts and the parish will become an "at will" employer.

. In conversation with Cindy Bergland, adult and family minister, she said there would be at least two parish social events this summer - a Brewers' game and the parish picnic.

There was no other business so the meeting closed with the praying of the Our Father.

recorded by Pat Knuth