

Saint William Parish Council Meeting of June 17, 2010

Present: Luanne Corcoran, Tom Dougherty (retiring,) Erik Engdahl, Fr. Curt Frederick, Tina Hannaman, Mike Hoge (retiring,) Greg Johnson (newly elected,) John Kendellen (re-elected,) John Kennedy, Fr. Jason Lavann, Ann Kremel, Anne Mraz, Joyce Pindel, Dick Roe (newly elected,) Jeff Roubik, Paul Seifert, Sue Sieger (retiring) and Marcia Slowinski

Excused: Mary McNulty (newly elected)

After a potluck supper shared with the parish staff, Mike Hoge called the meeting to order. John Kendellen led the group in prayer and all said the parish mission statement together.

Mike Hoge asked that each of those present introduce themselves; the group concurred.

Under parishioner comments, the question was raised if the parish had looked into WE Energies paying for part of the insulation for the roof as an energy efficiency payback. There was also a comment made that perhaps voting for the slate of council members could take place before Mass as well (in some cases, it did.)

The minutes of the May meeting were reviewed. Tom Dougherty moved they be accepted as printed, Sue Sieger seconded and the council concurred by voice vote.

During committee reports:

Anne Mraz said the *prayer and worship* committee would next meet in the fall.

John Kendellen said the *Christian formation* committee would next meet in the fall.

Sue Sieger said the *human concerns* committee had not met since the last council meeting.

Luanne Corcoran reported on the last *finance/administrative services* committee meeting where the group made some recommendations for moving funds out of institutions where totals were beyond the insured maximum. That group continues to work on policies.

Marcia Slowinski then distributed the April comparative financial report, noting that the parish was again in the black although contributions are flat. Total income is up because of a parishioner bequest. Expenses are also up primarily because of repairs/maintenance and assessments.

Fr. Jason said the *human resources* committee had not met.

During liaison reports:

Jeff Roubik said that the *Waukesha Catholic* School board had its last meeting of the year where there were a variety of reports, an assessment of how goals were being met and a report that enrollment was now at 666, one above the goal.

During old business:

Morning of reflection: John Kennedy reported that he had tracked down Mike Witte, who is now working for St Anthony on the Lake, as the possible presenter. Mr. Witte gave him several suggestions for topics which will be narrowed down shortly. *The morning will be on September 25, 8:30 - Noon*. John Kennedy also attempted to contact the chairpersons of the other Waukesha parish councils but only one responded who said they did not meet again until after this event would happen. There was some discussion by the council and a group

volunteered to be the planning committee: Luanne Corcoran, Erik Engdahl, Dick Roe and John Kennedy.

Under new business:

Mike Hoge turned the meeting over to Pat Knuth who then facilitated the *discernment of council officers*. Those chosen were John Kennedy as chairperson, Anne Mraz as vice-chairperson and Jeff Roubik as secretary.

Mike Hoge then enumerated the various liaisons to committees & ministries: prayer & worship now vacant because Anne Mraz is vice-chairperson; Christian formation where John Kendellen was affirmed to continue in that position (Erik Engdahl will also join that committee;) human concerns now vacant because of Sue Sieger's retirement from the council; finance/administrative services where Luanne Corcoran was affirmed to continue as liaison; human resources where Fr. Jason was affirmed to continue as liaison; youth ministry whose representative is chosen from within that ministry and Waukesha Catholic where Jeff Roubik was affirmed to continue as council representative.

Joyce Pindel volunteered to be the prayer & worship liaison since she already serves on the committee and Paul Seifert agreed to be the liaison to the human concerns committee which Sue Sieger is now co-chairing.

During the pastor's report, Fr. Curt said it was a pleasure to serve with the members of the council this year and gave special thanks to Tom Dougherty, Mike Hoge and Sue Sieger who are retiring after serving six years each. He gave each of them a certificate in the name of the parish for their service.

Under other business:

Ice cream social and raffle drawing: Anne Mraz asked for volunteers to work after the 10:45 Mass on 6/20. Sue & Tim Sieger, Luanne Corcoran, Dick Roe and Fr. Jason volunteered.

Fun/fund-raising to supplement contributions: Marcia Slowinski asked the council to think about some "unique to St. William's" fund raiser. It could possibly be a meal unique to the parish, open to all. There was some discussion including a ham/turkey raffle or a fish fry. More discussion will be encouraged at the August council meeting.

There being no other business, the council prayed the Our Father together.

recorded by Pat Knuth