

Minutes of the Parish Council
Saturday, January 06, 2018

(Members who were present are underlined)

Pastor	<u>Fr. Greg Miller, OSB</u>	Elected Representatives:	
Trustees	Dean Merdan	8/15-8/18	Dan Backes
	<u>Lori Fuchs</u>	8/15-8/18	<u>Elaine Omann</u>
Chair	<u>Michaela Roske</u>	8/16-8/19	<u>Michaela Roske</u>
Vice Chair	Vacancy	8/16-8/19	Joe Warner
Past Chair	Dan Backes	8/17-8/20 II	Jason Mohs
Director, Faith Form.	<u>Alyssa Maty</u>	8/17-8/20	Joe Theisen
Secretary	<u>Julie Ortloff</u>		
Finance Council: <u>Lori Fuchs</u>			
Parish Life Committee	Heidi Peternell	Liturgy Committee	<u>Scott Wallner</u>
Faith Formation Comm	<u>Alyssa Maty</u>	Social Justice & Ministry C	<u>Michael Roske</u>

Guest: Dave Lyndgaard

Prayer

Approval of November Council Minutes. Michael R. made a motion to approve the minutes as written, Elaine O. seconded it, the motion carried.

Unfinished Business & Committee Reports:

Finance Committee: Their regular meeting will be held on January 18th.

Faith Formation Committee: Alyssa reported that the Christmas Pageant was well received.

Liturgy Committee: The committee will meet on January 18th. However, Liturgical Ministry training will continue in January.

Father Greg mentioned that the Liturgy committee in Avon has discussed the possibility of having a joint Easter Vigil at Avon. Neither our Liturgy committee or Finance council have discussed this option.

Social Justice: The committee will meet on January 8.

Parish Life: The Senior Citizen Social will take place on January 15/MLK day.

New Business:

Vice Chair Appointment: Again, Michaela asked members to consider taking on the role of Vice Chairperson. The Vice Chair substitutes in the absence of the Chairperson at meetings. The Vice Chairperson assumes the role of Chairperson during the following fiscal year. No one volunteered, so this discussion was tabled until the next meeting. **ACTION: Please prayerfully consider taking this role, if a selected representative will not take the role, it is opened to all current council members.**

2018 Parish Mission: At the November meeting a motion passed to carry out our parish mission for a 2-year term. The council discussed whether to adopt a new organization beginning in 2018 or to continue with Quiet Oaks for another year. The Council agreed by consensus to continue with Quiet Oaks for a second year. **Action: Elaine expressed that Quiet Oaks would like to provide a speaker for our parish in an effort to give back. Elaine and Michael R. will discuss arranging a speaker for a Faith Formation Sunday.**

Adjournment: by Scott W.

Next meeting: February 15, 2018

Approved: February 15, 2018