

"One Family in Christ"

JOINT PARISH COUNCIL MEETING – ST. MONICA and ST. EUGENE

Tuesday, November 8, 2011

6:30pm – St. Monica Franciscan Room

St. Monica Parish Council Members:

Fr. Jerry Herda

Fr. Paul Fliss

Fr. Joe Shimek

Bob Beck

Chad Dern

Tony Gavic

Sandy Harris

Norma Herbers

Juliet Kersten

Chris Meyer

Ben Radoszewski

Phil Rose

Paul Rozek

Marian Topp

I. We Assemble in God's Name

The Joint Parish Council Meeting was called to order at 6:35pm.

II. We Proclaim God's Word

Fr. Jerry led the participants in prayer using a Faith Sharing handout. Petitions were also presented spontaneously by those assembled.

III. Joint Meeting Activities

A. Introductions

The Council members from the two Parishes introduced themselves to each other.

B. Priest Discussions

Fr. Jerry provided a selection of graphs related to each parish's participation in various events, e.g., First Communions, Weddings, Funerals, Baptisms, Families/Members, and Mass Attendance. Fr. Paul provided an overview of the changes to the Roman Missal, and together with Fr. Jerry, led the Council members through the changes in the spoken text used during the Mass.

IV. We Celebrate Our Past

A. Review of Prior Meeting Minutes

At approx. 8:05pm, the two Parish Councils separated for their monthly meetings. Norma Herbers made a motion to approve the October Council meeting minutes and Phil Rose seconded the motion. The motion carried.

B. Pastor's Report

- Fr. Jerry highlighted several recent parish topics/events including the following:
 - ✓ Overall, the financial state of the Parish is good. There will be a formal detailed presentation of the financial state of the Parish during the December meeting by the Finance Ad Hoc Committee.
 - ✓ The Human Concerns Committee is developing an appeal process for requesting funding from Faith in Our Future. There is a three-year term for using these funds.

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V. We Present Our Offering

A. Service Coordination Discussion

Based on feedback obtained to-date, there are a number of Parish Committees that may take advantage of a service coordinator. The Parish Council liaisons were encouraged to discuss this topic with their Committees in upcoming meetings.

B. Visioning Discussion

Juliet discussed that the next step is to create a formal action plan for communicating the Visioning program to the Parish. Bulletin inserts and/or use of the Parish web site were considered options.

C. Automation of Volunteerism Program

Bob Beck provided an update on the ad hoc committee's efforts related to selection of an automated software solution for managing volunteer activities throughout the Parish. A four-member committee met several times during October/November to reduce the number of potential solutions to four-five products. Those products will be taken forward to selected Parish staff personnel for further evaluation. Feedback is expected to be received in January.

VI. We Give Thanks

A closing prayer was said. The meeting adjourned at approximately 9:00PM.

Next Meeting:

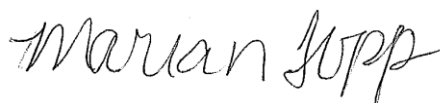
Tuesday, December 6, 2011, at 7:00pm

Location:

St. Monica's Ministry Center

Committee Presentation:

Prayer and Worship



Marian Topp
Parish Council Chairperson



Paul Rozek
Parish Council Secretary