

St. Francis of Assisi Catholic Church
April 4, 2010
Council Minutes

Mike O'Connor called the meeting to order.

Those present were Fr. Ken Klink, Mike O'Connor, Teresa Pelton, Vicky Lenzlinger, Joe Donlin, Tim Young, Marion Viney, Lori Stadelman, Don Sparby, Rob Yeiser and Ann Legris. Guest, Ed Maksym, from Albany.

Fr. Klink led us in prayer.

Minutes from previous meeting reviewed and corrections made. Teresa Pelton motion to approve amended minutes, Vicky Lenzlinger 2nd. Minutes from February 2, 2010 approved.

The newly elected council members are Lori Stadelman, Don Sparby and Rob Yeiser.

Election of New Officers:

Tim Young nominated for President, Teresa Pelton closed nomination, Joe Donlin 2nd
Vicky Lenzlinger nominated for Vice-President, Joe Donlin closed nomination, Teresa 2nd.
Ann Legris nominated for Secretary, Teresa Pelton closed nomination, Vicky Lenzlinger 2nd

By vote of council members the new officers are:

Tim Young - President
Vicky Lenzlinger - Vice-President
Ann Legris - Secretary

The current terms of council members are:

Joe Donlin - 2010
Vicky Lenzlinger - 2010
Ann Legris - 2010
Teresa Pelton - 2011
Marion Viney - 2011
Tim Young - 2011
Lori Stadelman - 2012
Don Sparby - 2012
Rob Yeiser - 2012

Committee Reports:

CCW:

The CCW served coffee & hot cross buns to over 80 people who attended the Good Friday Ecumenical Service

Education:

Dottie Love, CRE, is resigning. She will stay on until August, taking care of the religious education registration for next year.

The Education Committee will interview and hire a new Coordinator of Religious Education, CRE.

Liturgy:

A parishioner donated \$10,000.00 to purchase Stations of the Cross. These have been purchased and were placed in the St. James Chapel. The cost of the stations were \$2,900.00. The remainder of this donation will be used to purchase a Processional Cross. An Icon of St. Francis of Assisi has been ordered and the Prayer of St. Francis will be displayed in the alcove across from the Blessed Virgin. If monies are left from the \$10,000.00 donation this will be used for this purchase. Findorf also has given \$5000.00 towards this purchase.

KK stated there is a possible donation of \$10,000.00 for Stations of the Cross. These would be placed in the St. James Chapel.

KK voiced concern in adding Liturgical items and the atmosphere of St. Francis of Assisi. He would like the council to keep in mind the atmosphere and feels John Buscemi, liturgical consultant and Julie Sutter-Blair would be good in determining what would be appropriate. Council discussed the need to have the Liturgical Committee responsibilities written up and filed in the council minutes for future reference.

Fr. Klink stated the Pastor Profile letter has been sent to the Personnel Board of the Diocese. The pastor from Baraboo called, stating he was impressed with the letter. He ask KK if he had any suggestions of a good fit for a new pastor.

Ed Makysm asked KK for a copy of the letter to be sent to Albany.

Finance:

Joe Donlin provided the financial statement for January through February. Receipts have been good. May need to ask parishioners to keep their level of giving to same or to increase if possible.

All remaining funds from St. James Catholic Church, Dayton, have been transferred to St. Francis of Assisi.

Inventory of old items from St. Mary's is \$29,300.00

Vicki Lenzlinger asked Joe about a budget. Joe will provide at next meeting.

The last financial report sent to parishioners was January 31, 2010. The next report to be sent will be April 30, 2010.

Change to ParishSoft will require a re-registration. This should take place within the next couple of months.

Joe Donlin stated the construction loan is due April 20, 2010. The mortgage will be approximately \$900,000.00.

Justice & Peace:

KK stated the South Madison Food Pantry is very grateful for our contributions.

Old Business:

2010 Anniversary:

St. Mary's will be celebrating it's 100th anniversary June 27, 2010 at the 10:30 am mass. A family potluck picnic will follow. The council decided to furnish brats, hot dogs, and Barbeque. There will be sign up sheets place in the gathering area for parishioners to sign up for the potluck. These will be put out in the middle of May. Two cakes will be purchased. KK will ask Suzanne Daly and the Sweet Street Bakery. Council will get the buns from Miller's Grocery in Verona.

Teresa Pelton volunteered to provide beverages, coffee & juice.

Don Sparby asked about doing the brats and hot dogs at work and then placed in nesco roasters. Council agreed this would be helpful if possible. Don will look into getting the brats and hot dogs also. KK will also ask a parishioner that works at UW Provisions about purchasing the meat through them.

Tim Young stated boy scouts have coolers that we could use.

Pictorial Directory:

Marion Viney stated she has spoke with Lifetouch Photography & Olin Mills. Both companies are very good and takes care of setting up appointments. It takes about 3 to 4 weeks to get books published. Church secretary will get quotes. A decision will be made at May meeting.

New Business:

Church Dedication:

KK stated he thinks it may be this fall.

Rosary Path:

Andrew Minneci will be presenting this after masses.

Other Business:

Paul Ziehli, Knights of Columbus, presented this organizations idea of having a "Family of the Month.

He also asked if the field agent for insurance would contact parishioners. Ann Legris motioned to table this idea until legality is determined by diocese about giving out information. Motion carried.

Motion to adjourn. Next scheduled meeting is May 3, 2010 6:30 pm.