

St. Stanislaus Pastoral Council
Meeting Minutes
February 8, 2011 ~ 7-9 pm, rectory board room

Council Members present: Shirley Berger, Kathy Sowa, Mary Ellen Self, John Strojny, Brian Asplin, Sue Piotrowski, Michele Miller, Dee Schirpke, Dave Daniczuk

Council Members excused: Fr. George, Gene Van Ryzin, Bob Rogers

Council Members absent: Shelly Korger

Guests: Rita Borski, Dwaine Habrat

1. Meeting called to order at 7:00 pm.
2. Opening Prayer: Kathy Sowa
3. Agenda Repair: new Boy Scout Eagle plaque
4. Finance Council Report: Rita Borski
 - Report provided prior to meeting & minutes available on website.
 - Major topic of discussion was recent rectory theft on January 9, 2011. Council members reviewed and revised current security practices and procedures to address safety for staff and proper handling of funds.
 - Raffle ticket distribution via Kostka Hall went well, will continue to address this issue as no longer able to mail tickets.
5. Approval of January 11, 2011 Pastoral Council Meeting Minutes: minutes approved as presented.
6. SPACS Report: Shirley Berger
 - Report submitted prior to meeting
 - SPACS Commission met February 3rd, 2011
 - The Diocese has approved a 6% tuition increase for 2011/2012 school year
 - Salaries and budgets continue to be studied with a determination to be made in March 2011.
 - Registration materials have gone out to SPACS families, new form included this year addressing family's commitment to a deanery parish. Pastors will be involved with this process to ensure that families are connected and active with a parish prior to registration with SPACS.
7. Deanery Report: Dwaine Habrat
 - Meeting Thursday, February 10th @ St. James Parish
8. Committee Reports:
 - a. Social Justice: Mary Ann Krems, not able to be present
 - Report provided prior to meeting
 - b. Catholic Education: Kathy Sowa
 - Committee hasn't met yet
 - c. Sacred Worship: Brian Asplin
 - Committee met January 27, 2010
 - Minutes not yet available
 - d. Family Life: Sue Piotrowski
 - Committee meeting Thursday, February 10th
9. Council Chair Announcements: Shirley Berger

- Pictorial Directory to be done in September/October this year
 - Olin Mills to provide service as they have done in the past. The responsibilities of the parish are less than they have been in past years, but will still need a Chairperson for this important parish project. Shirley asked Council members to think about suggestions for a person or couple that might take this on this fall.
10. Pastor/Staff Report: Dwaine Habrat
- Staff meeting next week
 - Will have update on security issues
 - Bulletin board postings, webpage, bulletin are all reviewed for appropriate content by Fr. George or Dwaine prior to posting.
11. Old Business:
- a. Good Samaritan Committee: Mary Ellen Self
 - Committee met and included Bob via email
 - First draft of parish survey presented to Council for review and comments
 - Some suggestions made by Council related to formatting
 - b. Statuary Update(Our Lady of Guadalupe)
 - Still awaiting the arrival of the statue, will be placed in north alcove of church
 - c. August Meeting with Finance Committee and Committee Chairs
 - Date: Tuesday, August 16, 2011 ~ River Pines House
12. New Business:
- a. Holy Name plaque honoring Eagle Scouts of St. Stanislaus Parish will be hung in Kostka Hall. John Strojny brought plaque to Council meeting to show all members.
13. Spiritual Reflection for March: Sue Piotrowski
14. Next Meeting: Tuesday, March 8, 2011 ~ 7-9 pm, rectory board room, Prayer Leader: Mary Ellen Self