



Parish Council Meeting Minutes January 6, 2009

Member	Term	Present	Excused	Absent
Rev. Joseph Farrell	ex-officio		<input checked="" type="checkbox"/>	
Deacon Ray Staub	ex-officio	<input checked="" type="checkbox"/>		
Anthony Mammoliti	ex-officio			<input checked="" type="checkbox"/>
Judith Broehl	3 Year	<input checked="" type="checkbox"/>		
Robert Broehl	3 Year	<input checked="" type="checkbox"/>		
Julie Mozulay	3 Year	<input checked="" type="checkbox"/>		
Jack Trotta	3 Year	<input checked="" type="checkbox"/>		
Gerard Adamski	2 Year			<input checked="" type="checkbox"/>
Karen Homeny	2 Year	<input checked="" type="checkbox"/>		
Peggy Lestician	2 Year			<input checked="" type="checkbox"/>
Bernard McNelis	2 Year	<input checked="" type="checkbox"/>		
Leo Agrillo - Secretary	1 Year	<input checked="" type="checkbox"/>		
Nick Bock - Vice President	1 Year	<input checked="" type="checkbox"/>		
Patrick Hampson	1 Year		<input checked="" type="checkbox"/>	
Linda Leutwyler	1 Year	<input checked="" type="checkbox"/>		
Sue Nanfeldt - President	1 Year	<input checked="" type="checkbox"/>		

The meeting was opened with reflection on the second reading from last Sunday.

The minutes of December 2, 2008 were reviewed and accepted.

Next meeting: Special Meeting - Tuesday January 20, 2009 at 7:30PM in the new Church to resolve the concerns regarding the memorials for the Stations of the Cross.

Also attending John Dawkins.

1. President's Report

No report. Thanks to everyone for coming.

2. New Business

Finance committee report is that a super 50-50 will be held and Gary and Claire Gelman are sponsoring this raffle that will become a yearly event. There is a detailed plan for this raffle. Brick pavers are also being sold as a fundraiser.

Several donors who made pledges to memorialize Stations of the Cross in the new church have expressed objections to the Stations being moved from the old



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Church. The Parish council recommends that the liturgical committee be instructed to purchase new stations and a letter be sent to the donors explaining that there was an oversight on moving these memorials and this will be rectified with new Stations of the Cross.

How memorials will be displayed was discussed. The council recommends that we must be consistent with what was promised in the campaign, which was for recognition of all pledges of \$5,000.00 or more as stated by the fundraising company once pledges are satisfied.

These two items will be finalized with Father Joe at a special Parish Council meeting called for January 20, 2009 at 7:30 in the new Church.

In order to stay apprised of Parish business, we will have a member of the Parish Council attend finance and building committee meetings and report back to the council at its monthly meetings.

3. Unfinished Business

The total amount donated to our sister parish in Louisiana was reported in bulletin.

The dedication lunch will be at Charlie's Other Brother from 1:30 – 5:30 PM. The tickets will be \$30.00 per person. Tickets will be sold to the parish on three weekends until February 1.

Danielle Delisis will be contacted about signing for the dedication.

Information on a fundraising program connected with restaurants will be passed to the finance committee.

4. New Church Construction Project

The classroom wing is finished except for doors and cleaning. Ceilings are about 85% complete and snap-in panels are about 30% complete. Main doorway is completed. Exterior doors are installed and all mechanical work is complete. Concrete is not complete and may require temporary work. The slab for the sprinkler building should be completed this week. The septic is being installed. Operating sprinkler and septic are the main delays now for first service. The building may not be ready for a January 24th first service.

The meeting ended at 9:12 PM.