

St. Dominic Parish Council Minutes
March 10, 2011
7 P.M. ~ Parish Center

Present: Fr. Dave Reith, Fr. Sean O’Connell, Marc Chretien, Dick Magliocco, Diane Wingenter, Mindy Duch, Randy Roeder, Terri Malta, Dee Fitzgerald, Kelly Carroll and Trustee Jerry Buting & Trustee Michael Ricci (conference call)

Guest: Debbie Olla – Young Adult Ministry & Karen Chaffee – Finance

Excused Absence: Armand Ruka

Opening Prayer: Dee Fitzgerald

Approval of Minutes: The Parish Council minutes of February 17, 2011 meeting were approved.

VAIT: Young Adult Ministry: Debbie stated that this is still an area of struggle. The main obstacle is developing a committee that would plan and implement activities. She has tried many times, but this age group is either away at college or are getting married and having children. Theology on Tap is still offered twice a month through the Quad Parish Lolek group. She will continue to try to develop a committee and advertise on facebook and other media of events.

Presentation & Approval of 2011 / 2012 Budget: Karen reviewed the proposed budget in great detail. By consensus, the Parish Council approved the 2011 / 2012 budget.

Parish Council Member Discernment: Dick passed out a sample of the nomination form, orientation information and dates outlining the nomination and discernment process of new Parish Council Members.

Parish Council Speakers at the end of all Masses are as follows:

	<u>Speaker</u>	<u>Table</u>	<u>Table</u>
March 19, 2011 @ 4:30pm	Diane	Mindy	Diane
March 20, 2011 @ 7:30am	Kelly	Kelly	Dee
March 20, 2011 @ 9:00am	Randy	Dee	Randy
March 20, 2011 @ 11:00am	Terri	Terri	Armand

Parish Council members collect nominations – 1 table at each narthex – 15min. before/after Mass:

March 26, 2011 @ 4:30pm	Marc & Dee
March 27, 2011 @ 7:30am	Kelly & Micheal
March 27, 2011 @ 9:00am	Dee & Mindy
March 27, 2011 @ 11:00am	Marc & Terri

Update of Faith in Our Future/ Master Plan/ Construction: Fr. Dave presented this update.

- ✓ The bell tables have been redesigned and are being rebuilt in an expanded fashion so they work properly and meet the appropriate dimensions for optimal usage
- ✓ The confessional lighting has been installed and works exactly as designed in each of the two confessionals
- ✓ A date will be set for the speaker cleaning and re-aiming and some other ancillary sound system adjustments
- ✓ Shop drawings have been reviewed and materials have been ordered for construction to begin in mid-March weather permitting.
- ✓ Brick samples are being reviewed for approval by the City Of Brookfield and St. Dominic parish
- ✓ New high end interior renderings and animations will be available soon though a very generous in-kind donation from a parish member
- ✓ The gym striping design has been determined and approved with only final color choices needing to be selected
- ✓ The new event lobby trophy case will be donated and built in memory of a deceased parish member
- ✓ A provisional group has been formed to consider the structure and function of the new Facilities Committee

Pastor's Comments:

- ✓ Important dates: Deacon Kevin and Deacon Hugo Ordination is May 21, 2011 at St. John's Cathedral. Deacon Kevin's 1st Mass will be at 4:30p, May 21, 2011 at the Nativity of the Lord (Cudahy) while Deacon Hugo's will be at 11:00a, May 22, 2011 at St. John's Cathedral.
- ✓ Commented on the wonderful newsletter that Meg and her staff made available for all parishioners to see the many aspects of Parish life at St. Dominic.
- ✓ Ash Wednesday liturgy was really a sacred celebration for all those that were present
- ✓ Fr. Sean continues to work on low-gluten hosts
- ✓ Nursing services will now be available, just notify a Minister of Hospitality
- ✓ Looking for 2014 Auction Chairs that can shadow the present committee

Chair Comments: Marc reviewed a hand-out outlining the APC meeting that he attended. It outlined a Vision 21st Century Planning in which parishes would be clustered together and served by religious order priests and Archdiocesan priests and parish directors. They would collaborate or share responsibilities.

Committee Reports:

School Board: Randy reported that they talked about the benefit package for the teachers and staff, enrollment numbers of the school and the new gym uniforms.

Closing Prayer: Dee Fitzgerald

Adjourned @ 9:35 P.M.

Respectfully submitted, Diane Wingenter

