

Members Present: Fr. Bill, Tom Marciniak, Al Hobbs, Alan Bronikowski, Markene Kaminiski, Mark Kozlowski, & Tom Schneider

Tom Schneider led an opening prayer including faith-sharing on our gifts.

After discussion about officers of the committee and no one willing to accept the tasks, committee decided to rotate "officership" by facilitating, then rotating to Secretary. Schneider assumed chair and secretary role for this meeting.

Future Meetings:	Facilitator	Secretary
Nov. 13 th , 7:00	Alan Bronikowski	TBA
Jan. 10 th , 8:00 a.m.	Mark Kozlowski	Alan B.
March 11 th , 7:00	Al Hobbs	Mark K.
May 13 th , 7:00	TBA	TBA

All decided new members would accept TBA's.

Committee Reports

Personnel...met in Aug., looking at preliminary budget issues, awaiting income projections, plans for Ministry Fair, addressed "forced direct deposit" for new employees, concerned about reduction in giving due to capital campaign, and reviewing performance review systems.

Stewardship...making preparations for Ministry Fair, dealing with lack of parishioner support for committee membership (down to 3 members + staff), for the fiscal year, financial stewardship increased by about \$2,000, for the entire fiscal year, gain of \$95 when many parishes had deficits, dealt with change of Ministry Fair date due to parish planning, Al and Eileen Hobbs will be witness couple for Stewardship Weekend on Sept. 13/14., Building Fund collection is part of stewardship's challenges.

Finance...Janice O'Connor is making a substantial contribution as a new staff member working 10-15 hours per week, Oct 5th will be Parish Annual Meeting with fiscal report, membership expanded significantly (by 8 new members), and there's challenges ahead.

Building & Grounds...been very active, cabinets from old 8th grade moved to Fellowship Room that's been transformed into 2 support staff workplace, small meeting room and resource center for Christian Formation/Youth Ministry, created Shelly and Ed's offices out of storage area, fix up on house next door including some electrical, painting, carpet cleaning, new back fence, patching wallpaper, Pat Daily led the A/C electrical work, A/C installed in church, Asbestos removed by Gary Schultz, more asbestos work in scout room, Old Hall, and Old 8th grade, Recreation space planned for and will be installed in late Sept., trees to come down (entrance and back barn), Habitat for Humanity Group of 7 still going to Central City to work 1 Sat. per month.

Building Committee...nothing since the last meeting, improving communication planned, more follow-up work is being done and we need to anticipate more work, priorities for needed work will be identified, moving forward as planned, mortgage is approved, but documents not executed.

Communication...has been hard at work kicking out monthly Buzzes with quality information and assisting with the Alumni Newsletter...3rd edition about ready.

Liaison Reports...Markene Kaminiski and Tom Marciniak are our liaisons to Parish Council which has new officers, reviewed minutes of the Parish Leadership Day which we were asked to share with our committees.

Report and Presentation to Parish Council--It's our turn again...on November 24th.

Each of our committees must submit a written report based on the format used last year which was very effective. They are due to ASCB, to Tom Schneider, by 11-1st for distribution to ASCB committee. Alan Bronikowski will present for us and they will be discussed at our next meeting.

1. Next meeting 7:00 PM Thurs, November 13th, 2003.

Submitted by:
Tom Schneider
September 26, 2003