

**ST. MATTHEW PARISH COUNCIL  
MEETING MINUTES  
October 24, 2005**

**Council Members Present:** Tim Dugan, Karen James, Markene Kaminski, Micki Klappa-Sullivan, Dan Duchniak, Sharon Tehan, Fr. Steve Stradinger, John Lee, Tom Marciniak, Matt Knorr, Michael Kuick

**Guest:** Alice Hatzenbeller, Tom Schneider, Alan Bronikowski

**Excused:** Phil Unti, Fr. Bill Stanfield

**Building Committee:** Tom and Alan requested time to address the Parish Council on behalf of the Phase II Building Committee. The Building Committee is recommending that St. Matthew's contract with Fund Development Corporation for the services of Joan Feierheisen to plan and develop the next phase of St. Matthew's Capital Campaign. In consultation with members of the Archdiocese, it was determined that Tom Schneider would not have the time to run a Capital Campaign and continue to do his daily job. It was also felt that we needed someone with the experience to run the Capital Campaign. The Building Committee felt that Joan Feierheisen meets the requirements needed for St. Matthews. After prayerful discernment the Parish Council approved the request of the Building Committee to contract for the services of Joan Feierheisen of Fund Development Corporation. (Building Committee's full request is included with official minutes for further clarification)

**Formation:** The Council continued the discussion started in August concerning the Council Organization and Standing Committee structure. After a short discussion and due to the time spent with the Building Committee, it was decided to continue this discussion in future meetings.

**Chairperson's Report:** Micki thanked everyone for their efforts for a very successful Annual Parish Meeting. There will be a new member parish social, on November 19, all Parish Council members are encouraged to attend. The Parish Involvement Day (formally Parish Leadership Day) is scheduled for March 25, 2006.

**Liaison Reports:**

- Prayer and Worship: The Hymnals collection is moving along as of the PAW meeting over 350 Hymnals had been pledged
- ASCB: – See ASCB liaison report
- Southern Cross: St. Matthew's is looking for a new volunteer to represent the parish on the Southern Cross Committee; interested parishioners should contact Micki Sullivan.

**Meeting Minutes:** September Council Meeting Minutes were approved.

**Open to All:**

- It was agreed that Parish Council will sponsor a gift basket for the School Auction, Markene will coordinate.

**New Agenda Items:**

Meeting Adjourned,

Respectfully Submitted by

Timothy P. Dugan  
Parish Council Secretary