

**ST. MATTHEW PARISH COUNCIL
MEETING MINUTES
November 28, 2005**

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

Guest: Alice Hatzenbeller, Alan Bronikowski, Pat Bohman

Excused: Phil Unti, Dan Duchniak, Fr. Bill Stanfield

Formation: The Administrative Services /Community Building Committee represented by Alan Bronikowski and Pat Bohman presented their annual report to the Parish Council. The ASCB's written report was well thought out and showed that a great deal of work went into its preparation. The complete written report will be submitted with the approved minutes and posted for review.

Personnel Committee – The primary role of the Personnel Committee is with the Personnel budget and grievances. Would like help from Parish Council in ranking the needs of the Parish vs. the resources of the parish.

Stewardship Committee – 2005 saw a 7% increase in financial stewardship which was welcome but the Stewardship Committee stressed that money is but one of many gifts that parishioners can offer to the church. This committee is also looking for new members and new ideas. They are asking for PC assistance with follow-up phone calls to 2006 Stewardship Campaign.

Finance Committee – Continues to maintain financial stability of the parish and sees 2006 as a challenging year.

Building and Grounds Committee – Many great projects have been completed this year including the new garage, new PA system and Eagle Scout projects to enhance the physical appearance of the grounds. Next year will be just as busy with plans for the painting of the church and reconfiguration. Allen's primary request was to include more money in the budget for Capital issues on a yearly basis.

Technology Committee – There continues to be a need for on going technology support and the Technology Committee is working on plans on how to address this issue.

Building Committee – Phase II Building Committee has started working, listening sessions held, scope of Phase II reduced, and Fund Development Corporation has been hired to assist with Phase II Capital Campaign.

Communications Committee – The Communication Committee has been busy this year with multimedia productions to assist with communications within the parish including creation of auction catalog and production of a DVD of parish events throughout the year. They are continually looking for new members to join their committee and help with communication throughout the parish.

Pastor's Report: Fr. Bill has returned from Italy and will return to work starting on December 7, 2005.

Chairperson's Report: Micki thanked everyone for their efforts for a very successful New Member Social.

Liaison Reports:

- Prayer and Worship: New Hymnals have been well received.
- CFAC – Reviewing purpose and mission of CFAC. Started to investigate "Generation of Faith" which is a new way to look at life long Christian learning here at St. Matthews. (CFAC Report Attached)
- Social Ministry – Annual meeting held, all sub committees reported plans for the coming year utilizing the L.I.F.E parish theme. They are continuing to investigate ways to collaborate with the Southern Cross parishes and Divine Mercy. (Social Ministry Report Attached)
- Southern Cross: SC will be reviewing the parish models presented last year to ensure proper direction. Two subcommittees have been established to look at Evangelization and Directives from the Archdiocesan.

Discussion: A topic for the annual Parish Council Retreat was discussed. The retreat is scheduled for January 21, 2006, at St. Matthews.

Meeting Minutes: October Council Meeting Minutes were approved.

Open to All:

01/14/06 7:27 PM

New Agenda Items:

Meeting Adjourned,

Respectfully Submitted by

Timothy P. Dugan
Parish Council Secretary