

These meeting minutes were approved by the Parish Council  
at the February 26 meeting.

**SAINT CECILIA PARISH COUNCIL  
MEETING  
In the Social Hall  
Tuesday, January 22, 2008**

**MEMBERS PRESENT:** Mark Bortle, Chuck Gilarski, Jon Weber, Board of Education Representative Todd Clancy, Bill Haas, Mark Imerman, Jacek Koziel, Pat Halbur, Chairman of the Finance Committee Randy Dalhoff and Father Nienhaus.

**MEMBERS ABSENT:** LouAnn Vulgamott, Janine Greenwood and Karen Popelka.

**OTHERS PRESENT:** School Principal Duane Siepkner, Business Manager Jerry Greving, John Feyerer, Karen Kerns, Joel Thilges, Director of Music and Liturgy Bob Hauser and Recording Secretary Jim Westphal.

1. **CALL TO ORDER:** Chairman **Chuck Gilarski** called the meeting to order at 7:00 p.m.
2. **PRAYER:** **Mark Bortle** led the prayer from the “*Prayer Services for Parish Councils*”.
3. **SECRETARY’S REPORT:** **MOTION** by **Pat Halbur**, seconded by **Jonathan Weber** to accept the Minutes from the November meeting as presented. **MOTION CARRIED** unanimously.
4. **STAFF REPORTS:**
  - **Community Life** – A report from **Therese Baker** was contained in the Parish Council packet ([See addendum #1](#)). Therese has given her resignation and four months notice so that she may complete projects, such as the Directory and allow St. Cecilia to plan. **Karen Kerns** reported that Rick and Janet Brimeyer will be heading up the *Family and Community Life Commission*.
  - **Financial Report** – **Jerry Greving** said a Business Manager’s report was contained in the packet ([See addendum #2](#)). Jerry also reported on a burglary which is still under investigation.
  - **Board of Education** – **Todd Clancy** said the Board of Education report was included in the Parish Council packet. ([See addendum #3](#)).
  - **Spiritual Growth and Liturgy** – **Bob Hauser** said although the Committee did not meet during the month of December they were very busy and he thanked all of those who helped decorate, plan and carry out the liturgies. He said the Committee will be reorganized as the *Worship and Spiritual Development Commission* which had its first meeting earlier today.
5. **OLD BUSINESS:**
  - A. **Parish Council Continuing Development**

**Bill Haas** reminded the council that it had postponed a decision on continuing development based on “*Revisoning the Parish Pastoral Council*” until they could receive input on that subject from Karen Kerns. Karen said that the Development and Communications

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Commission was planning to provide leadership training; the consensus of the parish council was to wait for that.

**6. NEW BUSINESS:**

- A. Board of Education Guidelines For Budgeting – Karen Kerns** outlined the new plans for budgeting, expansion and recruitment for the Board of Education.
- B. Building Campaign Assessment – John Feyerer** outlined the Building Campaign funding as it stands at the present time.
- C. Update Development:Infrastructure – Karen Kerns** outlined the new Commissioning Structure for future revitalization of the Parish. The Commissions are as follows:
- *Development and Communications Commission*
  - *Finance and Administration Commission*
  - *Family and Community Life Commission*
  - *Local and Global Christian Service and Outreach Commission*
  - *Worship and Spiritual Development Commission*
  - *School Administration and Development Commission*
  - *Sacramental and Religious Education Commission.*

**Karen** also said that there is a need for the school to utilize the Adult/Youth Room during school hours. The room needs an \$8,000.00 remodel to be best used. She also said the room would be returned to its Adult/Youth status at the end of the school day. There was some discussion.

**MOTION** by **Mark Imerman** seconded by **Bill Haas** to make the Adult/Youth Room available to the school for expanded classes provided that the room is vacated at an agreed upon time and that any monies needed for remodeling the room come from the Board of Education budget. **MOTION CARRIED** unanimously.

Karen Kerns said she would like a motion to prohibit the selling of items in the Narthex and Social Hall. Jon Weber noted that previous Parish Council action had given responsibility for developing these policies to Staff and the Parish Community Life Committee.\*

**7. COMMITTEE REPORTS:**

- **Sanctity of Life** – No report.
- **Family Life Committee** – **Pat Halbur** said a report is contained in the Parish Council packet ([See addendum #4](#)).
- **Finance and Administration** – **Randy Dalhoff** said the report is contained in the Parish Council packet ([See addendum #5](#)).

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\* Please see Parish Council May 16, 2006, meeting minutes.

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- **Vocations Committee** – **Jacek Koziel** reviewed the report of the Committee contained in the Parish Council packet. ([See addendum # 6](#)).
- **Stewardship Committee** – **Bill Haas** noted that eight people were present at the December meeting. In January the Committee took part in the Caucuses. The next meeting is February 7th.
- **Elections Committee** – No report.
- **Good Shepherd Community** – A report is in the Parish Council packet ([See addendum #7](#)).
- **Deanery** – No report.
- **Facilities** – **Jonathan Weber** reported dealing with snow, roof leaks taken care of in the Social Hall and a broken intercom system in the school.
- **Long Range Building Committee** – No report.
- **Social Concerns** - **Chuck Gilarski** said a report is contained in the Parish Council packet ([See addendum #8](#)). Chuck also said they are anticipating a report from Sue Stanton who is in Jordan for the Iraqi Women's Project. Pray for her safety over there.

8. **OBSERVATIONS / EVALUATIONS / FEEDBACK:**

9. **PASTORAL COMMENTS:** **Father Nienhaus** said Karen Kerns and John Feyerer are very busy bringing the new plans to fruition and he asked that we support them in any way we can. He said we are already seeing results.

10. **CLOSING PRAYER:** The meeting was concluded at 9:28 p.m. with an Our Father prayer.

Respectfully submitted,  
James Westphal, Recording Secretary  
Bill Haas, Secretary