Parish Council Agenda - August 2024

August 27, 2024

Present: Fr. Bob, Christopher Wautlet, Mary Koslowski, Tom Klinkhammer, Jessica Anderson.

- Open with prayer.
- Introduce any guests. we will have quite a few new faces joining us.

 Barbara Bodenhagen, Keith Gilbertson, and Jennifer Whaley joining us as prospective new members of Parish Council.
- ➤ Review of our Parish Mission statement & the role of the Parish Council.

 Parish Council works to shape the vision for the parish. The parish has various committees that do the work to advance the mission. Finance Council works to fund the vision of the parish.
 - Vice President- Position is currently vacant and would run meeting in Concil President's absence
 - Secretary-Position is currently vacant and would take notes during each council meeting. Meeting notes are published on parish website. Contact Christopher or Father Bob if you wish to be considered for role.
- Update on Parish employment. Father New hires are Victor Meschi and Charlie Mares. Victor is our new Youth Minister/Religious Education Coordinator. Charlie Mares is our new Pastoral Associate.
- Review of Parish Staff job descriptions.
 Deacon Tom will email job descriptions to council members. These have not yet been sent out yet. Christopher will follow up with Deacon.
- Combined Parish Council & Finance Council meeting is set for October 22nd.
 - o Are there any items that we would like to discuss with the Finance Council?
 - o Do we have any questions for them.

It was decided that we will hold joint meeting at 7pm on October 22^{nd} . A joint meeting of councils is held yearly.

Committee reports.

Building and Grounds-Multiple projects were worked on this summer, including replacing roof, electrical system upgrades, and remodeling school bathrooms. Upcoming project is removing berm that neighboring home built onto parish property. There was some discussion of potentially looking to put a fence up on the south side of the property to better distinguish boundaries.

> Entrust - Pick up on chapter 3 – Page 29.

Entrust was tabled for September meeting and was not discussed.

- > Open discussion.
 - Zephyr Basketball Club (ZBC) will be installing add'l basketball hoops in gym at some point this fall. ZBC paid for the hoops and Miron will be installing. Unclear if Building and Grounds Committee is aware of this. Mike Van Dyke to be contacted to be advised of this.
- Close with prayer.