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___ Pastoral Council
___ FFC
___ Finance

St. Patrick Monthly Meeting Report to Parish Leadership - Draft

Date: May 3, 2011

Time: 7:00 p.m. Place: Deery Family Library

Call meeting to order: Gene Cunningham

Opening Prayer: Melissa Magee

Roll Call: Present: Gene Cunningham, Liza Hulme (7:25 pm), Melissa Magee, Sr. Marilou Irons, Katie Anderson (7:15 pm), Dan Corrigan, Diane Kremer (7:15 pm)
Guests: Steve Nurse, Laura Dobson, Jonathan Shepard, Rick Halbmaier

Approval for last Month's minutes: ___Katie___ moved / ___Melissa___ seconded to approve minutes

Called for motion to approve agenda: ___Liza___ moved / ___Katie___ seconded to approve the agenda with the following change/additions: NONE

Action(s) Approved at the Meeting:

1. Witness grant participation (Sr. Marilou)
 - Time to read and reflect on Witness - sent to school address with starting and ending dates.___Liza___ moved / ___Diane___ seconded - vote approved
2. Pg. 19 Local Board Policies - Change to carry over personal days.
___Diane___ moved / ___Katie___ seconded - vote approved
3. Executive Session
___Diane___ moved / ___Liza___ seconded - vote approved at 8:32 pm
4. Executive session ended
___Diane___ moved / ___Dan___ seconded - vote approved at 9:20 pm
5. Adjourned
___Liza___ moved / ___Diane___ seconded - vote approved at 9:25 pm

Board Information/Discussion/Concern Items:

1. Steve Nurse, Athletic Director - Report
2. Monthly Financial Report
3. CSB Secretary: discussed asking for a volunteer - place ad in bulletin
4. Sale of Convent will bring \$180,000. Sr. Marilou will move June 1 or 30, 2012.
 - Profit could be used to pay off preschool and have extra - St. Patrick School would pay \$1 per month rent until Sr. Marilou leaves

Committee Information Reports:

Recruitment -

- Focus on set relationships: Clover Patch and Church
- Send letters to newly baptized

- Currently there are 22 registered for K; 1 new Gr. 1 student
- Get school info to realtors, area preschools, newspapers, KWWL
- Team marketing and PR
- Mudd group produced a professional video clip/linked to St. Pat's website
- Advertise video on Ch. 15 - 30 second commercial ready clip
- Invite Clover Patch parents to Trivia Night and other activities
- Clover Patch Open House - 24 visited of which 21 are registered
- Four kindergarten families received \$250 scholarships

Recommendations:

- Paid position - point of contact (ex. Sandi Maiers)
- Sign 2-3 new people to this committee
- Focus on retaining students through Gr. 8
- Denise Walgren will set up mentors for new families

Legislation - all

Pastoral Council - Gene Cunningham - elections, deanery, constitution, fund raisers, social justice second collections, Hadlick gift, convent sale, 7th & Washington (water)

CSI Advisory Committee - Melissa Magee. Meeting dates are Oct. 19, 2010, Feb 22, 2011, March 29, 2011 and May 10, 2011.

Finance - Dan Corrigan-

Maintenance - Dan Corrigan-

CVCS Rep - Katie Anderson, Diane Kremer.

FCC - Sr. Marilou - elected officers; quality adult education; invite new people
Officers: Doug Christensen, Chair; Cindy Winert, VP; Kelly Williams, Secretary

STO Liaison - Garth Cornish

Items to be placed on next meeting's agenda:

1. Constitution's ad hoc membership: Elected/Appointed/Rotated; advisory, non-voting;
 - teacher representative (rotating) - may put items on agenda
 - Discuss at next meeting, question to archdiocese

Closing prayer -

Adjourned: _____ moved / _____ seconded

Next meeting:

Prayer Leaders:

September 7, 2010 - Sr. Marilou Irons (9/20/10 FCC)	February 1, 2011 - Liza Hulme (2/21/11 FCC)
October 5, 2010 - Katie Anderson (10/18/10 FCC)	March 1, 2011 - Fr. Ev Hemann (3/21/11 FCC)
November 2, 2010- Dan Corrigan (2010-13)(11/15/10 FCC)	April 5, 2011-Diane Kremer (4/18/11 FCC)
December ?, 2010 - Joint CSB/Finance/Pastoral Council	May 3, 2011-Melissa Magee (5/16/11 FCC)
January 4, 2011- Gene Cummingham (2009-11)(1/17/11 FCC)	June 7, 2011 - Katie Anderson
	<i>The board does not meet in July or August</i>

12/20/10 - Sr. Marilou to FCC