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\_\_\_ Pastoral Council  
\_\_\_ FFC  
\_\_\_ Finance

**St. Patrick Monthly Meeting Report to Parish Leadership - Draft**

**Date:** Jan. 4, 2011

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

**Call meeting to order:** Gene Cunningham

**Opening Prayer:** Gene Anderson

**Roll Call:** Present: Gene Cunningham, Liza Hulme, Fr. Ev, Melissa Magee, Sr. Marilou Irons, Katie Anderson, Dan Corrigan, Diane Kremer

**Approval for last Month's minutes:** Katie moved and Liza seconded to approve minutes with the following changes/additions: *Voted and approved*

**Called for motion to approve agenda:** Katie moved and Liza seconded to approve the following change/additions:

\_\_\_add Archbishop Kucera Grant Award Assumption - *Voted and approved*

**Action(s) Approved at the Meeting:**

1. Executive Session: Liza motioned, Katie seconded - 8:20 pm  
Liza motioned, Katie seconded - 8:39 pm
2. Recommendation for approval of staff reduction and non-renewal - Fr. Ev motioned, Katie seconded  
- *Vote approved*
- 3.
- 4.

**Board Information/Discussion/Concern Items:**

1. Financial Report & Proposed Budget: Dan Corrigan will present next month (Feb. 1) and discuss.
2. Bus update: \$1500 to fix Bus #17: report available
3. Create middle school survey committee and timeline: enrollment info for five year plan, impact of new middle school in Waterloo. Katie will email questionnaire to members in accordance with policy #2473 to Director of Educational Services
4. State Report - part of Sr. Marilou's Principal's Report: Positive feedback
5. Reviewed new Archdiocesan CSB Policy #9532 on Membership Eligibility. Archdiocesan policies do not need approval or vote by local CSB.

**Committee Information Reports:**

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 8, 2011, March 29, 2011 and May 10, 2011.

Finance - Dan Corrigan-

Maintenance - Dan Corrigan-

CVCS Rep - Katie Anderson, Diane Kremer. Meeting Thursday.

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. Financial Report & Budget
2. Insurance options with staff

**Closing prayer** - Gene Cunningham

**Adjourned:**

**Next meeting: Tuesday, Feb. 1, 2011**

**Prayer Leaders:**

September 7, 2010 - Sr. Marilou Irons (9/20/10 FCC)

October 5, 2010 - Katie Anderson (10/18/10 FCC)

November 2, 2010- Dan Corrigan (2010-13)(11/15/10 FCC)

December ?, 2010 - Joint CSB/Finance/Pastoral Council

January 4, 2011- Gene Cummingham (2009-11)(1/17/11 FCC)

February 1, 2011 - Fr. Ev Hemann(2/21/11 FCC)

March 1, 2011 - Liza Hulme (3/21/11 FCC)

April 5, 2011-Diane Kremer (4/18/11 FCC)

May 3, 2011-Melissa Magee (5/16/11 FCC)

June 7, 2011 - Katie Anderson

*The board does not meet in July or August*

12/20/10 - Sr. Marilou to FCC