### St. Joseph Parish Council

Meeting Agenda February 21, 2023 Heritage Room 7:00 p.m.

<b>Attending</b> Fr. Michael McCabe Andy Arbie	Excused	<b>Role</b> Pastor Elected- President
Dave Reese		Elected-Vice President
Emily Zurcher		Elected-Secretary
	Grace Raun	Elected
Joyce McClure		Elected
Julie Kealy		Elected
Kerry Kowalski		Elected
Elly Fugleberg		Elected
Mike Meagher		Elected
Jeremy Skrdla		Elected
Walt Zink		Trustee
	Amy Zeleny	Trustee
Jim Essay		Finance Council Representative
	Matt Litt	Stewardship Representative
	Michele Chambers	Stewardship/Pastoral Council Representative
Ben Huck		Building and Grounds Committee Representative
Ann Wackel		Parish Operations Manager
Duane Becker		School Advisory Council Representative

## **Opening Prayer**

#### Welcome New Members

Elly Fugleberg Mike Meagher Jeremy Skrdla

## **Review and Approve November minutes**

Motion to approve: Dave Reese Second: Julie Kealy

### Old Business:

-Parish Update (Father McCabe)

Father gave an overview of the role of Parish Council for the new members and highlighted the pillars of St Joseph Church along with many of the ministries and upcoming events of the parish and school.

#### -Christmas Party

Thank you to Joyce McClure for prepping and bringing all the food for Andy :-)

#### -CANA

6th year of the event

Very successful night: ~\$394,000 raised; 291 people attended Cara and Kurt Mathis are taking over CANA for next year

## New Business:

- Parish Council Constitution Highlights
- Reviewed some of the articles of Parish Council-including the election process, the roles of elected members and the pastor, the role of officers, and the structure of meetings
- Election of parish council officers
  - o Nomination for Kerry Kowalski as president
    - Motion to approve Kerry Kowalski: Joyce McClure
    - Second: Dave Reese
  - o Nomination for vice president: Julie Kealy
    - Motion to approve: Dave Reese
    - Second: Joyce McClure
  - Nomination for secretary: Mike Meagher
    - Motion to approve: Emily Zurcher
    - Second: Jeremy Skrdla

## **Committee Reports:**

#### Finance:

Question was asked if the Villa Marie fundraiser drive is still going to happen. The committee is exploring ways to make it both impactful and time-sensitive. Ideas discussed: Mass video (not recommended), student speaker, Msgr. Perkinton speaks, Marian sisters, parent story-teller, bulletin insert

#### Stewardship: None included

#### St Joseph School and School Advisory Report:

Duane -The committee continues to work on relationships between the church and school community and they recently reviewed their constitution and by-laws.

#### Pastoral Council:

Soup Supper on March 31st -helpers are always needed. Mark your calendars. Father: Marketing a couple weeks early for the soup supper would be great.

#### **Building and Grounds:**

Ben highlighted the main projects the committee has been working on. Working on an unexpected issue with the HVAC in 1st and 2nd grade rooms.

## Future meeting dates:

March 21st at 7 pm in Heritage Room\* \*Heritage Room is booked on 3rd Tuesdays thru June 2023. April 18th at 7 pm May 16th at 6 pm

# **Closing remarks and Prayer**

# St. Joseph Parish Council

### Trustees:

Walt Zink Amy Zeleny

Elected Members: Andy Arbie, President Dave Reese, VP Emily Zurcher, Secretary Joyce McClure Grace Raun Kerry Kowalski Julie Kealy Jeremy Skrdla Elly Fugleberg Mike Meagher

#### **Representatives:**

Jim Essay, Finance Matt Litt, Stewardship Michele Chambers/Pastoral Ben Huck, Building and Grounds Ann Wackel, Director of Parish Operations Duane Becker, School Advisory Council