

**Wednesday June 10, 2015**  
**Activity Center – 7-8 PM Minutes**

**Present:** Lisa Blair, Maria Watson, Paul Maranan, Jean Hoffmann, Mary Voelker, Jack Raue, Dan Petrie, Jeff Kapp, David Bednarek, Tom Mullooly, Paul Lorenz, Evy Mullooly, Kathy McElligott, Caroline Blair, Steve Gorzek

**Absent:** Kate Schroeder, Kim Muench, John Didier

**Introductions and the welcome to new members**

**Minutes Approval:** Motion to approve (Bill Flood) and seconded (Dan Petri). Unanimous approval.

**Pastor's Report:** Father Charlie welcomed new members Kathy McElligott, Jack Raue, and Jeff Kapp, and is delighted that Paul Maranan and Dan Petrie have been re-elected together with our youth representatives Caroline Blair and Evy Mullooly. A special thanks to outgoing members John Didier, Paul Lorenz, Kim Muench, and Kate Schroeder. Once again our gratitude to Bill Flood for helping with the nomination process and deep appreciation to Tom Mullooly for his willingness to continue as Trustee-Treasurer for another two year term.

Thanks to everyone who helped with the 4th Annual Stampede Run/Walk. The weather cooperated; it was a lovely evening of fun. Thanks to Kristin Dugan, who led the event and to Jodi Keller, Heidi Markes, Sue McCaffrey and the Stampede Committee.

We owe Anna Ruckert a debt of gratitude for her six years of magnanimous service as the Thrift Shop Manager. We thank Roberta Dollhopf for coming aboard as the new Manager. Anna will be Assistant Manager and thus relieved of some of the stress that comes from being Manager. In the near future the Thrift Shop will expand its hours of operation.

We are ever so grateful to the Men of St. Jude for all they have contributed to the parish this past year. Their total donations for 2014-15 were \$8000.

**Special mention:** The Dean of MCW wrote us a letter thanking us for our ongoing prayers for the medical students and how very much this means to them all.

**Reports:**

Chair/Women of St. Jude, Lisa Blair: Lisa Blair: Lisa echoed what Father said about Anna's dedication to the Thrift Shop and her appreciation to reduce her time commitment. On Sunday, June 28th, there will be a thank you luncheon for the Thrift Shop staff and volunteers.

Buildings and Grounds, Paul Lorenz: The snow plowing bill for this past winter was \$18,500.00. This was so much lighter than last year's bill of \$27,000.00. Work continues on installing an updated intercom system for the school and significant enhancement of our parish campus security system.

Human Concerns, Paul Maranan: The food pantry collection in May brought in 30 days of food and \$61 in cash. This is shared between the Tosa Food Pantry and House of Peace. St. Ben's and the House of Peace have combined to become "Capuchin Community Services."

Religious Education Report: We currently need a co-teacher for 6th, 7th, 9th/10th grade and 3 small-group leaders for Confirmation. Since our last meeting, 7 new families have joined the parish and more are scheduled to register.

**Election of Officers:** Chair, Vice Chair, Secretary

Nomination for the Chair: Lisa Blair nominated, seconded, and accepted

Nomination for the vice chair: Mary Voelker nominated, Bill Flood nominated; Mary respectfully deferred to Bill. Bill accepted.

Secretary: Jean Hoffmann, nominated, seconded, and accepted

**Parish Council Dates for 2015-2016** are again typically the fourth Wednesdays of the months with no

meeting in July, August, or December. November's meeting (11/18) will be the Annual Parish Meeting.

**Goal Setting for Next Council Year:** extensive discussion followed.

**Once around the room:**

Maria Watson:

All-school reunion September 19

Stampede numbers by the end of the week

Gala Planning is underway

Parish Directory 1st proof is ready

Dan Petrie: Archdiocesan Synod reunion June 14

The meeting closed at approximately 8:30 p.m.