

Pastoral Council Meeting Minutes

November 5, 2009

Members Present: Jim DeBruycker, Vicki Underland-Rosow, Ed Luterbach, Norine Larson, Elaine Hauff, Bill Buenz, Christopher Hermann, Jim Cassidy, Mike McCloskey, Ellen Velasco-Thompson, PJ Doyle
Guests Present: Pat Murphy, Trustee, Erwin Templin, Finance Committee chair, Tracey Neary, Nursery Director.

I. Prayer – Norine Larson

II. Mission Statement

III. Agenda Additions

A. **Discernment process** – PC candidate and Discernment attendee ____ expressed heartfelt desire to serve on the parish council and disappointment in the discernment process that took place. Council will review the process and determine if any changes are needed.

IV. Old Business

A. **Review Process for Parish Administrator and Feedback for Priests** – this discussion was tabled to address the following issues first.

B. Nursery Report

1. Tracey Neary attended and the recommendations made in the Nursery Audit have been implemented with few exceptions that Tracey reviewed. PC did not have issue with any of the exceptions (continued use of balls, not moving changing station).

V. New Business

A. **Audit Report** – Erwin Templin –

1. The Finance committee and parish council is taking all recommendations under advisement and changes in policy, oversight and staff training.

VI. Agenda Additions

VII. Closing Prayer

Looking ahead

- PJ has prayers for December meeting -