

Present: Father Jerry, Renuka Choo-Kang, Jim Gorski, Sandy Matthys, Stanley Rudziewicz, Brian Satoski, Tony Seigmund, Bruce Visak, Ken Zarazee, Diane Zielinski and Matt Zimmerman. Absent: Mary Ann Payton.

Guests: Donna Zimmerman, Martha Garcia-Saenz and Nicholas Ayres (PNC student).

Presiding: Stanley Rudziewicz; Recorder: Sandy Matthys. Renuka began the meeting with a prayer. Diane motioned that the Minutes from August 4th be accepted/2nd Matt; all agreed.

Father Jerry thanked Stanley for being Chairman this past year. Renuka nominated Tony to be Chairman/ 2nd Matt, all agreed. Then, after some discussion, Renuka nominated Sandy to again be Recording Secretary/2nd Stanley; all agreed!

Old Hall – Martha Garcia-Saenz, Prof. at PNC and Nicholas Ayres (President of PNC Construction Club) again gave a lengthy and informative presentation on repairs; maybe starting with main floor, adding two restrooms, handicap ramp, keeping the stage. Later on they would repair the lower level, kitchen, etc. Nicholas mentioned that they will hopefully get many materials donated from local companies (as the students have for previous working projects). They are planning a 14 X 18 foot room for “Gabriel’s Project”, which has clothing and gifts donated for needy babies.

The Council was reminded that the Church must be completely paid off before another project begins. They were also reminded to double-check the member survey results completed last year regarding the Old Hall. Hopefully, parishioners will also work with the students, if this project is approved.

New Hall roof – Nicholas stated he could get several students to re-roof the hall. Brian suggested going ahead with the re-roofing project. Last year, Tony had an estimate of nearly \$14,000 for materials and labor. Nicholas was asked to get an estimate for re-roofing the New Hall and get it to Father Jerry ASAP! He will also get an estimate for materials for the main floor of the Old Hall. Brian agreed to be the liaison with the PNC students.

Old Business:

1. Update – Campaign pledges – Donna Zimmerman reported that 100% (\$175,251.00) of the original amount (\$175,000.00) has been pledged. 81% has been paid (\$141,868.05). The amount remaining to be paid as of 9/15/08 is \$33,382.05 which is 19% of amount pledged remaining to be paid. We again thanked Donna for all of her diligent work on this project.
2. Update-Church renovation – Father Jerry noted that they are holding the final check for Diedam Decorating Co. until a few minor areas are completed. Tony will follow-up with staining the two side altar tables and the portable cross carried by the altar servers.
3. Renuka was again encouraged to follow-up with the person from the Red Cross re: our new hall as an emergency shelter. This needs to be completed ASAP.

4. The Community Pastoral Council –Matt (elected Chairman) mentioned the newly formed council met at Sacred Heart Hall on Wed. September 10th at 6pm. All three parishes were represented; they will meet quarterly. Hopefully, all three parishes will share their ideas and combine resources to further the success of our community.

5. Parish Life Commission – Jim Gorski agreed to be the representative from our Council.

6. Remodel rectory upstairs bathroom – Brian obtained an estimate from Creative Management Corp., Charles White, President. Ken motioned to accept the bid at \$6600.00 or less/2nd Stanley; all agreed.

7. Children attending Catholic Schools – There was much discussion as to the necessity of contributing to a Catholic education, but it is also the responsibility for the receiving families to show good faith in establishing a fund raiser, volunteering, etc. to help repay the Church. We pay what the Host Parish pays for its' students, grades 1 thru 8. Diane agreed to contact St. Patrick, St. Stan's and Queen of all Saints as to what is involved financially and personally for the families, etc. Father will check with the Priests and our office to see how many families are involved.

8. Hall rental – profit/loss – there was much discussion as to operating the hall at a loss. Matt agreed to meet with Larry Brandt, Jim and Rita Matthys to hopefully work out a successful plan.

New Business

Budget- Father Jerry distributed the 2008-2009 St. Mary Budget; this is to be reviewed and will be discussed at our next meeting.

Next meeting will be Monday, December 1st at 6pm. Adjourned Matt/Jim. All agreed. Father led us in prayer.

Focus areas for 2008:

Promoting Youth Ministry
Integration of Commissions/Pastoral Council
Information Management