

Wednesday, December 6, 2017 in the 6:30 p.m. Parish Office

I. Opening Prayer – Steve Thiele

II. Roll Call: Father Plier – excused; Nancy Ottum - guest;

III. Open Forum: None

IV. Approval of October Minutes of Meeting: Motion made and seconded, no nays. Approved

V. Financial Reports: Nothing to highlight and everything as expected. Plan to make seasonal changes to budget versus dividing by 12. There was discussion related to line 411.01. Motion made and seconded, no nays. Approved

VI. Committee Reports

A. Development Report: See handout related to Food Fair Results and other development activities.

B. Policy Report: Meeting to go over policy scheduled prior to end of year. Draft reports have been given to Pat Brandl, this packet has been forwarded to new committee for review from a Parish perspective to ensure that both school and parish are aligned.

C. Marketing Report: On hold pending marketing report from Diocese.

D. Building/Grounds Report: Draft parish report completed post bids & costs. Kyle suggested contacting Eagle Scout for potential lead on community project.

VII. Principal Reports

A. Middle School/Athletics: November focus has been on Saints. Basketball started one team for each grade. (3/4 grade teams are part of Roncalli program) Swimming is underway (1<sup>st</sup> year) – approximately 16 kids joined the TR co-op. Two sports (bb & swimming is being allowed)

December:

Next week choir concert and following week is band concert.  
Middle school in charge of Mass at 9:00 at Marshall (12/10/17).  
Ministry sheet was sent home for kids who wanted to join the ministry team on the weekend Masses.

- B. Elementary School: Veteran's Day prayer service and Living Rosary at end of October. Christmas concert was 12/5/17. Advent season and doing weekly collections or St. Vincent's. December 16, Santa Pancake Breakfast. December 20, live nativity 4-6.

**VIII.** Comments from the Pastor: None

**IX.** Old Business:

- A. None
- B.

**X.** New Business:

- A. Church activities:
  - a. Gather hymnals
  - b. Other
- B. Budget: Review of budget and SCRIP scenarios.

**XI.** Executive Session: None

**XII.** Concerns/Questions: Discussed concerns related to proper/improper cell phone usage. Diocese policy is zero policy.

\*\*Grand site – annual meeting on 1/17/17 @ 6:30 – committee members encouraged to attend

**XIII.** Closing Prayer: Father Doug

Next meeting: January 3, 2017 @ 6:30