

Our Savior Parish Council Meeting Minutes February 27, 2019

Attendance Roster

Council Members	Office	Year	Present	Absent
Fr. David Tokarz, Pastor	Pastor		X	
A.J. Glassen	President	3	X	
Hank Toth	Vice President	3	X	
Rhina Gomez		3	X	
Jane Baker	Secretary	3	X	
Eileen Rettig		2		X
Frank Hacker		2		X
Lonnie Gilmore		2	X	
Frank Anthony		1	X	
Vicki Wakefield	Finance Liaison	1	X	
Rebecca Reinhardt		1	X	

The meeting was held in the rectory, hosted by Fr. David Tokarz. A.J. Glassen, President, called the meeting to order at 6:30 p.m. Frank Anthony gave the opening prayer. The minutes from the parish council meeting on January 24, 2019 were approved and an email will be forwarded to Mary for posting.

Financial Report

The Finance Committee met February 21, 2019. The finance report was given by Vicki Wakefield. Several unexpected expenses were incurred including the lights, the ice machine in the hall needs to be repaired. Parish is at 83-84% of the goal for Catholic Charities. The archdiocese taxes were slightly less than was anticipated. No update on tithing currently. The stewardship conference will be put on hold until next year. The next Finance Committee meeting will be March 28, 2019.

Old Business

The report for the archdiocese has been completed and each group has submitted their assigned topic to Parish council secretary, Jane Baker. She will compile the reports into a single document and forward to the archdiocese by the deadline. Each council member will also receive a copy.

KOC family dinner/movie night has been postponed until after Lent.

New Business

The topic of security was addressed asking if we needed security on site during any events. Father David said no security is needed if it is a parish function. If the event is a private function/someone renting the facility, they are required to provide security. The subject of any security having guns was addressed and Fr. David reiterated there will be no guns on church property at any time. This is an archdiocese rule. Plans to have first aid kits placed in several areas on church property are in place.

Frank Hacker, a charter member of the parish has resigned from the Parish Council due to moving out of the area. His resignation was presented and sadly accepted by the Parish Council effective immediately. Frank was a devoted member of Our Savior and gave countless service hours to the parish. Fr. David will review the vote tally from Frank's election year and invite the next in line to serve for the final portion of Frank's term.

Fr. David has asked for the council members to look at the completed survey on the 4 priorities, to look at each area and consider how we as a church can implement these ideas in our parish.

Ballots will be placed in the church for the upcoming Parish council election. A.J. Glassen, Hank Toth and Jane Baker will be rolling off the council this year. Nomination ballots will be placed in the church for 2 weekends (3/9&3/10-3/16&3/17), the nominees that accept will provide resumes that will be posted in the back of the church for at least 2 weeks (3/30&31-4/6&7) and the election will take place on Palm Sunday weekend (4/13&14). AJ, Hank and Jane will be the election committee.

Fr. David provided a survey for the parish council regarding Time & Talent Ministries. The list includes each service with an area for grading the ministry and a comment section for areas of improvement. Fr. requested council members to review it, give thought with suggestions for areas of improvement and be prepared to discuss at the next meeting.

Scheduling Note: The next meeting of the Parish Council will be Wednesday, April 3, 2019 at 6:30pm in the rectory.

Closing prayer was offered by Rhina Gomez.

With no further business to conduct, the meeting was adjourned at 7:30p.m.

Respectfully submitted by Jane Baker February 27, 2019