Parish Council Minutes April 19, 2018

Attendance: Donna Tylkowski, Susan Knox, Father John, Samantha Ridder, Larry Ingamells, Maggie Rand, Tyler Stuerman, Felix Lopez, Roxanne Schultz, Mark Mauer and Tiffany Snakenberg.

Absent and excused: Shanna Smith, Irene Cruz, Heidi Stefanc and Debbie Blunt.

Opening Prayer: Father John opened the meeting at 6:05pm with prayer.

<u>Approval of Minutes:</u> Larry Ingamells made a motion to approve, with a second from Maggie Rand. Passed with all in favor.

Parishioners Concerns: There were no concerns presented at the meeting.

Committee Reports:

- Finance attached
- Faith Formation attached
- Liturgy attached
- Church/Family Life attached
- Social Peace/Justice attached
- Building and Grounds attached

Larry also reported that he had spoke with the City Engineer concerning obtaining a third handicap parking place. We can have three handicap parking spaces, but one of our present spaces is not ADA compliant. In order to be compliant there must be an island on either side of the designated handicap space. The handicap space closest to the stop sign is ADA compliant and can remain. The other two will be on each side of the alley. Motion passed with Larry to proceed . Larry suggested that Father inform the parishioners as to the status of the handicap spaces.

New Business:

- Potential council members for next year
 - 1. Father suggested the following change be made to Article IV "B" Nomination and Election of Pastoral Council Members in the St. Mary's

Pastoral Council Constitution to read as follows:

Total Membership of the council shall be twelve (12) members. The term of membership is three (3) years; from July through June. One third $(1\3)$ of the membership shall be elected annually in May.

Delete letter "E".

Maggie made a motion to accept with a second from Felix. Motion passed with all in favor.

The members on the council whose term will expire this year are as follows: Mark Mauer, Kris Mitrisin, Larry Ingamells and Felix Lopez. Following members term to expire in 2019 are as follows: Irene Cruz, Susan Knox, Roxanne Schultz and Tiffany Snakenberg. Of the three members present whose term is due to expire, he asked if anyone would wish to extend their term one year to 2021. Maggie Rand and Tyler Stuerman wished to extend their term one year. I, Donna Tylkowski, did not wish to extend one year. Father was going to contact the other Parish Council members whose term was to expire in 2020, which are Debbie Blunt, Heidi Stefanc, Shanna Smith and Ron Mitrisin. Father was going to proceed to see how many new members we would need.

Parish Council members asked to bring names to next meeting.

• Father reviewed Vision 20/20 From Pentecost to Pentecost to keep members up to date

Next Meeting May 17, 2018

Meeting was adjourned with closing prayer - Hail Mary led by Father John at 7:00pm.

Cake and Ice Cream followed for Father John's birthday.