

PARISH COUNCIL MEETING MINUTES
JANUARY 22, 2008

MEETING CALLED TO ORDER: Bob Kazimour at 6:30 PM

OPENING PRAYER: Pat Mooney

MEMBERS PRESENT: Bob Kazimour, Pat Mooney, Mark Harman, Jim Piersall, Dwayne May

ADJUNCTS PRESENT: Dave Martin

APPROVAL OF NOVEMBER MINUTES: (Piersall / Mooney)

BOARD OF EDUCATION: *Lenten Series –What am I Doing for Lent?* Flyer was distributed, series will be held at IC Feb 14, 21, 28 and March 6

SPIRITUAL GROWTH AND LITURGY: Mark Harman

Fine tuning of sound system has been completed. An additional lavalier microphone was ordered in early January.

No progress on additional organists to help Pat and Olga. Recruiting efforts for altar servers for Saturdays and funerals has not been successful.

SOCIAL CONCERNS: No report

DEANERY COUNCIL: No report

PARISH COMMUNITY LIFE

January luncheon –Jan 27 Super Bowl party w/ maidrites and hot dogs

February luncheon to be Feb 24 featuring a variety of soups and chilis. Kolache baking classes will begin in the spring; schedule and details to be determined.

BUILDING AND GROUNDS: Dwayne May

Rain gutters need to be purchased

Estimates were received, a bid accepted and windows and door panels ordered as a result of Jan 8 gym building vandalism

Leaks on north wall of secretary's office in rectory were repaired.

FINANCE: Jim Piersall

A motion was made to pay the bills (Harman/Mooney).

Discussion held on how we might be able to "enlist" the talents and treasures of our "phantom parishioners"

MANAGER'S REPORT: Dave Martin

To date the total amount of deferred gifts St. Wenceslaus has received is \$36,085. We need to remind parishioners of what a Charitable Gift Annuity offers.

FCSLA grant –we were awarded \$5000 in December; we need to complete and return a report as to "the disposition of the funds" by Dec 31, 2009.

Monthly newsletter-*Czech This Out* was costing \$44.00/month to have Adcraft print in black ink. IC recently got a new color copier; they are billing us \$24 to print it in color.

PASTOR'S REPORT: No report

OLD BUSINESS: Nothing additional

NEW BUSINESS: None

MEETING ADJOURNED: 7:40 PM

CLOSING PRAYER: Pat Mooney

NEXT MEETING: February 26, 2008 at 6:30 PM