

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COUNCIL MEMBERS OF
OUR LADY QUEEN OF PEACE
April 13, 2009**

The regular monthly meeting of the Council Members of Our Lady Queen of Peace was held on April 13, 2009 at Our Lady Queen of Peace 3222 S. 29th St. Milwaukee, WI 53215 at 6:00 P.M.

The following Council Members were present in person:

Ann Dargis
Lois Hammond
Cullen O'Neill
Ken O'Neill
Fr. Greg Spitz
LaVerne Tabbert
Judy Weiss
Jo Ann Wegner
Kris Wegner
Gail Wilson

The following Council Members were not in attendance:

Brenda Dilworth
Kim Marie Brown
Lenel Brown

The following Council Members were excused:

Janet Orłowski
Kathleen Witek

Also in attendance was:

Fred Kleczka, Director of Administrative Services

Jo Ann Wegner led the opening prayer.

The Minutes of the regular meeting of the Council Members held on March 9, 2009 were approved.

Past Business:

None

New Business:

Judy Weiss was appointed by Fr. Greg to complete the term of Arlene DeMott who resigned for personal reasons.

Fred Kleczka informed the Council that a new “OLQP Fund Raiser Request Form” (see copy attached as exhibit A) will be required before any new fund raising activities are scheduled and that the form must be approved by the Church Pastor **OR** school Principal.

Other Business:

None

Committee Reports:

Youth Committee – Lenel Brown - no report given

School Committee – Gail Wilson – no report given

Christian Formation Committee – Janet Orłowski - no report given

Prayer & Worship Committee – Lisa Malavsky - no report given

Human Concerns Committee – LaVerne Tabbert – no report given

Buildings & Grounds Committee – Fred Kleczka Bids are being taken on three concrete projects; 1) rectory drive, 2) driveway slabs and 3) steps by Euclid Avenue. On April 21st the School & Church will be switching from AT&T to One Communication as the primary phone carrier.

Finance/Adm. Srv. Committee – Fred Kleczka – The approved budget for the fiscal year September 2009 through October 2010 is attached as exhibit A. The budget shows a breakeven fiscal year while it is estimated that the current fiscal year will show a \$54,000 loss.

Bingo Committee – Lois Hammond - no report given

Pastor’s Report:

Father Greg reported that Holy Week was a great success with increased attendance at all services. It was also noted that elections for Church Council terms ending would take place in May. A discussion was also held concerning the creation of a DVD of the highlights of the Church year to be available to perspective new Church members.

The Council agreed to hold the next meeting of the Council Members on Monday May 11, 2009 at 6:00 P.M. The prayer giver will be Brenda Dilworth.

There being no further business to come before the meeting it was declared adjourned.

Respectfully Submitted.

Jo Ann Wegner, Secretary