

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

The regular monthly meeting of the Council Members of Our Lady Queen of Peace was held on June 15, 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 (ex-officio 1 of 2)
Lois Hammond (ex-officio 2 of 2)
Cullen O'Neill (1 of 2)
Ken O'Neill (6 of 6)
Janet Orłowski (ex-officio)
Fr. Greg Spitz (ex-officio)
Jo Ann Wegner (3 of 3)
Gail Wilson (2 of 3)

The following Council Members were not in attendance:

Brenda Dilworth (3 of 3)
Kim Marie Brown (3 of 3)
Lenel Brown (2 of 2)

The following Council Members were excused:

LaVerne Tabbert (6 of 6)
Kris Wegner (2 of 3)
Judy Weiss (3 of 3)
Kathleen Witek (2 of 3)

Also in attendance was:

Fred Kleczka, Director of Administrative Services

There being a quorum present the Chairman declared the meeting open.

Ann Dargis led the opening prayer.

The Minutes of the regular meeting of the Council Members held on June 15, 2009 were approved.

Past Business:

The number of nominees that accepted their nomination to the parish Council equaled the number of open positions so no balloting was required. The following changes were made to the Parish Council:

Terminating members: Kim Marie Brown (3 of 3), Lenel Brown (2 of 2), Brenda Dilworth (3 of 3), and Ken O'Neill (6 of 6). New members: Craig Lotz (1 of 3), Dwain Monteilh (1 of 3), Mary Schneider (1 of 3) and Lizeth Zorilla (1 of 2).

New Business:

Nominations were taken for the slate of officers for the ensuing year. Upon a motion duly made and seconded the following resolution was unanimously approved.

Resolved, that the following Council Members be elected to serve for the ensuing year or until their replacements are duly elected and qualified.

Kris Wegner – President
Gail Wilson – Vice President
Jo Ann Wegner – Secretary

Preliminary Festival results were discussed. A final report will be issued when all bills have been received. It also decided that a meeting of Festival organizers and workers would be held to discuss Festival improvements.

Other Business:

None

Committee Reports:

Youth Committee – Lenel Brown/Cullen O'Neill - no report given

School Committee – Gail Wilson – no report given

Christian Formation Committee – Janet Orłowski – Fr. Turner of Blessed Sacrament Church has agreed to work with our Parish to hold the CCD classes for grades K through confirmation. The Sacraments for students will be held at their respective Churches.

Prayer & Worship Committee – Lisa Malavsky - no report given

Human Concerns Committee – LaVerne Tabbert – no report given

Buildings & Grounds Committee – Fred Kleczka – The repairs to the bell tower and steps will be completed by August 15th. The police have also requested that we remove our basketball hoops as they attract after hour activities on Church property. Bids are being requested for repairing three cracks in the school building.

Finance/Adm. Srv. Committee – Fred Kleczka – A revised budget was presented reflecting the decrease in funding from Choice. This budget will be submitted to the Arch Diocese for approval.

Bingo Committee – Lois Hammond - no report given

Pastor's Report:

Fr Greg reported this years Festival was one of the best held during his tenure.

He also reported that the Christian Formation classes being held in cooperation with Blessed Sacrament would only be taught by licensed teachers, just as it is in the school.

Fr. Greg noted that help is needed in running Bingo and requested that the Church Council develop a plan to get additional parishioners to volunteer. Several ideas were suggested and discussions will be continued at future meetings.

The Council agreed to hold the next meeting of the Council Members on Monday August 10, 2009 at 6:00 P.M. The prayer giver will be Ann Dargis.

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

Respectfully Submitted.

Jo Ann Wegner, Secretary