

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COUNCIL MEMBERS OF
OUR LADY QUEEN OF PEACE
August 10, 2009**

The regular monthly meeting of the Council Members of Our Lady Queen of Peace was held on August 10, 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)
Craig Lotz (1 of 3)
Cullen O'Neill (1 of 2)
Mary Schneider (1 of 3)
Fr. Greg Spitz (ex-officio)
LaVerne Tabbert (6 of 6)
Jo Ann Wegner (3 of 3)
Kris Wegner (2 of 3)
Judy Weiss (3 of 3)
Gail Wilson (2 of 3)
Kathleen Witek (2 of 3)

The following Council Members were not in attendance:

Dwain Monteilh (1 of 3)
Zorilla Lizeth (1 of 2)

The following Council Members were excused:

Janet Orłowski (ex-officio)

Also in attendance was:

Fred Kleczka, Director of Administrative Services
Ken O'Neill

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

Lois Hammond led the opening prayer.

The Minutes of the regular meeting of the Council Members held on July 13, 2009 were approved.

Past Business:

None

New Business:

Kathleen Witek and Cullen O'Neill were appointed as committee liaisons to the Prayer & Worship Committee and Youth Committee respectively.

Other Business:

None

Committee Reports:

Youth Committee –Cullen O'Neill – no report given

School Committee – Gail Wilson – Registration is currently taking place. A new software system including a bar code ID system for lunch is being implemented. The school supply was completed. .

Christian Formation Committee – Janet Orłowski – A joint RCIA program with Blessed Sacrament Church has been established. The cost of a possible 30 people will be divided between the two Churches on a per capita basis. Program registrations will start August 16, 2009.

Prayer & Worship Committee – Kathleen Witek – no report given

Human Concerns Committee – LaVerne Tabbert – More and new volunteers are needed fore the Mother Teresa House or we may not be able to continue volunteering there.

Buildings & Grounds Committee – Fred Kleczka – no report given

Festival Committee – Ann Dargis – 20 people attended a special meeting to discuss the 2009 Church Festival. Some of the suggestions included having a polka band next year and building our own bar sections to reduce costs. These and other suggestions will be considered in when planning the 2010 festival.

Finance/Adm. Srv. Committee – Fred Kleczka – A contingency budget has been prepared reflecting a decrease in student enrollment. The garage door repair and tuck-pointing of the school building will be delayed until next year. For the next budget year all fundraiser will be given to the Church general fund and any required distributions made from it. Billing to parents will also be automated so follow up will be much easier.

Pastor's Report:

Fr. Greg reported that we currently stand at 79% of the Catholic Stewardship appeal goal.

The Council agreed to hold the next meeting of the Council Members on Monday September 14, 2009 at 6:00 P.M. The prayer giver will be LaVerne Tabbert..

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

Respectfully Submitted.

Jo Ann Wegner, Secretary