

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE COUNCIL MEMBERS OF  
OUR LADY QUEEN OF PEACE  
September 14, 2009**

The regular monthly meeting of the Council Members of Our Lady Queen of Peace was held on September 14, 2009 at Our Lady Queen of Peace 3222 S. 29<sup>th</sup> 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)  
Zorilla Lizeth (1 of 2)

The following Council Members were not in attendance:

Dwain Monteilh (1 of 3)

The following Council Members were excused:

Janet Orłowski (ex-officio)

Also in attendance was:

Fred Kleczka, Director of Administrative Services  
Lisa Malavsky, Director of Liturgy  
Ken O'Neill, Past Chairman

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

LaVerne Tabbert led the opening prayer.

The Minutes of the regular meeting of the Council Members held on September 14, 2009 were approved.

**Past Business:**

None

### **New Business:**

The Council was updated on the “**Faith In Our Future**” (FIOF) program. Of the 638 Parish families, with a goal of \$382,000, 148 families pledged \$153,000. The Council was also updated on the Catholic Stewardship Appeal (CSA). Our goal is \$24,500 from the 638 Parish families. 188 families have made donations of \$19,468. **The Archdiocese, made up of 215 Parishes, has** a goal of \$5,300,000 or an average of \$24,650 per Parish

### **Other Business:**

Jo Ann presented the schedule of prayer givers the remaining fiscal year:

October 2009	Craig Lotz
November 2009	Dwain Monteilh
December 2009	Mary Schneider
January 2010	Gail Wilson
February 2010	Zorilla Lizeth
March 2010	Judy Weiss
April 2010	Kathleen Witek
May 2010	Jo Ann Wegner
June 2010	Kris Wegner

### **Committee Reports:**

**Youth Committee – Cullen O’Neill** – Cullen reported that the Youth Committee is looking for kids that want to be involved after graduation. It was suggested that they find two (2) for each grade level.

**School Committee – Gail Wilson** – Gail reported the School Committee hasn’t started to hold meetings yet. She will report on the results of upcoming meetings.

**Christian Formation Committee – Janet Orłowski** – Fr. Greg reported that few parents have signed up. Parents of children of the appropriate age will be contacted to remind them of the program.

**Prayer & Worship Committee – Kathleen Witek** – Lisa reported that the next meeting would be held the first weekend in October. Notices will be sent out prior to the meeting. There will be a **Service for the Deceased** of the current year in November.

**Human Concerns Committee – LaVerne Tabbert** – LaVerne reported that the next meeting of the Human Concerns Committee would be held October 4<sup>th</sup>.

**Buildings & Grounds Committee – Fred Kleczka** – Fred reported that the tuck-pointing of the bell tower and step repair have been completed. The conversion of the heating system from forced air to radiant heating is proceeding. The school boiler is having an automated descaling system installed to prolong its usable life.

**Festival Committee – Ann Dargis** – Ann reported there was nothing new to report.

**Finance/Adm. Srv. Committee – Fred Kleczka** – Fred reported that the 2009/2010 budget has been completed. It shows an operating deficiency of \$157,000. The prime drivers of the operating loss are the reduction in school

enrollment from 200 to 181 pupils, the reduction in State reimbursement and the increase in expenses per student.

**Pastor's Report:**

Fr. Greg reported that he had received his official notice of reaching retirement age from the Archdiocese. He also reported that another Priest is in residence in the rectory while awaiting reassignment; this will allow the resumption of 7:00 A.M. Masses Tuesday through Friday.

The Council agreed to hold the next meeting of the Council Members on Monday October 12, 2009 at 6:00 P.M. The prayer giver will be Craig Lotz...

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

Respectfully Submitted.

Jo Ann Wegner, Secretary