

ST. PETER CONGREGATION  
PRAYER & WORSHIP MINUTES  
TUESDAY FEBRUARY 7<sup>th</sup>, 2017

Meeting opened with a prayer and mission statement. Members present: Andy Smith, Rita Kuhaupt, Fr. Rick, Roberta Paquette, Cindy Thomas & Vicki Milkus. Ginni was supervising lighting in church. Connie Pestka will return to our fold next month! January minutes accepted 😊

A discussion about 'Fat Tuesday' brought Cheryl Piefer Wachtel to our meeting and Connie via speaker phone. Plans are underway for short 'open house' on Feb. 28<sup>th</sup>. We're planning on Stewardship Committee to supply desserts and bars. Connie will also contact Christian Mother's to employ their help if needed. Andy to contact Eileen Belongea to implore her aid with drinks. Rita to clear the use of church with Parish Secretary, Donna. Father Rick to move Feb. 28 Mass up to 6pm so festivities can begin at 7pm. Cheryl will take care of the beads!!

We moved quickly into ministry training, Feb. 25<sup>th</sup> with guests: Bob Manning (Ushers) & Greg Holmes (Greeters). We've decided focus must be on being as welcoming as possible. To help obtain this positive outcome these groups will: 1) Arrive at least ½ hour before scheduled Mass 2) Wear nametags and crosses to help be more visible and approachable 3) Spend a little more time with obvious new comers to help them feel at home. Since ushers and greeters work so closely together already, future plans may include combining them into one group since there is a possibility that more will be needed at each Mass. Bob will invite captains to the Feb. 25<sup>th</sup>, at 10 am, training to get them acquainted with our new environment. Liz Illnicki will also invite greeters. Bob to meet with Fr. Rick about setting up usher's room.

March 18<sup>th</sup> is scheduled for the Thank You dinner. Ann Hayden has graciously accepted being in charge of putting on the spread. Rita will contact Donna for a bulletin announcement and replies are due 3/9.

Ideas are being hatched for the Archbishops visit - Including inviting both Resurrection and St. Lawrence parishes to participate in the festivities. A flyer inviting all will be put in parish bulletins.

Fr. Rick suggested participation in the Ministry Enrichment Gathering on May 20<sup>th</sup> in Horicon. More to come...

Touched lightly on Lent decorating palms are ordered. To be modestly done this year. Ash Wednesday Masses are at 8am, Noon, 5 & 7pm.

Lively banter & discussion, as usual, about our new home. 1) Temporary occupancy to be given – permanent not until all landscaping and parking lot is completed 2) 'Let Us Build a Church' was suggested, by Andy, as the opening song on Ash Wednesday. All were in agreement! In addition, it was brought up that mostly familiar songs be played for the first couple of months, as a way to welcome back parishioners. 3) Servers robes to be gone over and cleaned and/or repaired as needed. 4) Pews are now exactly 34" apart. It seems they were set between 26" and 30" in the past. Kneelers will be installed 5) Moving will take place ASAP. Items going back into church will be assessed and individual committees will determine what will be kept/needed and what will be donated. That process has already begun.

Our next meeting is March 7<sup>th</sup> at 7:15 in the Gathering Room in Church. Rita to confirm with Donna.  
Respectfully Submitted by: Vicki Milkus

## CHRISTIAN FORMATION COMMITTEE MINUTES

Date: Tuesday, February 7, 2017

Time: 7:45pm,

Location: CLARE HALL

Called by: PASTORAL COUNCIL

I. Attendees: Mike Desmond, Cheryl Piefer-Wachtel, Paul Rogers

### II. Agenda Topics

#### A. Religious Education

1. 2016/2017 School Year

##### High School / Middle School

- Confirmation, March 26, 2017  
17 Confirmants from St. Peter  
Bishop Haines is Officiating

- Passion Play  
New format  
Practices to begin in March

- February 20, 2017  
Retreat to Holy Resurrection Monastery (St. Nazianz)  
All Day (\$10 Donation to go to Monastery)

##### Elementary

- Status Quo, First Communion Parent meeting in February

##### Summer Mission Trips

- Mission Trip St. Louis, MS (June 18-24)
- Have 10 spots open
- Cost \$50 to reserve your spot - \$490/student non parish member
- March 1, 2017 to register

#### B. Adult Formation

1. Untold Blessings – Bishop Barons
  - Begins February 9, 2017
  - 8 week program
  - Bulletin announcements were incorrect – have emailed past participants as well as those that have signed up – 17 so far
2. Book Study – “Walk in Her Sandals” – Started February 28, 2017
  - Tuesdays at Noon with Eileen
  - February 21, Video – Bishop Baron on Apologetics
3. “Drawing your Child Back To Church” – Rich Harter
  - Thursday, March 16, 2017 – 7pm in Church Hall
  - Will pre-purchase a few books to have on hand (20ish)
4. One% Challenge to Get to Know Jesus
  - Kicking off Ash Wednesday
5. Tri-Parish – Silent Weekend Preached Retreat for Men
  - February 17-19, 2017
  - Redemptive Retreat Center
6. Chrism Mass – Adult Retreat to St. John’s Cathedral
  - Will begin appearing in the bulletin for sign-up
7. Adult Retreat – 2017 (on-sight – church dependent)
  - Table discussion until fall

**C. Young Adult Formation**

1. College Care Packages – to be mailed week of February 19, 2017 – addresses due by February 19  
- Currently have 9 going out are anticipating more
2. Inquiries for something for post-confirmants class (seniors)  
- Table for March Meeting

**D. New/Ongoing Business**

1. - Parish Mission – March 27-29, 2017 (4<sup>th</sup> week of lent)
  - Abbott Nicholas – Holy Resurrection Monastery (Eastern Rite Monk)
    - His Story (Monday)
    - Mystery of the Jesus Prayer and additional topics (Tuesday)
    - Integrated Prayer (Wednesday)
  - St. Lawrence to host
2. Evangelization
  - Pornography Discussion
    - Eileen has provided information regarding speaker and Paul will follow-up
  - Ongoing discussion – looking at fall
3. Scrip
  - Will get information to families – probably during registration
  - Roll out / Begin in Fall
  - Can apply the monies towards their tuition fees
- 4.. Religious Ed program is looking into a new texting application to use to notify families of closing/schedule changes, etc. Will review application and report back to committee
  - Implementation planned for Fall 2017
  - Remind is the program – free online tool
5. Budget Review (Due January 6, 2017) – Present to Finance Committee on February 14, 2017  
Trimmed \$655 out of the budget
6. Home School Families and the Sacraments
  - Recommendation to discuss at the District 6 DRE Meeting at Holy Angels on January 4, 2017
  - Table for March meeting
7. Rummage Sale
  - Cindy Rogers will Chair
  - August 18 & 19, 2017
8. VBS – will need a coordinator – Paul will put together a bulletin notice/email looking for coordinator
  - Tentative Dates June 12-June 16
9. Seder Meal – March 11, 2017
  - St. Peter Church Hall

Meeting Adjourned (9:00 pm) - closed with prayer

## **HUMAN CONCERNS MEETING**

**February 14, 2017**

**Members Present:** Ron Awe, Irene Wolf , Jerry & Kay Schuh, Linda Beine, Pat Jeschke

**Absent:** Sue Beine,

**Parish Council Rep:** Mark Kusek

Opened with the prayer in Bulletin: a Valentine's Day Blessing.

### **Old Business;**

1. Seed of Hope, Ron delivered the Baby Bottles and checks and took a tour of there place. A thank you to our parish for the total amount given \$2603.61; we think this was the highest amount given for this great cause..
2. Just updated that Ron And Joan Awe filled out all the Christmas cards for the residents in Nursing Homes or other locations in area.
3. January 10<sup>th</sup> meeting was canceled due to bad weather should be noted..

### **New Business:**

1. Ron asked the members to distribute Rice Bowls for Lent and help when they could. All the Posters and information was given to Donna on Monday and we thank her for all she does for our group. This project begins on Ash Wednesday. And ends on Good Friday.
2. Irene Wolf said the Food Pantry should be doing well..
3. Our Group was concerned about a Baby Shower for Mothers Day weekend and having the Seed of Hope representative come talk if OK by Fr Rick. We do this event every other year for this great cause.
- 4 Asked to help with Rummage Sale in August if we could by Cindy Rogers.
5. Questions on How the "Needy Fund" works for people in need. And Question about a Giving Tree for next Christmas if we can do something like this?

Ended with prayer 7:50

## TECHNOLOGY MINUTES - DRAFT

February 6, 2017

Meeting started at 6:30 pm

Present: Jon Fehring, Terry Strupp, Paul Rogers

Excused: Cheryl Jaeger, Melissa Smith

Absent:

Everyone read minutes from last month, made corrections and approved them.

We wanted to thank Colleen who has been with Technology Group since she arrived. She is leaving to continue her career elsewhere.

Old items:

Cabling – All of the wires have been run. We are researching cable connectors and faceplates. We are in need of room numbers so we can label the faceplates making it easier for future trouble shooting. We are looking at completing at the end of February – if possible.

Chromebooks – We have 2 that do not work unless plugged into power. Terry will get the part numbers to Jon for order. The Chromebooks cannot be fixed, it does not make sense to fix. Hopefully with monies in the budget for next year, we can purchase replacements.

New/ongoing business:

Cabling – Terry, Brenton, Jon continue to work on the wires in the church. Ends and punching of the cables into the patch panel need to be done. Paul told us that Clayton will be running the wire for speakers in the basement.

When we need to purchase connectors from Graybar, we should use Paul's account info that should be on file with them!

Where are the TV and other parts that were used to connect the TV for video display? Paul is taking care of this.

Clayton and Schoolsecretary – email passwords were given to them so they could access their email from home or on the road.

There was a broken video adapter on Rita Bills computer for the SmartTV. Terry replaced it with a spare one from work. We will have to order to replace hers, and get an extra one. The software for the 8 monitors were all upgraded and the yearly key code was applied otherwise they would have stopped working.

We need Colleen's account information for anything she might have been doing on behalf of the parish. That should be turned into Paul.

After Colleen leaves, Terry and Jon should be notified so they can change account information.

We discussed the Parish Phone System and feel that it might need to be evaluated. Is there a less expensive option?

New Items: Chromecast is being investigated by Brenton.

Our meeting ended at 7:30pm

Our next meeting is March 6, 2017 @ 6:30pm

**St. Peter Catholic School - School Advisory Committee**  
**Wednesday, February 1, 2017, 6:30 pm in the Art Room**

**Regularly scheduled meeting called by the School Advisory Committee**

**Advisory Committee Members:** Cheryl Jaeger (Principal), Dan Weber (Chair – 2014-17), Dennis Wolf (Vice Chair – 2015-18), Jess Wiedmeyer (Secretary – 2016-19), Connie Pestka (2014-17), Amy Bretz (2015-18), Nancy Dornacker (2016-19), Mary Yauck (Teacher Representative), Karen Meyer (St. Lawrence Liaison), Cindy Wolf (Resurrection Liaison), Ken Schuh (St. Peter Liaison) and Troy Zagel (Finance Council Liaison)

**AGENDA**

- Call to Order Dan Weber 6:30 pm
- Moment of Prayer & Mission Statement Dan Weber
- Approval of January Meeting Minutes Dan Weber
- Open Floor Dan Weber 12 minutes total/2 minute per person
- Guests

**Sub Committee Reports:**

- Principal/Teacher Cheryl Jaeger/Mary Yauck 6:45 pm
- Pastoral Council Tri- Parish Liaisons 6:55 pm
  - St. Peter Ken Schuh
  - Resurrection Cindy Wolf
  - St. Lawrence Karen Meyer
- Finance Council Cheryl Jaeger/Troy Zagel 7:10 pm
- Technology Committee Cheryl Jaeger 7:15 pm
- Home and School Association Cheryl Jaeger 7:20 pm
- Marketing Cheryl Jaeger 7:25 pm

**Old Business:**

- Interim Member Cheryl Jaeger 7:30 pm
- Signage Updates/Approval Cheryl Jaeger 7:40 pm

**New Business:**

- Volunteer Cheryl Jaeger 7:55 pm
- Parent Survey Dan Weber 8:10 pm

**Fundraisers Updates and Reports:**

- SCRIP – June 1, 2016 – May 31, 2017 Jess Wiedmeyer 8:10 pm
- Annual Fund - November 2016 – October 2017 Cheryl Jaeger
- Soles for Catholic Education – October 15, 2016 Cheryl Jaeger
- Golf Outing – Saturday, September 17, 2016 Cheryl Jaeger  
(Reserved Saturday, September 16, 2017)
- Spaghetti Dinner / 50/50 Raffle Cheryl Jaeger  
Saturday, April 8, 2017  
(with Knights of Columbus)
- Big Money Raffle / Silent Auction Dan Weber/Mary Yauck  
Thursday, April 27, 2017
- St. Peter Festival – Sunday, June 26, 2017 Cheryl Jaeger/Amy Bretz/Dennis Wolf
- FUN Night – November 2017 ??? Cheryl Jaeger
- Calendar Raffle – New 2017-2018 ?? Cheryl Jaeger

**Closing Prayer:** Nancy Dornacker 8:40 pm

**Next Meeting:** March 1st, 2017, 6:30 pm

**Adjournment:** All 8:45 pm

ST. PETER CONGREGATION  
FINANCE COUNCIL  
FEBRUARY 14, 2017

The meeting opened with a prayer at 7:15. Members present: Fr. Rick, Rick Gundrum, Sherry Schaefer, Murph Hiller, Troy Zagel, Mike Duley and Rita Kuhaupt. Dick Heesen and Bob Sprinkman were excused. Committee Representatives attended the meeting to discuss budget requests. The December minutes were reviewed and approved with a motion by Sherry and a second by Murph. The December and January financial reports were reviewed and approved with a motion by Troy and a second by Mike. We give the parishioners a big round of applause for their continued financial support during our renovation project. If contributions continue to come in, Murph projects a positive Cash Flow for the fiscal year.

OLD BUSINESS:

STAINED GLASS WINDOWS:

We received a revised contract from Conrad Schmitt Studios for 7 windows, total cost \$ 147,182.00. We were informed that donations and pledges total \$ 153,000.00. After discussion the contract was approved and signed by Fr. Rick. Motion by Rick and a second by Mike.

ADDITIONAL PARKING:

After receiving additional information, discussion on purchasing additional parking has been halted. We are very concerned with the cost involved. The Archdiocese will be notified that we have discontinued discussion on purchasing additional property. We will look at other options available.

RENOVATION LOANS:

We are waiting to receive the Loan Payment Notice from First National Bank. No Principle payments will be paid until Catalyst signs off. Interest payments will be made.

Principle payments to repay the Endowment Loan for January and February will be mailed this week. It was also agreed that monthly donations received would be used to help pay down the loan. This would be in addition to the required monthly installment

NEW BUSINESS:

BUDGETS: 2017 – 2018:

We met with the following representatives to discuss their budget requests:

CHRISTIAN FORMATION:

Paul Rogers and Eileen Belongea presented the Christian Formation and Adult Formation / Evangelization Budget. St. Frances Cabrini Parish provides a special program for special needs youth and adults. In the past, a fee was charged to participating families and parishes with students enrolled. In the future, all parishes (does not matter if they have participant) will be asked to contribute to the program. A suggested offering is \$ 250.00 - \$ 500.00 per parish. Since St. Peter's has participated in the program for several years, a donation of \$ 385.00 will be included in the

budget. The suggestion of a “free will offering” to help cover the cost of food was presented for Adult Formation and Evangelization Programs. Participants also pay for books used. Eileen will also charge a fee to help cover the cost of food used at Retreats.

#### SCHOOL:

Cheryl Jaeger presented the School Budget. There are currently 30 students enrolled in the 2017 – 2018 school year. Ten new families participated in the Catholic Schools Week Open House. One new student recently enrolled in 3K. There is another student who might enroll on March 1<sup>st</sup>. The school will be hosting a second Open House in April. The School Advisory Committee is considering hosting a Dinner Auction in

2018 – 2019. The Slinger School District IT Teacher will be coming to St. Peter’s on Monday, Feb. 20<sup>th</sup> to work with our teachers. The profit from this year’s Big Money Raffle will be split with 25% going to the Blue Key Scholarship Fund and 75% to the school.

#### TECHNOLOGY:

Jon Fehring presented the Technology Budget. The budget included a 5 year plan required by the Archdiocese for school. The committee has included the cost of purchasing a Smart Board for the 3K classroom and replacement computers or laptops for employees. They are also looking at possibly purchasing 2 Smart Boards for church.

#### BUILDING AND GROUNDS:

Ken Leeson presented the Building and Grounds Budget. It includes \$ 13,000.00 to repair the Louvers (also spelled Louvres). This project might be postponed.

Ken updated us on:

Mark Lighthizer will donate his time to perform quarterly fire system inspections on the church. His company will charge us for use of equipment.

The new washer and dryer did not fit in the closet in church. It will be installed in a new area.

Items stored in the Schuh barn (the area is rented by Ryan Bretz) and the garage by Mrs. Konrath will be sorted and a decision will be made on what to keep. Items not needed could be sold on eBay or at the parish rummage sale.

We will also contact Stempers about selling items in their consignment store.

The budget included \$ 4,000.00 for a hard cab for the snow blower. After discussion, Murph made a motion to remove this item from the 2017 – 2018 budget and purchase it this year. The motion was seconded by Sherry. Motion carried.

#### SALARIES:

Fr. Rick and Sherry will meet to discuss employ salaries for 2017 – 2018. Information will be presented at our March meeting.



SCRIP:

We were asked:

Who makes the final decision on spending Scrip Investments or transferring funds?

After receiving requests from H & S and School Principal, the Pastor, Trustees and Finance Council make the final decision.

VILLAGE OF SLINGER:

Fr. Rick and parish representatives attended a meeting with the Village to discuss their plans to make accessibility to community parks easier. This could include having a walking path from the village park to the retention pond. Further information will follow.

SAFE:

Fr. Rick is requesting the purchase of a safe to be installed in church for weekend collections. Rita has gathered information from Catholic Mutual. If the safe weighs less than 200 lbs. it must be bolted down. Rita will visit Bonefide Safe for additional information.

Respectfully submitted,

Rita Kuhaupt

Next meeting – Tuesday, March 14, 2017 – 7:15 – Clare Hall

## Saint Peter Congregation

### Buildings and Grounds Minutes

Thursday, February 2, 2017

**Roll call:** Ryan Bretz, Bob Sprinkman, Dave Wolbrink, Tony Haddad, Clayton Carroll (Absent, Ken Leeson, Mark Tennies, Darrell Wiedmeyer, )

**Call to Order:** Ryan Bretz called the meeting to order with prayer, and we read the mission statement together.

**Minutes:** of the January 5, 2017 meeting were approved:

#### Old Business

**Budget:** Chair Ken and Fac. Mgr. Clayton will present our proposed 2017-18 budget to Finance Council for approval at their next meeting. The proposal is for an expense budget of \$73,650, of which \$10,650 is for the cemeteries. Current year through Jan. 30 (seven months) \$23,243 (including \$6050 cemeteries) has been spent from a budget of \$52,200; ahead so far, but the church was not in our hands and we will have unusual expenses as we move in. We will spend carefully as we enter new territory.

**Lighting of St. Peter School sign:** This is deferred to a future agenda.

**Future use of school gym, etc.:** Copies of the survey results were shared with Pastoral Council, so everyone can be thinking about it.

**School gym acoustics:** Ryan and Darrel returned to Grafton to learn that the church they were referred to was actually the Catholic Church. They had success that we might be able to work with. We may not save any money by making them ourselves. Ryan will contact the representative they worked with to see if he will take a look at St Peter's. Dave will be available to accompany him.

**Preparation for cleaning the church:** Many of the necessary supplies and a scrubber have been acquired. We suggested Clay take care of the shelves as needed.

**Equipment storage/'the Barn':** It would take considerable work and funds to make the 'barn' completely suitable for equipment maintenance; water, drainage, and heat to wash salt off equipment is a major concern. However, the barn is expected to help with storage, which is now in several temporary locations. Volunteers, and Clayton, have already begun moving out of temporary storage, a huge job. We will learn more about the barn as we get into it. It may be possible to make it work for maintenance with minimal expense on a temporary basis.

**Bell tower louvers:** Refurbishing and repairing these was planned 3 years ago and deferred for church expansion, but not included in the project. We have 3 bids, which range from \$12,000 to \$26,000. We decided to defer this for further study.

#### New Business

**Lawn cutting and snow removal for next season:** Motion carried to contract with our present contractors, Al Peil and Lee Schacht providing the terms are the same as the last contract.

**Matt Hughes:** Has asked to resign from the committee. We thank Matt for many years of his service.

**Church Expansion:** Several details were discussed. We will try to arrange to aim the existing ceiling lights next week.

**Adjournment:** The committee adjourned with prayer.

**Next meeting is scheduled for March 2, 2017, at 6 pm, Clare Hall**

Respectfully submitted, Dave Wolbrink

## DRAFT Minutes for January 19, 2017 Meeting

### Endowment Fund Advisory Committee Meeting

The meeting started at 6:30pm. Members present: Marvin 'Murph' Hiller, Cheryl Korineks, Jon Fehring, LaRoy Pestka, Susan Rank, John Gehring, Jerry Schuh Virginia Ripple, and Lisa Schmitt. Fr. Rick came later.

- Opening Prayer.

Murph led the Committee in the opening prayer.

- Mission Statement.

The Committee read the Mission Statement.

- Welcome Guests and New Team Members.

Murph introduced new members Virginia Ripple and John Gehring. Ginny had responded to Murph's letter to the Heritage Society, and Sue had asked John to come as her guest. Murph explained when the Committee meets. Welcome Ginny and John!

- Approval of Minutes from the November 17, 2016 Meeting.

The minutes from the November 17, 2016 meeting were reviewed. Lisa Schmitt made a motion to approve the minutes as written. Jon Fehring seconded the motion. The minutes were approved.

- Review of Endowment Fund Investments.

The final \$500,000 for the church remodeling was drawn in December. Another \$100,000 was taken and put in a different type of investment. That will leave a balance in the \$300,000 range in the Endowment Fund.

- New Business

- Status Update

- o Heritage Dinner (Lisa)

February 19, 2017 is the date for the Heritage Dinner. It will be at MJ Stevens. The invitations were or will be sent out by the end of the week. Lisa had an invitation to show us. Donna (church secretary) had created and printed them. It was a postcard showing the remodeled outside of St.

Peters. It was wonderful. Thank you, Donna! The reservations have been made and everything is ready.

- o Endowment Fund Literature

LaRoy reported that there is enough material to last for a while. It had been discussed at the previous meeting that we wouldn't have anything printed until the remodel was finished. Then the new facade could be shown on the literature.

Murph said that he felt one of the purposes for the Committee was to get the word out about the Endowment Fund. He asked if anyone had any suggestions.

LaRoy suggested that it be talked about from the pulpit. Perhaps it could be done yearly. Murph thought that it could be brought up at the State of the Parish meeting.

After we are in our church again, in April or May, the speaker could also show the monthly yellow envelope and the flyer, so people know what it looks like. There could be some envelopes in the pews and in some of the new areas of the church, such as the coffee bar.

The envelopes and/or flyer could be put in the packets given to new parishioners and students, as well as CCD classes.

Father Rick suggested that before we get anything new, we get the current flyers out to the parishioners. He talked about bulk mailing and e-mail blasts. These are things that had been discussed but never implemented. He also mentioned that it would be best to look at the parish calendar to find a date to do the announcement. You need to find a good time that doesn't overlap with something else. He suggested post Easter, but NOT the weekend of April 22 & 23. That is DEDICATION WEEKEND.

If we mail flyers, or even if we put them in the bulletin, there really should be a letter or note attached explaining things. Maybe a reference to the picture of the 'before' church that is currently on the flyer, stating that the Endowment Fund played a large part in financing the renovation. If we put the flyer in the bulletin, do it after March 1, when we go in the new church. The weekend it is in the bulletin

would be the perfect time to have the short, 1 sentence statement during the announcements at the end of Mass, just to draw people's attention to it.

Bulletin stuffing is the 4th or 5th of March. Deadline to get anything written in the bulletin is noon on the Monday before. LaRoy will work with Murph to get a little blurb in the bulletin with the flyer.

It was a good discussion. These are just the highlights.

- Loan Update
  - o Final Drawdown/ Loan Amount (Murph)
  - o Term and Prepayments (Start Date)

Since debt service payments and the construction loan will have to come from the parish operations fund, it was decided at the last meeting that the payback terms for the Endowment Fund loan would be 40 years at 0% interest. Murph has created an amortization schedule that will be used to pay off the loan. It shows the payments and balance each month for the next 40 years at 0% interest.

Payback would start in January 2017.

- Budget 2017/ 2018 (Submitted)

The Budget was submitted and accepted by the Finance Committee.

- Status of Volunteers

LaRoy said that Ron Awe had said that he would be at the next meeting. He will be LaRoy's replacement when his term is up.

- Next meeting date (3/ 16/ 2017 if necessary)

The next meeting will be March 16, 2017, if needed.

- Any other business.

There was none.

- Prayer to Close Meeting.

Fr. Rick led us in prayer.

The meeting ended at 7:35pm.

Respectfully submitted by: Susan Rank