

St Augustin Parish
Parish Council Minutes June 9, 2009 7-9:30 p.m.

PRESENT: Emily Duong, Rob Den Hartog, Sandra Mosley, Father Jim Polich, Todd Erzen, Steve Heimbach, Joe Kobes, Joe Dullard, Sherill Whisenand, Father Emmanuel and Milton Anania.

ABSENT: Kary Schulte, Linda Goeldner and Sue Kenny

Emily Duong called the meeting to order at 7:10 p.m. with an opening prayer and introductions of the new members elected recently to a three-year term 2009-2012. Those new members are: Joe Kobes, Sherill Whisenand and Milt Anania. Joe Dullard will be serving one year for vacancy left in the 2009-2010 term.

Emily Duong and Father Jim Polich thanked Steve Heimbach for his dedicated service as he leaves the Parish Council. This meeting was his final meeting. Steve Heimbach was asked and agreed to be a consultant in the process underway for the Master Plan Parish Analysis (see Old Business). He will remain involved in this process.

Review and Approval of the May 12, 2009 minutes. Father Jim Polich requested one correction with the placement of the paragraph regarding the land purchase be amended. Discussion. Steve Heimbach moved, Todd Erzen seconded, to approve the May 12 minutes as amended. Motion carries.

Committee Reports were requested. Those committees include: St. Augustin Foundation, Parish Life, Finance Council, Building & Grounds, Education, Liturgy and Communications. Parish Life has set up a new comers reception for June 14 and a Volunteer Appreciation dinner for June 26. They have also sent the updated church directory to print. No other reports were given by any representatives.

OLD BUSINESS

Parish Analysis was presented with revisions by Todd Erzen. Council members were supplied documentation for review and discussion regarding the overall historic overview and details and the reasons behind the initial study. Todd Erzen presented, "Outline Ideas of St. Augustin Parish Master Plan for Rejuvenation" (a.k.a. "Master Plan") and "Pastoral Plan for Saint Augustin Parish." The discussion focused on the overview including the main areas to be addressed in an upcoming meeting with Bishop Richard Pates. Those areas for discussion are: Mission Statement, Worship, Evangelization and Community Fellowship. Emily Duong suggested and the committee unanimously agreed that a fourth category titled, "Reconciliation" be added in the next draft.

Emily Duong stated that a meeting had been set with Bishop Richard Pates for July 6, 2009 for the initial progress report on the Master Plan. Father Jim Polich said he had a conflict with the date as he would be traveling outside the U.S. at that time. Emily Duong agreed to seek another date on the Bishop's calendar and will inform the Council.

The Council decided due to the lateness of the hour to reconvene for further discussion and analysis on the Master Plan at a special meeting Tuesday, June 16 in the Church Library at 7 p.m. They will continue to review the Master Plan at that time and make necessary changes for the upcoming presentation to Bishop Pates.

NEW BUSINESS

None was recorded.

It was moved by Sandra Mosley, seconded by Rob Den Hartog to adjourn for the evening and resume June 16, 2009. Motion carried unanimously.

Minutes recorded by Sherill Whisenand (515) 897-5146 Parish Council Member 2009-2012

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