

**In Attendance:** Fr. Jim Benz, Deacon Mark McCarthy, Celeste Leuck, Lynn Owen, Dan Pelikan, Tony Scoggin, Laurie Steinkamp, Chris Unterreiner, Deb Young, Mike Mohrmann, Mary Bryne, Al Rothermich, Rich Marquard, Ann Roussel, June Miller, Bev Frein, Matt Witzel, Jim Worland; Jerry Stolin, Kelly Bury

**Excused:** Ann Ficken, Donna Pundmann, Mark Stahlschmidt, Beth Del Rosario

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Meeting was called to order at approximately 7:15pm and began with “How do you come to the meeting” and Evening Prayer. Minutes of the November 24, 2014 meeting were reviewed and approved with a minor correction to the attendees list.

## Formation

Due to the Parish Council Transition, the Formation activities were skipped this month.

## Parish Council Transition

- Nominations were opened for a new Executive Committee and the following persons were elected: Chairperson - Al Rothermich; Vice-Chairperson - Rich Marquard; and Secretary Ann Roussel.
- Sunday February 8<sup>th</sup> at the 10 am Mass was selected for Recognition Ceremony for outgoing members and Commissioning Ceremony of the new members.
- Celeste provided a summary of the outgoing Council's accomplishments and suggestions for the new Council. Some of the highlights were to pick a date for the retreat early, explore the initiatives of the previous Council, find ways to keep everyone engaged, and be open to not doing things the way they always have been done. It is also important for everyone to get acquainted early, participate in spiritual activities together, continue “building the team” through all 3 years, and develop a ‘master plan’ for briefs by the various parish organizations.
- The dates for this year's remaining Council meetings were selected: 02/23, 03/23, 04/27, 05/18, 06/22, 07/27, 08/24, 09/28, 10/26, 11/23, and finally the Christmas party on 12/28.
- Al provided the new members with a 2015 schedule of assignments for Agenda Meeting Support, Prayer Leader and Snack Provider.
- Formal Parish Council training will be held on Saturday, January 31<sup>st</sup> in the Duchesne room, preceded by the 8am Saturday Mass in the chapel.

## Pastor's Time

- Father suggested that for our next formation project that we use the book “The Four Signs of a Dynamic Catholic” by Matthew Kelly that was handed out at all the Christmas Masses. We will review chapters 1-3 for the next meeting and chapters 4-6 for the March meeting.
- The Kickoff Event for the parish's 50<sup>th</sup> Anniversary went very well, and was well attended.
- The Parking Lot Banners for the 50<sup>th</sup> Anniversary are up look very nice.
- Upcoming priest visits for the 50<sup>th</sup> Anniversary are as follows: Fr. Steve Bauer, 02/08 – Noon; Msgr. Jim Telthorst, 02/21 - 5pm; Msgr. Robert Jovanovic, 03/08 – Noon; Fr. Dennis Doyle, 03/21 - 5pm, and Fr. Dale Wunderlich, 04/11 - 5pm.

*Next Meeting is scheduled for Monday, February 23, 2015 at 7pm in the Callahan Room*