

Parish Council Meeting, May 6, 2010

Present, Bill O'Neill, Dave Picard, Charlie Keffer, Mary Pat Roberts, Mary Kay Metz, Rex Singer, Joe Hamel, Molly Varley, Maureen Riedl, Don Teinter, Dan Herrick.

1. The meeting was opened with prayer by Molly Varley.
2. Minutes of the April Parish Council meeting were reviewed and approved.
3. 2010-2011 Budget: Charlie Keffer reviewed the recommended budget. After discussion, it was approved.

The Finance Committee also recommended that the Social Justice Committee make a recommendation for use of Charitable Endeavors funds.

The council also approved the recommendation for the new PTO policy.

4. The council reviewed and discussed changes in the Constitution. Practice guidelines were updated.
5. Bill O'Neill reviewed progress on the discernment process for new council members. There are two three year term positions open for the upcoming year.
6. Security Issues. Charlie Keffer has reviewed the Master Key list and the guidelines for distribution and monitoring of keys. He also distributed a Building Closing checklist that should be used each time the buildings are vacated.
7. The council reviewed a request for funding for a Parish Leadership Retreat. Although generally supported, council members suggested this should be open to all "leaders" and interested persons in the Parish, Committee members not be required to attend and funding may need to come from committee budgets. These comments will be sent to the persons exploring the retreat possibility.
8. Needs Assessment: Charlie Keffer said committees have been requested to address at least two of the identified survey concerns. These will be reviewed at our June council meeting.
9. A Parish Dinner "How To" guide has been prepared and reviewed.

The meeting was adjourned at 2105.