St Henry’s Parish Council Minutes for October 20, 2016

Present were: Al Schumacher, Steve Bormann, Jerry Moris, Tammy Kalina, Tim Wacker, Mark Strege, Father Matt, Ron Berns, and Anne Scheidecker.

Called to order at 7:04 by President Al

Father Matt led us in Prayer .

Agenda Accepted

Minutes of the September meeting were accepted.

Financial Report was reviewed. Income is ahead of projections. Accepted

School Expansion Project: 12 members on the committee.

Schoeneberger’s have a May Deadline to be out to allow for remodeling. Funding has reached about ½ way to goal.

Pastoral Plan

Constitution change: Under Article IX: Meetings Line 7 shall be changed to read:

“ Consensus model \*of decision making shall govern all Council Meetings.” Roberts Rules of Orders shall be struck.

\*As explained in the Rockford Catholic Diocese by Dr Michael Cieslak

Motion by Ron 2nd by Steve, MSP

Article X:

 Commitees: Line 1 shall read “All parish sponsored committees and organizations will report to either the parish pastoral council or the parish financial council according to their respective duties.”

Line 2 shall now read “ Committee members are volunteers or appointed representatives of the pastoral council or finance council, and each committee shall elect it’s own chairperson.”

Line 3 shall now read. “ The appointed Council representative shall report on the activities of their committee at least quarterly in writing or in person at the council meeting.”

Under corrected line 4 subsection c: shall be added after existing to read: “ and will report to the Finance Council.”

Subsection g shall be added to read” School Board will be responsible for major decisions concerning St Henry’s School. The Board will be responsible to the Finance Council and to the pastors of the member parishes, according to the separate St Henry’s School Bylaws.”

Bylaw changes to be read and accepted at next meeting.

Summerfest will remain a separate subcommittee.

Annulment Information Night: Parish Council to organize an informational meeting with Father Loren Vernig. Mark Tammy and Al to organize. Aim for late January or early February.

Pastors Report: Marriage Rites changing, Processional will be different with 3 options: 1 Priest and Groom are part of the procession.

 2. Bride and Groom may process together or individually

 3. Bride may be walked in by both Parents.

These rules will take effect December 31st.

Environmental Committee is in need of more members.

Sacristan Training will be November 19 @6pm.

Healing mass will be October 24th.

Mass of Remembrance on November 5th.

Religious Ed is going Well. Anthony is stepping in well. Still need Subs.

Meeting Adjourned at 8:10 pm

Respectfully submitted Sub Secretary Mark Strege.