

Parish Council Meeting Minutes

October 23, 2007
7:00pm

Holy Family Conference Room

Chair: Danielle Burgess

Note Taker: Quentin Garlets

Attendees: Tony Kirsch, Fr. Blake, Kevin Brink, Quentin Garlets, Emery Koenig, Jay Steele, Joe Van Kirk, Danielle Burgess

Opening Prayer

Approval of Previous Month's Minutes

Discussion:

- Approved

Conclusion:

Action item(s):	Person responsible:	Deadline:
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Fall Festival Recap

Discussion:

- For the first Fall Festival in recent history, the event was very successful! Met goals: Gross receipts over \$99K, feedback from Parish members was very positive, significant attendance from the at-large community (Waconia, Victoria, St. Boni, Chaska, etc.)
- Coordinating with the Pork Chop Dinner very successful – largest turn-out!
- Biggest 3 lessons for success: making sure to have a sufficient number of volunteers, making sure that detail-oriented people are involved in the Silent Auction & Raffle, and planning the kids games.
- Investigate a tie-in between the 2008 Fall Festival and the 150th Anniversary
- Hearty thanks to Tony Kirsch for organizing this event!

Conclusion:

- Need to start planning for the 2008 Fall Festival early

Action item(s):	Person responsible:	Deadline:
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Stewardship Ministry Update

Discussion:

- Discussed creation of a Stewardship Commission.
- Discussed draft of Stewardship Commission Mission Statement.
- Reviewed draft of a Plan for developing the Stewardship Program.
- Discussed Responsibilities.

Action item(s): Jay Steele will go forward with the plan.	Person responsible:	Deadline:
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Long Range Plan/Growth Projections

Discussion:

- Postponed.

Conclusion:

Action item(s):

Person responsible:

Deadline:

New Business

Discussion:

- Commercial Lease – Coordinating with attorney.
- Property – Daniel and Kevin with walk-through the buildings & grounds.
- RFP's – Planning/underway for refinancing first mortgage
- Due to scheduling conflicts John Short has resigned with regrets from the Parish Council. With Joe and Jay we have a full Parish Council

Conclusion:

Next Meeting Date

Date: November 27, 2007

Time: 7:00pm

Closing prayer