

These meeting minutes were approved by the Parish Council
at the 24 March meeting.

**Saint Cecilia Parish Council
Regular Meeting in the Social Hall
Tuesday, 24 February 2009**

Members Present: Rindi Bernhard, Mark Bortle, Randy Dalhoff, Bill Haas, Pat Halbur, Mark Imerman, John Nelson, Pat Stahr and John Sankovitch.

Others Present: Director of Music & Liturgy Bob Hauser and Audrey Marley.

1. **Call to Order:** Chairman Mark Bortle called the meeting to order at 7:02 p.m.
2. **Prayer:** Bill Haas led the council in a brief prayer service.
3. **Review/Amendment/Approval of Minutes:** John Nelson moved that the Council approve the January meeting minutes. Pat Halbur seconded. Motion passed.
4. **Agenda Approval:** Agenda was approved with the addition of a discussion of the parish Time and Talent survey (requested by John Sankovitch).
5. **Old Business: Time and talent survey (discussion only)**
Discussion of the feasibility of getting all commission chairs and committee representatives together to determine the particular talents their groups are each interested in. John Sankovitch is pursuing.
6. **New Business:** None
7. **Board and Commission Reports:**
 - A. **Board of Education:** Discussion of budget process and enrollment, the implication of tight budgets on class sizes, and the effective use of tuition differentials. Please see [Attachment #01](#).
 1. **Vocations Committee:** Discussion of recent activities, particularly the need to broaden the focus of activities to include females and a better integration of the effort with religious education. Please see [Attachment #02](#).
 - B. **Worship & Spiritual Growth Commission:** Discussion of recent and upcoming events. No written report.
 - C. **Community and Family Life Commission:** No report.
 - D. **Local and Global Outreach and Service Commission:** Discussion of the time and talent survey with particular attention to inclusiveness and flexibility. Please see [Attachment #03](#).
 1. **Deanery:** There was no Deanery meeting to report.
 2. **Good Shepherd:** No report.
 3. **Sanctity of Life:** No discussion. Please see [Attachment #04](#).
 4. **Social Concerns Committee:** No discussion. Please see [Attachment #05](#).
 - E. **Finance and Administration Commission:** In addition to the written report, there was a discussion of a recent carpet donation to the parish. Please see [Attachment #06](#).
 1. **Business Manager's Report:** No discussion. Please see [Attachment #07](#).
 2. **Facility and Assessment Committee:** No report.
 - F. **Community Development and Communication Commission:** No report.

These meeting minutes were approved by the Parish Council
at the 24 March meeting.

1. **Elections Committee**: There will be three open spots on the Board to be filled in the coming election. At least two of the incumbents will not seek additional terms. A brief discussion focused on the nomination process.
8. **Other Business and Comments**: None.
9. **Adjournment & Closing Prayer**: The meeting adjourned at 8:05 p.m., with all praying the Our Father.

The next regular meeting will be in the Social Hall 7 p.m. Tuesday, March 24, 2009.

Respectfully submitted,
Mark Imerman