

The Parish Council approved these meeting minutes  
at the 28 July 2009 meeting.

**Saint Cecilia Parish Council  
Regular Meeting in the Social Hall  
Tuesday, 23 June 2009**

**Members Present:** Mark Bortle, Pat Halbur, Mark Imerman, John Nelson, Pat Stahr, John Sankovitch, Gary Novey, Janine Greenwood, Cyndi Volcko, Frank Oppold, and Father Nienhaus.

**Others Present:** Deacon John McCully and Business Manager Jerry Greving.

1. **Call to Order:** Chairman Mark Bortle called the meeting to order at 7:03 p.m.
2. **Prayer:** Frank Oppold led the Council in a brief prayer service.
3. **Review/Amendment/Approval of Minutes:** Pat Halbur moved that the Council approve the May meeting minutes. Frank Oppold seconded. Motion passed.
4. **Agenda Approval:** Agenda was approved with the addition of the selection of new parish committee representatives under new business. Gary Novey moved. Janine Greenwood seconded.
5. **Old Business:** None
6. **New Business:**

**A. Election of Officers**

Mark Bortle, President. Nominated by Pat Halbur. Seconded by Janine Greenwood. No dissent.  
Pat Halbur, Vice President. Nominated by Mark Bortle. Seconded by Mark Imerman. No dissent  
Mark Imerman, Secretary. Nominated by John Nelson. Seconded by Pat Halbur. No dissent

**B. Committee Assignments**

Selection of committee representatives was preceded by a brief discussion of the need to modify the by-laws to accommodate changes in the committee and commission structure of the parish organization.

Assignments:

Board of Ed – assigned by new BOE President

Vocations Committee – Mark Bortle

Worship and Spiritual Growth Commission – Cyndi Volcko

Community and Family Life Commission – Mark Imerman

Local and Global Outreach Commission – John Sankovitch

Deanery – Pat Halbur

Good Shepherd – LouAnn Vulgamott

Sanctity of Life Committee – Janine Greenwood

Social Concerns Committee – Gary Novey

Finance and Administration Commission – John Nelson

Facilities Committee – Gary Novey

Community Development and Communications Commission – Frank Oppold

Elections Committee – Mark Bortle

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**C. Corn Fest** (see [Attachment #1](#))

The Council selected committee chairs on the assumption that 2009 Corn Fest would be like previous Corn Fests. This action became moot after the ensuing discussion on Corn Fest 2010.

Discussion of Corn Fest 2010 included declining attendance, selection of date and season, the origins of the name and whether it continues to be appropriate, the nature of food service, and broadening the base of participation.

It was decided to put all of these things up for change, immediately.

Motion: Cyndi Volcko and Pat Stahr will investigate and decide on the logistics and plan for Corn Fest 2009, initiate preparations, and report back to the Council in July for informational purposes (arrangements will already be in the works at that point). Mark Imerman moved. John Nelson seconded. No dissent.

**D. Election Process for Parish Council Members**

The Council discussed the appropriateness of managing the nomination and election of its own members and the similar system used for the parish board of education.

Motion: That the process of nomination and election of members to the Parish Council and the Board of Education should become the responsibility of The Community Development and Communications Commission, and that the parish council recommend that the board of education consider a similar motion. Cyndi Volcko moved. Frank Oppold seconded. No dissent.

**7. Update on Commission Charters and Time and Talent Survey** (see [Attachment #2](#))

Commission Charter drafts are due in July

The time and talent survey instrument is being developed, will be used as a means of increasing volunteer participation, and should be viewed as an ongoing process in the future rather than as an intermittent event.

There was discussion of the potential to use parish celebrations to increase exposure to parish volunteer opportunities, parish organizational structure, and familiarity with the staff.

**7. Board and Commission Reports:**

**A. Board of Education:** Pat Stahr provided a written report

1. **Vocations Committee:** Al Christy will be ordained as Deacon on July 11.

**B. Worship & Spiritual Growth Commission:** No report.

**C. Community and Family Life Commission:** The Commission is participating in writing the charter and time and talent process.

**D. Local and Global Outreach and Service Commission:** No Report.

1. **Deanery:** No report.

2. **Good Shepherd:** No report.

3. **Sanctity of Life:** Janine Greenwood provided a written report (see [Attachment #3](#)).

4. **Social Concerns Committee:** No report.

**E. Finance and Administration Commission** (see [Attachment #4](#)):

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1. **Business Manager's Report**: Jerry Greving presented a written business manager's report.
  2. **Facility and Assessment Committee**: Discussions are underway with the contractor to determine the most cost effective and efficient way to fix the concrete flatwork and heating installation in the main entrance sidewalk area. The committee discussed some ADA issues within the Church facilities and how to best comply with federal law. Space considerations continue to be an issue, and one pew has been removed from the front south side of the Church.
- F. **Community Development and Communication Commission**: Frank Oppold provided a written report.
8. **Meeting adjourned at approximately 9:00 p.m.**

**The next meeting will be July 28, 7:00 p.m., in the Social Hall.**

Mark Imerman, Secretary