

**St. Clement Parish Council Meeting**  
**February 11, 2008**  
**Minutes (revised)**

Present: Fr. Ramil Fajardo, Fr. Ken Simpson, Mary Jane Theis, John Huston, Julie Lepri, J.P. Gallagher, Ann Domenella, Jim Lentz, Kim Dahlborn, Mary Jo Huck, Peggy Myles, Larry Woznicki, Craig Knapp, Kathy Moore, David Hoese, Jim Sharpe

Opening prayer and discussion: Ann Domenella

Pastor's Report:

- Fr. Simpson reported on the repairs to the church ceiling. The repairs are almost finished; the expense will be covered by insurance.
- School admissions decisions will be made this week.
- We need a committee to study parish and neighborhood demographics and real estate possibilities as we think about the future of St. Clement School.
- Fr. Simpson would like to have a Development Plan with all our finances charted out.
- The Staff would like to begin digging more deeply into the Strategic Plan now that they are getting comfortable in their new jobs.
- Anchor Ball: should the funds earned from the 'Paddle Raise' be used for a new sound system? Will people show support for a capital project? Is there a Human Concerns need that could be met with these funds?

Director of Community Involvement, Mary Cele Doyle attended the Parish Council meeting to inform us about her job at St. Clement. Among other things, Mary Cele oversees the many volunteer projects of the Parish Life and Human Concerns Commissions. Monique Fouant, the Chair of the Human Concerns Commission, also attended, and told us about the many social justice causes with which her committee is involved. (handouts attached) We briefly discussed how volunteer opportunities can be better communicated. Mary Cele reported that there are 60 people signed up for the Parish Day of Prayer next Saturday.

Old Business: (Mary Jane Theis)

We need to use the information in the Strategic Plan to figure out what we want to do now. Should the Committee re-convene? The "burning question" seems to be what to do about the school.

School: (Julie Lepri) report attached

Religious Ed: (David Hoese)

- There is a big Confirmation class. A retreat was held in preparation for Confirmation.
- Question for Religious Ed committee: How can we involve families whose children are currently receiving no religious education?

Stewardship: ( JimLentz)

- The Stewardship Committee is helping with the Day of Prayer.
- There has been a good response to the Planned Offering Program.

Finance: (Larry Woznicki)

- The budget is balanced. The Cost of Living has gone up 3 1/2 %. Our finances look solid for the near future.
- The pipe organ has been overhauled. Regular maintenance is recommended.

A Nominating Committee will be formed to solicit three new members for the Parish Council.

The March 10 Council meeting is rescheduled for March 6.