

ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Call to order by Mark Portner in the High School Media Center at 5:35 p.m. on Tuesday, November 14, 2017.
 - 1. Prayer ~ Msgr. Lozinski led Liturgy of the Hours.
 - 2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Judy L. Mathiowetz, Judd Walter, Adam Armbruster, Blair Folkens, Randy R. Sellner, Sara Nosbush, Mary Gangelhoff, and Shauna Moldan; Absent: Tricia Ericksen and Andrew Bach; Guest: Judy Mathiowetz
 - 3. September minutes were approved.
 - 4. November agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
 - 1. Personnel Policy #31 ~ Motion by Judy Mathiowetz, second by Randy Sellner to approve the second reading of Policy #31 regarding purchases using the parish/school credit card. Motion carried.
 - 2. Preschool Schedule ~ Discussed the idea of adding more preschool half days for four-year-olds.
 - 3. New Fundraiser ~ Julie Pollard presented information about a new fundraiser selling custom garbage bags with a St. Mary's logo. This would replace the elementary spring food fundraiser. Motion by Blair Folkens, second by Judd Walter to approve this fundraiser for grades K-6. Motion carried.
 - 4. Prom Dress Code ~ First reading of prom dress code.
 - 5. Uniform Policy ~ tabled.
 - 6. Foreign Exchange Students ~ tabled.
- D. Reports
 - 1. Staff Reports
 - a. High School ~ no report
 - b. Grade School ~ accepted as written
 - c. Religious Education ~ Shauna Moldan reported that sacramental prep is going well.
 - d. Pastor/Superintendent ~ Msgr. Lozinski reported that we are waiting for revised drawings on kitchen cabinets; Sr. JoAnne Backes has resigned as Pastoral Administrator; St. Mary's will have a Spanish Mass at 7:00 p.m. every other Saturday; Another mission trip to Guatemala will take place in July.
 - e. Financial ~ no report (will be emailed)
- E. Future Meeting Date ~ Tuesday, December 5, 2017 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 6:55 p.m.
- G. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget