

ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Call to order by Mark Portner in the High School Media Center at 6:00 p.m. on Tuesday, September 12, 2017.
 1. Prayer ~ Msgr. Lozinski led Liturgy of the Hours.
 2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Judy L. Mathiowetz, Judd Walter, Tricia Ericksen, Adam Armbruster, Blair Folkens, Randy R. Sellner, Sara Nosbush, Mary Gangelhoff, Andrew Bach, and Shauna Moldan; Guest: JoAnn Schumacher
 3. August minutes were approved.
 4. September agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
 1. Personnel Policy #31 ~ Motion by Tricia Ericksen, second by Judy Mathiowetz to approve the first reading of Policy #31 regarding purchases using the parish/school credit card. Motion carried.
 2. Bullying Policy ~ Motion by Blair Folkens, second by Randy Sellner to approve the second reading of the St. Mary's Bullying/Cyberbullying Prevention Policy. Motion carried.
 3. Volleyball ~ Motion by Judy Mathiowetz, second by Randy Sellner to approve a Dig Pink night on September 26th for the benefit of a community member. Motion carried.
- D. Reports
 1. Staff Reports
 - a. High School ~ accepted as written
 - b. Grade School ~ Mary Gangelhoff updated the committee on a new homework procedure.
 - c. Religious Education ~ Shauna Moldan reported that classes have begun. Puffin and Schwan's fundraisers are starting.
 - d. Pastor/Superintendent ~ Msgr. Lozinski updated the committee on the status of the Diocesan bankruptcy proceeding.
 - e. Financial ~ no report
- E. Future Meeting Date ~ Tuesday, November 14, 2017 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 7:05 p.m.
- G. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget