

ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Call to order by Mark Portner in the High School Media Center at 5:30 p.m. on Tuesday, December 5, 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, Randy R. Sellner, Sara Nosbush, Mary Gangelhoff, Andrew Bach, and Shauna Moldan; Absent: Blair Folkens; Guests: Wendy Owens, Angie Wannigman, and Rachel Moldan
 3. November minutes were approved.
 4. December agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
 1. Prom Dress Code Guidelines ~ Rachel Moldan and Angie Wannigman (prom advisors) explained changes to prom guidelines. Guidelines will be emailed to parents (with parent signature required) and discussed with students. Motion by Adam Armbruster, second by Tricia Ericksen to accept the guidelines. Motion carried.
 2. Foreign Exchange Students ~ There was potential to have students from Mexico, however, there was not enough interest from the Mexican students.
 3. High School Marathon ~ Motion by Adam Armbruster, second by Judy Mathiowetz to keep marathon procedures as is in regards to goals and collecting money. Motion carried.
- D. Reports
 1. Staff Reports
 - a. High School ~ accepted as written
 - b. Grade School ~ accepted as written
 - c. Religious Education ~ no report
 - d. Pastor/Superintendent ~ Looking at pastoral planning with the Administrative Council; Prayer group for men is beginning; Budget process will start in January; Kitchen plans for cabinets will be studied and plan to order when approved.
 - e. Financial ~ no report
- E. Future Meeting Date ~ Tuesday, January 9, 2018 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 6:45 p.m.
- G. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget