

## 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, January 9, 2018.
  1. Prayer ~ Msgr. Lozinski led Liturgy of the Hours.
  2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Judy L. Mathiowetz, Tricia Ericksen, Adam Armbruster, Blair Folkens, Randy R. Sellner, Sara Nosbush, Mary Gangelhoff, Andrew Bach, and Shauna Moldan; Absent: Judd Walter; Guests: Diane Krzmarzick and Matt Grausam
  3. December minutes were approved.
  4. January agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
  1. Catholic Schools Week Family Night ~ E & C members were asked to help with the meal on Family Night, January 31, 2018.
  2. Personal Leave Policy ~ discussion regarding personal days, sick days, funeral leave. Changes will be made and first reading will be at the next meeting.
- D. Reports
  1. Staff Reports
    - a. High School ~ accepted as written
    - b. Grade School ~ Mary Gangelhoff shared information regarding a program through the Heart Institute promoting healthy eating and exercise.
    - c. Religious Education ~ accepted as written
    - d. Pastor/Superintendent ~ Msgr. Lozinski reported that all matters regarding the North Addition are complete.
    - e. Financial ~ no report
- E. Future Meeting Date ~ Tuesday, February 13, 2018 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 7:00 p.m.
- G. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget