

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 Wednesday, April 4, 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, Mary Gangelhoff, Andrew Bach, and Shauna Moldan; Absent: Judd Walter and Sara Nosbush; Guests: Diane Lax and Matt Grausam; Nikki Fischer (5:30-7:10); JoAnn Schumacher, Jen Walter, Cooper Walter and Scarlett Armbruster (5:30-6:10)
 3. February minutes were approved.
 4. April agenda was approved.
- B. Enrichment ~ Mrs. Schumacher, Mrs. Lax, Scarlett Armbruster and Cooper Walter gave a presentation on "Conscious Discipline," a program regarding feelings and conflict resolution.
- C. Action Items
 1. Personal Leave Policy ~ Motion by Judy Mathiowetz, second by Randy Sellner to accept the second reading of the Personal Leave Policy (Personnel Policy #21). Motion carried.
 2. E & C Membership ~ Tricia Ericksen's first term will end in July. She will stay on the committee for a second term. Judy Mathiowetz's second term will end in July. The opening will be posted.
 3. Budget ~ Matt Grausam presented the most recent draft of the 2018-19 budget and future projections. The budget committee will continue to meet until the budget is complete.
 4. Parent/Parishioner Meeting ~ there will be no meeting due to low attendance in past years. The report will be sent out to parents via mail and email and will also be posted on the website.
 5. School Calendar ~ 70% of parents who responded to the survey want to start the week before Labor Day. Motion by Tricia Ericksen, second by Blair Folkens to accept the proposed school calendar for 2018-19. Motion carried.
 6. Prom ~ discussed allowing a St. Mary's freshman to go to prom. Motion by Tricia Ericksen, second by Judy Mathiowetz to adhere to the policy. Motion carried 5-1, with Adam Armbruster dissenting.
- D. Reports
 1. Staff Reports
 - a. High School ~ Andrew Bach presented a written report. Discussion regarding football, with Mr. Bach directed to send out a survey to students and parents.
 - b. Grade School ~ accepted as written
 - c. Religious Education ~ no report
 - d. Pastor/Superintendent ~ Msgr. Lozinski shared that he will become the pastor of Comfrey and Leavenworth in addition to his current duties.
 - e. Financial ~ no additional report
- E. Future Meeting Date ~ Tuesday, May 8, 2018 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 7:20 p.m.
- G. Executive Session ~ adjourned at 7:30 p.m.
- H. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget