

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 8, 2019.
 1. Prayer ~ Peter Roufs led prayer.
 2. Roll call ~ Present: Fr. Andy Michels, Mark Portner, Tricia Ericksen, Nikki Fischer, Blair Folkens (5:30-6:00), Adam Armbruster, Randy R. Sellner, Sara Nosbush, Shauna Moldan, Mary Gangelhoff and Peter Roufs; Absent: Msgr. Lozinski and Tony Schmitz; Guest: Anita Schwartz
 3. November minutes were approved.
 4. January agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
 1. Dress Code ~ Motion by Blair Folkens, second by Adam Armbruster to accept the second reading of the elementary and high school dress codes, with the addition of sweaters as an option for the high school. Motion carried.
 2. Summer Travel 2020 ~ Motion by Adam Armbruster, second by Nikki Fischer to allow Mary Beth Botz to plan a science-based trip to Costa Rica in the summer of 2020. Motion carried.
 3. Comfrey Football Request ~ received a letter from Comfrey stating that they will be pairing with Springfield.
 4. Form B MSHSL ~ Motion by Tricia Ericksen, second by Randy Sellner to sign the Minnesota State High School League grant form. Motion carried.
 5. Catholic Schools Week ~ committee members volunteered to help serve and clean up after the family night meal on January 30th.
 6. Accreditation ~ Mary Gangelhoff shared the report from MNSAA.
- D. Reports
 1. Staff Reports
 - a. High School ~ Mr. Neil Kirchoefer will not be returning to St. Mary's this school year. Ann Christensen, who has been the temporary sub, will stay on in his place.
 - b. Grade School ~ Ms. Andrea Schwartz is the long term sub for Mrs. Maria Lux.
 - c. Religious Education ~ Shauna Moldan shared that Totus Tuus will be the second week of June.
 - d. Pastor/Superintendent ~ no report
 - e. Financial ~ no report
- E. Future Meeting Date ~ Tuesday, February 5, 2019 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 6:35 p.m.
- G. Prayer ~ Fr. Andy Michels led prayer.

Respectfully submitted, Tammy Helget