

## ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Call to order by Adam Armbruster in the High School Media Center at 5:30 p.m. on Tuesday, June 4, 2019.
  - 1. Prayer ~ Msgr. Lozinski led prayer.
  - 2. Roll call ~ Present: Msgr. Lozinski, Nikki Fischer, Adam Armbruster, Blair Folkens, Randy R. Sellner, Sara Nosbush, Shauna Moldan, Mary Gangelhoff and Peter Roufs; Absent: Mark Portner, Tony Schmitz, Tricia Ericksen and Andrew Dieter; Guest: Diane Lax
  - 3. May minutes were approved.
  - 4. June agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
  - 1. E & C Membership ~ one position needs to be filled.
  - 2. E & C Policy Review ~ Changes were made to a few policies at the annual review. The first reading of policies was approved.
  - 3. MSHSL ~ watched the Minnesota State High School League video *Why We Play* and signed the Resolution for Membership.
  - 4. Yearly Evaluation ~ E & C members were asked to complete a yearly evaluation of the committee.
- D. Reports
  - 1. Staff Reports
    - a. High School ~ Peter Roufs reported that the dance coach will be Samarah Forster and the cross country coach will be Lisa Hagen.
    - b. Grade School ~ accepted as written
    - c. Religious Education ~ Shauna Moldan is preparing for Totus Tuus.
    - d. Pastor/Superintendent ~ Msgr. Lozinski is working on staff performance reviews.
    - e. Financial ~ no report
- E. Future Meeting Date ~ Tuesday, August 13, 2019 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 6:15 p.m.
- G. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget