

## 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, November 13, 2018.
  1. Prayer ~ Msgr. Lozinski led Liturgy of the Hours.
  2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Tony Schmitz, Tricia Ericksen, Blair Folkens, Randy R. Sellner, Shauna Moldan, Mary Gangelhoff and Peter Roufs; Absent: Adam Armbruster and Nikki Fischer; Guests: Sharon Fromm (5:30-5:45) and JoAnn Schumacher
  3. October minutes were approved.
  4. November agenda was approved with three additions, C3, C4 and C5.
- B. Enrichment ~ None.
- C. Action Items
  1. Comfrey football request ~ Tabled.
  2. Dress Code Committee ~ Reviewed proposed changes. Motion by Tony Schmitz, second by Blair Folkens to accept the first reading of the elementary and high school dress codes. Motion carried.
  3. After Prom Fundraiser ~ Sharon Fromm presented information on a Papa Murphy's fundraiser to replace the Herberger's coupon books. Motion by Tricia Ericksen, second by Tony Schmitz to approve the fundraiser. Motion carried.
  4. Senior Class Trip Fundraiser ~ the senior class would like to sell Sleepy Eye Car Wash tokens instead of Hardee's coupons as a fundraiser for their class trip. Motion by Tricia Ericksen, second by Randy Sellner to approve. Motion carried.
  5. Summer Travel 2020 ~ Mary Beth Botz was given permission to research the estimated cost, interest, etc. in a Costa Rica trip which would include a science element.
- D. Reports
  1. Staff Reports
    - a. High School ~ Mrs. Botz's environmental science class is looking for grants to fund a solar powered crosswalk beacon; grades 7-12 will go to NUACS for a chastity speaker and convent tour on November 28<sup>th</sup>.
    - b. Grade School ~ the elementary had a successful marathon and cookie sale.
    - c. Religious Education ~ Shauna Moldan reported that the pro-life sign on Highway 14 was replaced. Confirmation retreat will be held at Schoenstatt.
    - d. Pastor/Superintendent ~ Msgr. Lozinski shared that the finance council met, additional extraordinary ministers have been trained, and That Man is You group continues to meet.
    - e. Financial ~ no report
- E. Future Meeting Date ~ Tuesday, January 8, 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