

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

- A. Called to order by Sara Nosbush in the St. Mary's Social Room at 5:34 p.m. on Tues., Mar. 8th, 2022
1. Prayer ~ Fr. Mark Steffl led prayer
  2. Roll call ~ Present: Fr. Mark Steffl, Sara Nosbush, Adam Armbruster, Nikki Fischer, Blair Folkens, Jenny Miller, George Schwint, Randy Sellner, and Peter Roufs;  
Absent: Matt Grausam
  3. February minutes were approved.
  4. March agenda was approved.
- B. ENRICHMENT ~ Sara brought a dairy treat for all after the meeting
- C. ACTION/DISCUSSION ITEMS
1. Approve Tentative School Calendar...Motioned & Approved (emailed attachment)  
Calendar is developed off of the SEPS calendar (174 student days; Start date: 8-22-22); SMS calendar (172 student days; Start date: 8-29-22, Last day of school: 5-26-23); The SMS start date would mean 4 days on, 4 days off (Labor Day weekend), and 4 days on to ease into the school year. The one day in question was Jan. 16th-Martin Luther King Day, that is not off as of now.
  2. Approve Philosophy Statement...Motioned & Approved (emailed attachment)  
Proposed statement was the 1st paragraph and the old was in bold print below it.
  3. Approve Football Co-op Agreement...Motioned & Approved (emailed attachment)  
It was reported that after the 2022 JH Co-op season, a High School Coach would be hired for the Fall of 2023. The meeting again went well.
- D. STAFF/COMMITTEE REPORTS
1. School~Peter reported that the CUF Raffle went well (\$11,500 was brought in from a goal of \$15,000); Kindergarten numbers for 2022-23 are 22-24; Jennifer Fischer (MS/HS teacher) will be out for the rest of the year/maternity leave; Student Council and Mrs. Christensen-Counselor, organized a "Mental Health Week" for the MS/HS students; Adam mentioned "Resiliency Training" that focuses on coping skills. He will look into it to see if a potential speaker would be available, etc.; Peter also mentioned a "Peace of Mind" program from Phoenix Counseling. There are webinars for parents, students & teachers that talk about topics pertaining to many things that are troubling our world today.
  2. Religious Education~Fr. Steffl reported that Sam Rosemeier has been hired and will be the full time Director of Religious Ed. He will begin his new position at the end of March.
  3. Pastor/Superintendent~Fr. Steffl reported that the AFC Confirmation Mass will be on Sunday, March 13th at 2:00 PM. There are 34 students receiving the Sacrament; Youth Group 2.0 has started-up again, meeting Wednesdays-every other week (a nice number have been attending); The Lenten schedule with Masses & confession times has been posted in the bulletin; Social Room is being worked on (placing more columns) so the structural support that is needed for the new Church floor will be complete before it goes in this summer. (The terrazzo floors weight is not the issue, rather the support will be so the floor does not "give" as much as when it was wood.); "The 99" Mini-Lenten Retreat will take place in the St. Mary's Social Room on March 20, 21 and 22 at 6:30 PM.
  4. Financial~Matt will report on the budget at the next meeting in May; Fr. Steffl reported that the budget is completed. Included in the budget is a 7-7 1/2 staff raise, a \$10,000 cap on tuition with no differential for out of parish students and no tuition increase for 2022-23; Alumni Appeal goal was met at \$100,000.
  5. Other committee reports, comments from E & C Members~none
- D. FUTURE AGENDA
1. MEETING DATE: Tuesday, May 10th, 2022, 5:30 p.m. St. Mary's Church Social Room  
(no April meeting due to Holy Week)
- E. PRAYER~ Fr. Steffl led prayer.
- F. ADJOURNMENT~6:13 PM

Respectfully submitted, Marti Schroepfer