

# PASTORAL COUNCIL

## MINUTES of MEETING

For

February 26, 2009

Greg Herbek called the meeting to order at 7:04 PM. Msgr. Troncale began the meeting with a prayer. The following were in attendance:

Msgr. Charles Troncale  
Wade Simpson  
Larry Driscoll  
Bruce Sansom  
Mike Stewart  
Gerry Shook  
Greg Herbek  
Joan Plumlee

John Jacobs and Rob Barranco were excused.

The purpose of this meeting was to further discuss the status and future of the parish's pre-school program. The two pre-school teachers and several interested parents were also present, but were asked to allow the council an opportunity to discuss the issues before meeting with them.

The meeting continued with Greg Herbek distributing information to the council members regarding the questions and concerns voiced at the previous meeting. Greg suggested that each council member express their thoughts about the pre-school program. After the discussion a vote would be taken as to the future of the program.

Each member proceeded to offer their thoughts about the topics of concern such as the liability issue for the parish during the period of construction. Gerry Shook reported that he had talked with Jim Weisser at the Archdiocesan office and was advised that there were no foreseeable problems that would affect the liability insurance. Joan Plumlee expressed her support for the program, but was concerned about a location for Denise Katz to perform her duties. There was a discussion about Denise possibly working from home and using a work space in

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the conference room a couple days a week. It was recognized that scheduling would be a problem. Storage of the materials used by Denise were discussed with possible solutions considered. Larry Driscoll suggested that a non refundable registration fee be considered. Mike Stewart expressed his concerns for the unknown costs of retaining the program. The council also discussed the possibility of creating an oversight committee to monitor the pre-school program.

After the discussion was completed, Greg Herbek invited the guests to join with the council. He explained to the guests that the council was preparing to vote on whether to retain the pre-school program at the current location. Greg called for the vote and the council voted 6 to 1 in favor of retaining the program. Greg then advised the guests that the council would continue to consider any changes with the tuition for the program. He also advised them that the council would consider the creation of an oversight committee to work with the pre-school program. The guests expressed their gratitude for the council's decision to retain the program. The guests were excused from the remainder of the meeting.

### **Reading of the Minutes**

The council reviewed the minutes from the previous meeting prepared by Linda Anderson. Mike Stewart made a motion to accept the minutes. Gerry Shook provided a second. The motion was passed with no opposition.

### **Old Business**

The council was reminded of the upcoming Meager Meal scheduled for February 27, 2009 in the parish hall. This event is to be hosted by members of the Pastoral Council and Finance Council.

### **New Business**

There were no new business items presented.

With no additional business before the council Wade Simpson made a motion to adjourn the meeting. Bruce Sansom provided a second. The motion was passed. A prayer was offered by Msgr. Troncale and the meeting was concluded at 8:25 PM.

The next meeting of the Pastoral Council was scheduled for Thursday, March 12, 2009, in the parish hall to begin at 7:00 PM.

Wade Simpson  
Recorder, Parish Council