



Present: Kirste Moline, Sarah Wozniak, Mike Hammerberg, Dave Nowicki, James Rumao, Bill Simmerer, Mike Chizuk, Tim Kiernan

Communications, IT & Finance Committees met at 7:30 p.m.; Stewardship Commission, convened at 8:30 p.m.

#### Update on Parish Council Activities:

- Discussed kick off for “Changing Lives Together” Campaign. Father Pat to speak about campaign at homily on Sunday, September 11<sup>th</sup>.
- Discussed “Together in Faith” program. Western Vicariate, which includes St. Thomas a’ Becket and eight other parishes, continues to meet twice monthly to discuss ways of improving collaborative efforts between the parishes.
- Parish Picnic was a success. Will continue to have it sponsored by the Parish Council next year.
- New Hymnals will be purchased and training continues in regards to the changes to the Roman Missal.

#### Committee Reports:

##### Finance:

- Mike Chizuk reported collections have been good. The Finance Committee will meet to look at the budget for next quarter and make adjustments.
- Finance will be moving from the Stewardship Committee in November. The Parish Financial Council will be created and meet four times a year with increased frequency if needed during the budget process
- Looking for volunteers with a background as an Attorney or CPA or General Business

##### Computer IT:

- Kirste provided reports of specs from the computers. The IT committee recommends replacing 7 machines and increase memory on the rest so all machines are similarly built. IT will provide Kirste & Dave with the list of machines to be replaced and others to be updated. Recommend less storage and more memory for all the machines.



Communications:

- No longer will be doing the PowerPoint Slideshows for monitors in the Gathering Space. Recommend one of the monitors currently in the Gathering Space be taken down and moved to the AFF Room by end of October. We will look at other ways to use the remaining monitor to notify parishioners of event locations during the week and display pictures during the weekend masses.
- Start working on an Email Policy and Best Practices for Email Communication

Welcoming Committee:

Not present

We closed with a prayer at 9:00 p.m.

Minutes submitted by Sarah Wozniak

August, 15, 2011