

**St. Casimir
Parish Council Agenda
August 8, 2017 at 6:30 p.m.
Old School Hall**

Opening Prayer

Introductions

St. Casimir Parish Council Constitution (Please review in advance of meeting.)

Appointments of Council Members: Deb Blee, Sandy Conroy (filling vacancy left by Ray Gorski), Kathy Domeier, and Dale Massop.

- Review and approve Fiscal Year (FY) 2018 Roster for posting (add officer designations)
- Review and approve FY2018 Roster with number of terms
- Parish Council and Trustees Contact List

Elect Officers

Article 5 OFFICERS OF THE PARISH COUNCIL

Section 1 The members of the Parish Council at the first meeting of the fiscal year following the annual election shall elect from among themselves a president and a vice president for one (1) year. In order for a councilor to serve as an officer they must have been on the council for at least one year.

- A. The president shall preside at the meetings of the Parish Council.
- B. The vice president shall assist the president and assume the duties of the President in his/her absence.

Set Meetings

- Review and approve meeting schedule.
- Discuss scheduling joint meetings with the St. Patrick Parish Council.

Article 8 MEETINGS OF THE PARISH COUNCIL

Section 1 The Parish Council will hold a meeting in the months of August, September, October, November, January, March April and May. All meetings will be open to all members of the parish and notice of such meetings are to be published. The meeting times of the Parish Council shall be set annually at the first meeting after the election (it is recommended that this be a regular time and day).

Section 2 Special meetings of the Parish Council may be called by the Parish Council President or upon written request of three (3) Parish Council members. Notice of special meetings require a one week advance notice of every parish council member. The parish at large must be notified through a publication in the bulletin.

Approval of May 9, 2017 Minutes

Pastor's Report

Committee's Reports

- Fall Festival
- 125th Anniversary
- Other committee reports

New Business

- Request to remove from the bulletin the Food Collection announcement for Trinity Mission due to lack of donations.
- Identify areas of focus for FY2018, e.g., vision and mission; continue survey review; review and create/update procedures (e.g., meeting procedures; complaint and investigation procedures; etc.)
- Identify special guests to invite to Parish Council meetings and extend invitations.

Old Business

- 2017 Joint Parish Picnic
- Update re: maintenance in anticipation of Fall Festival and 125th Anniversary

Next meeting: Tuesday, September 8, 2017