

**Cathedral Parish Board of Education Meeting Minutes  
Monday, November 22, 2010**

- I. **Call to Order:** Kim Scott called meeting to order at 7:00pm
- II. **Opening Prayer – Nick Lang**
- III. **Roll Call – Sean Pederson:** Attendance was as follows:
  - a. **Board Members Present**
    - i. Fr. Myler
    - ii. Kim Scott
    - iii. Randy Bastian
    - iv. Sean Pederson
    - v. Dr. Kay Bennett
    - vi. Steve Harter
    - vii. Nick Lang
    - viii. Mary Konradt
    - ix. Judy Kelley
    - x. Jane Stock
    - xi. Meghan Bertelsman
  - b. **Guests Present**
    - i. Dave Schmidt (Guest)
    - ii. Nancy Harmon (Guest)
  - c. **Board Members Not Present**
    - i. Bill Luecking
    - ii. Michele Storment
- IV. **October, 2010 Meeting Minutes**
  - a. **Additions, corrections, deletions to October meeting minutes**
    - i. There were several corrections addressed and made.
  - b. **Motion and 2<sup>nd</sup> for approval.**
    - i. Kim Scott motioned for approval of October, 2010 minutes and there were several seconds to the motion.
- V. **Additions to Agenda**
  - a. **Posting of these minutes to the Cathedral website was discussed. Sean Pederson will contact Mr. Towle to facilitate.**
- VI. **New Business**
  - a. **Parents Club**
    - i. The rummage sale was a huge success. Approximately \$4,000.00 gross was raised.
    - ii. Nancy Harmon is open for input on grounds maintenance/improvement. The lady who designed the cafeteria plan offered a curb appeal assessment. Some suggestions: paint chain link fence, paint signs on fence, a few

tweaks to locations on ELC sign in reference to marquee, retaining wall blocks with plants, and painting the front doors. Fr. Myler asked Nancy Harmon to coordinate her efforts with John McCoy, a Parish Trustee and the Chairperson for Buildings and Grounds. Fr. Myler also suggested looking at the back side of St. Mary's school building where they added a canopy.

- iii. There is new landscaping at McCormick center with plants that don't lose leaves or take up more space. This landscaping was paid for by the athletic committee.
- iv. Fr. Myler suggested the idea of using next year's annual fund to repair parking lot.
- v. The December Parents Club meeting is to be held on 1 December at 6:30pm. This will be more of a social event than a meeting. Meghan Bertlesman suggested sleeping bags, movies, etc. for kids. More information is forthcoming.
- vi. The Lincoln Theater is reserved for 21 December. The movie has not been established.
- vii. The auction is going to be held on 5 March. All subcommittees are meeting with Peggy Schifferdecker chairing.

**b. Athletics**

- i. The Pep Club is very successful.
- ii. The Holiday Tournament is during the weekend of 9-11 December.

**c. Parish School of Religion – Jane Stock**

- i. All child protection training has been completed.
- ii. Jane Stock extended thanks to Sister Teresa for offering a Catechetical opportunity to our area Catechists.
- iii. T Shirts: Jane Stock is organizing efforts to acquire t-shirts with slogans. She's making every effort to acquire the t-shirts locally.

**d. Adult Education – Nick Lang**

- i. Thursday evening sessions are going very well. The last discussion was about St. Peters in Rome vs. St. Peters in Belleville. The next meeting will be about finding the Birth of Christ in the Old Testament.
- ii. The CD racks are doing very well. Last week, 140 CDs were purchased. Pamphlets about making good confessions and reciting The Rosary were also placed.
- iii. Fr. Myler stated that sometime in early 2012 we will have a Parish Mission where an outside speaker/team will stay for a week to talk with kids during the week and evenings are meant for adults. Whenever that happens, everything shuts down. NO other meetings, organizations will convene. Exact dates or teams have not been identified.

- iv. Kim Scott mentioned a parish blog found in the parish website. Fr. Myler suggested using the blog to find out what happened during Thursday night meetings.
- v. This Thursday there will be a St. Vincent de Paul dinner at St. Luke's. Teenagers are being sought to help serve and set up.

**e. Christmas Social**

- i. A Christmas Social for Pastoral Council, Finance Council, and Board of Education members and their spouses will be held on 13 December at 7:00pm in the Undercroft.

**f. Coloring for Kids**

- i. Jane Stock suggested using coloring pages for small children to learn about the Cathedral.

**VII. Old Business**

**a. Discussion and approval of By Laws**

- i. Sean Pederson is still reviewing By Laws incorporating entire parish in subject matter and not just Cathedral Grade School.

**VIII. Principal's Report – Dr. Kay Bennett**

**a. Teachers to Share Workshops**

- i. Many staff members have attended seminars and workshops and will be giving brief presentations on their attendance. After the holidays, the staff will be looking into the math program now that ITBS scores have been received.

**b. Giving Mass for Daystar**

- i. The students will bring clothes for children in Cairo. Clothes will be brought to the Altar, then collected by Daystar for Christmas delivery.

**c. Adopting Families**

- i. ELC through Grade 4 will be adopting families during Advent through the Catholic Urban Program. Students will collect toys, clothing and other items. The upper grades plan to help families during Lent.

**d. Principals Meet for Three-Year Plan**

- i. The principals are meeting next Monday with information about school enrollment numbers and finances. After that, the principals will meet with the Pastors and then the Bishop.

**e. Tech Conference Attendance**

- i. Linda Van Loo spent two days at the State Tech. Conference in Springfield, IL.

**f. Legislative Action Parent**

- i. Randy Bastian will fill the subject position. This position serves as a liaison between CGS and lobbyists within the state of IL.

- IX. Administrator's Report – Very Rev. John Myler**
  - a. Discussion of articles**
    - i. Responses are still coming in sporadically. Fr. Myler suggested holding discussion until the first of the year.
  - b. Two great things:**
    - i. Book sale and St. Vincent de Paul Work of Human Hands. This would have been a wonderful opportunity to have two things worked together. Fr. Myler has asked Kathy Becker to consolidate fund raisers into one calendar to help join efforts. Fr. Myler stressed adhering to the fund raising calendar. The word needs to get out to ALL organizations.
  
- X. Committee Reports: None**
  
- XI. Future Meeting Agenda Items**
  - a. Sean Pederson will have By Laws for next Board Meeting (January, 2011)**
  - b. T Shirts**
  - c. 3-Year Plan**
  
- XII. Executive Session Items from 8:45pm to 8:58pm**
  
- XIII. Adjournment at 9:00pm**
  
- XIV. Closing Prayer – Sean Pederson**