

Meeting Minutes:

June 11, 2008 Catholic Association of Port Washington-Saukville (CAPS)

Attendees:

Fr. Karl Acker, Fr. Tom Lijewski, Fr. Pat Wendt, Mary Koch, Doug Miller, Denise Murre, Dan Olivier, Joe Roden, Kevin Tydrick, Mort Zaydel

Absent and Excused: Jerry Didier, Barbara Roob

Much of the meeting dealt with the topic of how best to replace Father Karl when he retires in mid-2009 and finding a solution that best serves both Immaculate Conception and the parish cluster. Various alternatives were discussed and the group seemed to embrace the idea of exploring the roles and responsibilities of a Director of Administrative Services or Parish Manager who could potentially serve all three parishes along with Port Catholic School.

CAPS has invited Joe Bird to speak to us on July 2nd regarding his duties as Parish Manager at Holy Family Catholic Community Parish in Fond u Lac.

Father Pat distributed a memo from the CRE committee regarding the departure of Chris Crom when Father Karl retires next year. Chris is the current CRE Director for Immaculate Conception. In the memo the committee offered several options regarding the CRE program after Chris departs next year. Further discussion will take place throughout 2008 to determine the best course of action.

CAPS discussed the possibility of having the priests occasionally host a Mass at another parish in the cluster. This idea was heavily supported by the committee as a way to help bring the parishes closer together and foster a spirit of cooperation and sharing.

Finally, we discussed the CAPS committee and its role and responsibilities going forward. It was agreed that for consistency the existing group should remain in place at least until Father Karl's retirement in 2009. It was also agreed that meetings should occur more frequently—potentially monthly for the next several months.

The next meeting will take place at 7:00 on Wednesday July 2nd in the Computer Room at St. Peters.

Minutes prepared by Kevin Tydrick