

St. Bernard Parish Council
Meeting Minutes
Albers, Illinois

Date: Thursday, January 21, 2016

Time: 7:00 pm

Place: St. Bernard Church

The meeting was called to order at 7:03 pm.

The website is www.stbernardandstdamian.org.

ROLL CALL:

Members Present: Lynette Huegen, Stefanie Rickhoff, Kevin Strubhart, Kristen Templin, Brian Zurliene

Members Not Present: Nick Friederich, Luke Niemeyer, Kim Wieter

Ex-officio Trustee and Pastor: Father Jack Joyce (not present)

Ex-officio Catechetical Ministry Dir.: Deacon Glenn Netemeyer (not present)

Ex-officio Trustee: Steve Schomaker (present)

Ex-officio Trustee: Rita Poettker (present)

OFFICERS: President: Kristen Templin

Vice-President: Stefanie Rickhoff

Secretary: Lynette Huegen

PARISH COUNCIL CONSTITUTION:

- A special meeting was called by Parish Council President, Kristen Templin, to review and approve the revisions to the Parish Council Constitution ("Constitution").
- Ms. Templin walked through the various revisions made to the previous version of the Constitution.
- Additional revisions were made, as discussed amongst the Council members.
- Ms. Templin will send out a revised draft of the Constitution with the draft minutes from the meeting and ask Fr. Jack to share/submit to the Diocese.
- As a majority of the Council members were present, a recommendation to approve the revised Constitution was made by Lynette Huegen and seconded by Stefanie Rickhoff.

NEXT MEETING:

- Tuesday, February 2, 2016 at 7:00 p.m.
- Closing prayer.
- The meeting was adjourned at 8:08 pm.

Minutes Prepared by: Lynette Huegen