



ASPIRE
A St. Agnes Parish Renovation Investment Effort

St. Agnes Congregation/ASPIRE
Meeting Minutes

February 20, 2007

Present: Jim Anderson, Mike Calawerts, Ken Blaney, Marie Garot,
Mina Teske, Bill Zimpel, Deacon Bob Nooker, Tom Miller
Ellen Mommaerts, Fran Junio, Dennis Horbinski,
Mary Wackwitz, Jerry VandeLoo, Bob Warpinski

Excused: Russ Jacobs

Next meeting: Tuesday March 6, 2007
7:00pm – 900pm, Holy Family School – Social Hall
ASPIRE Advisory Group meeting

I. Announcements

No announcement made at this meeting.

II. Discussion

The meeting was opened with a prayer.

III. Roundtable

Meeting minutes:

The committee reviewed the meeting minutes from January 29, 2007. The committee provided updates to those minutes. A motion was made by Mina Teske and seconded by Fran Junio to accept the minutes with changes discussed. Motion approved to accept the meeting minutes.

Comments on Advisory Group meeting:

The committee discussed the overall meeting and success. Comments were made regarding

Deacon Bob asked about how we get input from the youth within our parish? What is going to be the best way to gain their insights? We need to get young adults and student who are in our parish weekly for mass, to participate. Ellen and Deacon Bob will come up with a list of people to participate in the next Advisory Group meeting. The committee agrees that we should invite additional youth and also have a special session for them specifically, sometime in the summer timeframe.

The committee was a little surprised on the limited comments being expressed by the Advisory Group. Overall, everyone felt this was a very positive meeting.



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Board of Consultors:

Jim Anderson reported to the committee on the upcoming Board of Consultors meeting with Bishop Zubik. A letter has been created per the proxy and permission guidelines. This document has been reviewed and signed off by Father Getchel, Jerry VandeLoo and Russ Jacobs, both trustees of the parish.

The meeting with the Bishop is scheduled for Tuesday March 6, 2007 at 2:20pm in Bosco Hall. This meeting will consist of a general ASPIRE update, conceptual design review and response to general questions. The purpose of this meeting is to update the Bishop and to obtain his permission to proceed with our project. Jim Anderson, Jerry VandeLoo and Dennis Horbinski will be in attendance at this meeting.

Communications:

Jim Anderson updated the committee on the next bulletin update. The next bulletin notice will be going into the February 24/25, 2007 weekend.

Campus property:

Tom Miller provided a report of the surrounding property and owners on Fisk Street, St. Agnes Drive and Ninth Street.

Programming update:

Dennis Horbinski led us in our continued review and discussion of the conceptual design. Dennis indicated that the floor in the church drops 24 inches over 64 feet. There will be design challenges if space within the church is used for additional programming needs.

The committee spent a good portion of the time discussing the single source of water need through the baptismal fountain. The committee continued to concur that having this incorporated into our new design was critical and mandatory.

The committee discussed the proposed Eucharistic reservation chapel. There was good conversation on its location and visibility within the parenting room and the worship space. The committee continued to concur that incorporating a new design into our worship space was critical and mandatory.

The committee reviewed the overall people flow as it relates to the funeral masses and how funeral dinners would be accommodated. Dennis Horbinski walked the committee through how the new gathering space can use divided walls to create separate areas based upon conditions.

The committee all in all agreed that this iteration of the conceptual design captured our overall needs in a much better way.

Construction Sub-committee:

Jim Anderson recommended that a sub-committee be formed that would be responsible for the interviewing and selection for a general contractor. Jim recommended that the committee consist of: Bill Zimpel, Mike Calawerts, Tom Miller, Jerry VandeLoo and Jim Anderson. The committee agreed with this selections.



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Advancing The Mission:

Jim Anderson provided an update from the first meeting with RSI, the funding raising firm hired by the Green Bay Diocese. Our consultant Bentley Foster met with the ASPIRE Church Planning Team to gain some initial understanding of what the objectives of the Diocese are and how the process will work.

Bentley Foster provided an update and handout to the committee at large. The committee discussed with Bentley the overall timeline and activities. Bentley concurred that based upon our current process and where we are in relationship to conceptual design and budgeting, St. Agnes' desire to combine the two fund raising efforts was in our best interest.

Bentley Foster provided some initial insights into how successful other parishes have been.

Scheduling:

The following is our upcoming meeting schedule:

3/6/2007 is the second ASPIRE Advisory Group 7pm to 9pm in the social hall.

3/10/2007 for the workshops for Baptism and Eucharist – Saturday 9am to Noon for the church and social hall.

3/29/2007 is the next ASPIRE Church Planning Team meeting. – 5pm to 7pm in Parish meeting room.

4/19/2007 is an all parish meeting 7pm to 9pm in the church.

IV. Next Steps/Action Items

1. Continued conceptual design alternatives – Dennis Horbinski
2. Conduct Green Bay Diocese Board of Consultor's presentation – Jim Anderson