

St. Henry Board of Education
UNAPPROVED Minutes for January 6, 2010

Called to order by President Kevin Duncan at 5:15 p.m.

Present – Director of Religious Education Patty Mayer, Deb Heil, Lea Ann Peschong, Paul Johnson, Kevin Duncan, Elaine Peiffer and Suanne Willman, and Fr. Don Czapla,

Absent –Jenny Fisher, Mary Keen

Group Prayer was said by all present. Highlights of Boardgram were provided by Patty Mayer

Minutes: December minutes were approved.

Unfinished Business:

- a. **Five-Year Plan Update** – Patty presented the Area of Focus: Children of Catechetical Age (RE and MACS). Discussion regarding future plans.

- a. **Ninth Grade RE:** Patty presented the need for a 9th Grade RE and Confirmation survey intended to ascertain the success of the current RE offering. Will review changes to last year’s survey at the February meeting.

New Business

No new business.

DRE Report

Patty provided a report citing dramatic improvement in attendance (for 7th and 8th graders). Results will be shared with instructors. Father announced January’s “Wine and Wisdom” will be cancelled due to weather conditions.

Subcommittees

- **Curriculum** – No updates.
- **Adult Faith Formation** – No report.
- **Awareness Committee** – No report.

Other:

- **MACS Board** – No report.
- **Parish Council** – No report.

Future Changes to the Board of Education:

Watched the video stating changes that are coming for the Board of Education/Faith Formation. Discussed some ways that these change do or do not impact the current board.

Future Business:

- The next meeting is February 3, 2010, 5:15 p.m., Parish Center.
- In lieu of the March business meeting, members will be serving at the Soup Supper scheduled the same evening.

The meeting adjourned at 6:15 p.m.

Respectfully submitted,
Margaret Happe
Recording Secretary