

Unofficial Minutes

MACS Building Committee

January 9, 2012

Group of Nine Present: Fr. Don Czapl, Fr. Jim Miller, Principal Jim Wessling, Dan Mead, Dick Schrad, Paul Seberger, John Dawley, Dick Hierstein, Dave Melde

Alternates Present: Jamie Cook, Dan Engesser, Deb Heil

Guests: None

Jim Wessling called the meeting to order at 7:10 pm. Fr. Jim led us in prayer.

Decisions were made on the operating rules of the meetings of the MACS Building Committee.

Jim Wessling, Fr. Jim and Fr. Don will be the co-chairs. They will be responsible for setting agendas and ensuring that meeting notes are taken and published. Jim Wessling will run the meetings and will be responsible for distributing all formal communication.

Agendas will be sent out prior to all meetings, preferable a week before. Minutes of the meeting will be published on the MACS and St. Henry websites.

All meetings are open to the public. Robert's rules of Order will be followed by default. Group of Nine members and Alternates and diocesan officials always have the right to fully participate in conversations. In order for guests to speak, they need to be put on the agenda. The guests should contact Jim Wessling, Fr. Jim or Fr. Don in order to be put on the agenda.

Meetings will be held every 2 weeks on Monday nights at 7 pm. Meeting should not extend over 2 hours. Meetings will be held either at the SH Parish Center Basement or SM Parish Hall. Unnecessary meetings can be canceled and additional meetings can be scheduled.

The MACS Building Committee will only make major decisions after public notice. Seven of Nine affirmative votes are required to pass any resolution. Only the vote counts will be recorded, not individual votes.

There will be sub-committees created during this process. All major sub-committees will have designated chairs from the MACS Building Committee. At least three committee members will be on every major sub-committee. Some sub-committees will be fundraising, architect selection, timeline, etc.

The MACS Building Committee approved a goal to be open in the Fall of 2014. We also discussed touring other facilities such as Perry, Mason City, Fort Dodge, Cascade, Storm Lake, Cresco and/or others that may come to our attention.

We need to do an analysis of the enrollment trends and financial information of the school and the parishes these will be agenda items for the next meeting. Minimal discussion was held about adding the

7th and 8th Grades, possibly going to just 4th grade, and increasing the MACS Endowment. We also minimally discussed the building and property (its future) at St. Mary.

The minutes will need to be sent to Jeff Henderson, Superintendent of Schools, and the Vicar for the Cedar Rapids Region.

The MACS Building Committee created a Fundraising Sub-Committee for selecting a fundraiser. John Dawley will be the chair. Fr. Jim and Fr. Don are the two other required members of this sub-committee. Paul Seberger motioned. Dick Schrad seconded. Motion passed 9-0.

The MACS Building Committee created an Architect Sub-Committee for selecting an architect. Dick Hierstein will be the chair. Jim Wessling, Dan Engesser and Fr. Jim are the other members of this sub-committee. Fr. Don motioned. Dan Mead seconded. Motion passed 9-0.

The MACS Building Committee welcomes all written visions and goals from the respected corporations.

Paul Seberger discussed a mail box system for reporting minutes and the agenda, as well a place for the committee members to discuss issues online.

Fr. Don motioned to adjourn the meeting at 9:08pm. Fr. Jim seconded. Motion passed 9-0.