

## Parish Council Meeting, July 7, 2015

The meeting was called to order at 6:30 PM by Chairman Frank Vogl

Present: Frank Vogl, Betty Stanek, Roland Breunig, Dan Brantner, Marge Hollenberger. New Council members: Mary Barrett, Sue Tronnes, Ron Steponkus. Trustees; Doug Kotecki, Jared Hammer.

Pastor: Father Dave and staff members: Becky Eastman and MaryAnn Ivey. Also present were outgoing Council members: David Aide, Jane Ogle, Cathy Raethz.

Absent: Kelly Aleson

Father opened the meeting with a meditation prayer.

Roland made a motion to accept minutes of the May 5, 2015 meeting. 2<sup>nd</sup> Frank. Motion carried.

Roland gave us a financial update. He noted that on June 30, 2015, the end of our fiscal year, the Parish had \$12,513 of cash and \$515,193 of investments. He noted that total cash and investments had decreased by \$508,573 since June 30, 2014, primarily due to the roof replacement and elevator projects. He commented that, while it is good to have the \$515,193 investment balance, the Council should consider ways to increase it during fiscal 2016 to ensure the Parish is adequately protected in the event of unexpected requirements.

The next item of business was a discussion of the By-Laws. By consensus it was decided that music be included in Article 11(Standing Committees and Ministries), section 2c. Liturgy and Worship Ministry.

Also, Article 12 (By-laws) section 1, the word elected was deleted

After these adjustments, Betty made the motion to accept the By-laws, 2<sup>nd</sup> Dan, the Council voted to accept the By-laws after the above corrections were made.

There was a discussion about getting information out to the congregation. Father stated that if he was asked to announce an event at Mass, the full written announcement should be given to him ahead of time. The same rule applies to articles for the Bulletin. The information should be given to MaryAnn in completely written form, she should not have to compose it.

Election of Officers: Sue Tronnes and Roland Breunig were candidates for Chairperson. Voting was by written ballot and Sue Tronnes will be the new Chairperson.

After considerable discussion Frank accepted the office of Vice-Chairperson and Marge will continue as Secretary for another year.

Building and Grounds committee was next. Dan gave us the report. Not a lot new, the work on the canopy over the dining room entrance will be delayed until the nearby stairway railing can be completed.

Meeting with the installers of the whole air-conditioning system is scheduled.

The Boiler has been inspected and is good for another 3 years. All other inspections went well.

More heat will take the wrinkles out of the roof.

Where needed, the ceiling tile throughout the building will be replaced in the future.

The wooden ceilings throughout the building need an oil treatment.

The leak in the ceiling in the Church over the steps to the altar will be checked.

2 Estimates have been received for resealing the parking lots.

Plaque for the St. Joseph Statue in front of the church will be reattached.

Next item on the Agenda: The Church Dinner.

At this time everything is on schedule. The raffle tickets for members of the parish are available on tables at the three entries of the church. They cannot be mailed, according to the Post Office Rules and Regulations.

Father requested we move to Executive session.

Executive session over. Father concluded the meeting with a prayer.

Meeting adjourned at 9:25P.M.

Respectfully submitted. Margaret Hollenberger, Secretary

Next meeting: Tuesday, August 4, 2015.