

Parish Council Meeting, August 4, 2015

Meeting called to order at 6:30 P.M. by Chairman

Council Members Present: Sue Tronnes, Frank Vogl, Kelly Aleson, Ron Steponkus, Roland Breunig, Mary Barrett, Dan Brantner.

Also present Father Dave, Trustees Jared Hammer and Doug Kotecki

Absent Marge Hollenberger and Betty Stanek

Father started the meeting with a prayer.

First item was approving of the minutes of July 7 meeting. Roland discussed the difference in what he said and what was reported in the minutes.

Motion made by Frank to accept the minutes with the correction to Roland's statement.

Second by Dan. Corrected minutes accepted.

Next, Roland reported on Finance and Budget.

He sent an e-mail to everyone showing the final financial statement through the end of June.

He hasn't reviewed July yet. Investment cash value dropped because of the big projects completed during the past year. Salary of staff and staff benefits =52% of money collected in envelopes.

94% of costs are covered by parishioners giving. Finance committee will meet with staff for input on the budget.

It was suggested that the Parish Council should be more involved in deciding where the parish money is spent. Also, the building and grounds committee forecast out at least a couple of years and determine what projects will need to be completed so that we can plan accordingly

Next Dan reported on the building and grounds.

The ruts still need to be taken care of. Work is continuing on the hand railing and the microphone.

Parking lot sealing and marking will be done in September. Signs are up for the elevator. The roof supplier was here, their determination is that the roof will perform as it was represented and that the warranty is valid since it was properly installed. They are working on the plate for the St. Joseph statue.

Next John reported on the Parish Dinner. 49% of the volunteers are signed up.

Donations so far are 94% of last year.

Kitchen help is taken care of. Basket display will begin Labor Day weekend.

John is looking for people to sell tickets. The signs have been made to advertise the Dinner.

Finally there was a discussion about communications throughout the Parish. Sue suggested the bulletins be made available before Mass. Father said that would not be a good idea. People would be reading the bulletin, rather than participating in the Mass. Doug suggested that at the end of Mass, everybody should be reminded to read the whole bulletin, to know what was going on in the Parish.

Doug also, suggested that there should be form that people could fill out and give to MaryAnn when they had information they felt pertinent to the Parish. Sue will talk to Maryann about that.

Roland passed out several informational papers: Meeting schedule for Council, Finance, and Building and Grounds, Mission statement, Pastoral Council directory, Organizational Chart, position description for Secretary Trustee and Treasurer Trustee and description of the Executive Committee responsibilities.

Father closed the meeting with a prayer.

Thank you Mary Barrett for taking the minutes.

Margaret Hollenberger, Secretary