

St. Nicholas Parish Council Meeting
May 12, 2014

The meeting was called to order by Don Kuechle. Prayer was said by Fr. Tom.

Members Present: Fr. Tom Olson, Mike Kuechle, Lee Bautch, John Schutz, Robert Kraemer, Marion Frank, Don Kuechle, Vicki Landwehr, Anita Neu, Mary Caskey. Excused: Sue Stommes

Routine Matters: A motion was made by Mike Kuechle and seconded by John Schutz to approve the minutes from the March 10, 2014 meeting. Motion passed. The meeting agenda was approved on a motion by Vicki Landwehr and seconded by Lee Bautch.

Old Business:

Appreciation Dinner: The dinner will be on July 20th following the 10:00 a.m. Mass with Bishop Kettler. With the limited seating in the basement, 200 guests will be allowed to sign up.

Tarring of the Parking Lot: At the March meeting, the council approved paving the parking lot and basketball court. We have one bid from Mid-Minnesota Hot Mix Inc. The bid for the parking lot overlay came to \$21,068.00; the basketball court \$6,700. Central MN Paving of Little Falls will be working on a project in the area, therefore Lee Bautch will contact them for a bid. Striping is not included in the bid. Don Kuechle will check into getting bids for striping the parking lot.

Maintenance Committee: The committee will be meeting on Tuesday, May 27th at 6:30.

New Business:

Contract for Fuel: For number of years, our parish has contracted 7500 gallons of fuel from Jack's Oil Inc. With the harsh winter weather, we used an addition 1,500 gallons this year. The council agreed to once again go with the 7500 gallons for the coming heating season. Mike Kuechle will work on the contract with Jack's Oil.

Volunteers: Our parish needs more volunteers to open and lock the church, to prepare the chalice, bread and wine for daily Mass and weekend Masses. Thank you to those that have offered so far, but more are needed. If we have enough volunteers we would be able to have a monthly rotation.

Rocori Area Community Foundation: Mary Caskey received a phone call regarding a meeting on July 22nd. The only information she was given was the date and an invitation will be sent. All area communities will also be invited.

Reports:

Financial Report: The report was given by Father Tom.

March, 2014: Total Income: \$12,297.64	Total Expenses: \$10,417.37	Net Income: \$1,880.27
April, 2014: Total Income: \$16,363.67	Total Expenses: \$14,168.91	Net Income \$2,194.76

The financial reports were approved by Mike Kuechle and seconded by Anita Neu.

Men's Society and Christian Women: The meetings will be held on Sunday, June 1st.

Pastor's Comments: This year's Memorial Day Mass will be at 9:00 a.m. in the St. Nicholas Cemetery. In case of inclement weather Mass will be in the church.

Future Agenda Items:

- A. Maintenance Committee Report
- B.
- C.

Next Meeting Date: Thursday, July 17, 2014 at 7:30 pm.

Motion was made by Mary Caskey and second Vicki Landwehr to adjourn the meeting.
Respectfully submitted by Marion Frank