

**St. Nicholas Parish Council Meeting
July 17, 2014**

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

Members: Father Tom Olson, Mike Kuechle, Lee Bautch, John Schutz, Robert Kraemer, Marion Frank, Don Kuechle, Vicki Landwehr, Anita Neu, Mary Caskey and Sue Stommes. Guests: Marilyn Finger & Kathy Roos.

Routine Matters: A motion was made by Sue Stommes and seconded by Mike Kuechle to approve minutes from May 12, 2014. Motion passed. The meeting agenda was approved on a motion by Vicki Landwehr and seconded by Anita Neu.

Old Business:

Tarring of the Parking Lot: After discussing the two bids, one was overlay with 1 ½" of bituminous the other was to remove the tar and pave with 2 ½" bituminous. It was decided to wait a number of years, then remove the parking lot tar and replace it. For now it was decided to patch the holes and strip the parking lot with three handicap parking spots. Each month \$500 will be put aside for tarring in the future. A motion was made by Mary Caskey and was seconded by Anita Neu. Motion passed.

Maintenance Committee: The committee met on Tuesday, May 27th some things on the list were fixing and painting the wall in the choir loft, the lock on the sacristy door needs to be fixed so it can be used in case of an emergency, paint the Sacred Heart Statue, and the remaining two basement windows to be replaced.

Contract for Fuel: Mike Kuechle contacted Jack's Oil but have not come up with a contract at this time.

New Business:

Cana Dinner: Marilyn Finger and Kathy Roos from St. Anne's Parish were at the meeting to invite the members of St. Nicholas Parish to the dinner. The Cana Dinner is to celebrate marriage it will be held at Generations in Kimball following the 5:00 p.m. Mass on May 2nd, 2015. A social hour with appetizers followed by dinner with entertainment. The price is still to be determined, more information will follow.

Annual Bi-Parish Picnic: The annual picnic will be at St. Anne's on August 17th after the 10:00 a.m. Mass.

Tree Removal: A tree on the south side of the parish house near the sidewalk was a problem for the tractor doing the snow removal this winter. It was decided to remove the tree.

Reports:

Financial Report: The report was given by Father Tom.

May, 2014: Total Income: \$7,919.98 Total Expenses: \$10,058.92 Net Income: -\$5,293.25

June, 2014: Total Income \$10,766.53 Total Expenses: \$6,419.04 Net Income: \$5,634.04

The financial reports were approved by Sue Stommes and seconded by Robert Kraemer.

Calendar: On August 12th Primary Election will be from 7:00 a.m. to 8:00 p.m. in the church basement
Stearns County Household Hazardous Waste collection is on Wednesday, August 20 from 9:00 – 11:00 a.m. in the parking lot.

Pastor's Comments: Thank you to Kelly and Lee Bautch for scrubbing and waxing the basement floor, it looks great.

Future Agenda Items:

- A. Snow Removal
- B. Fuel Price
- C. Set time for selecting new council members

Next Meeting Date: Monday, September 8th at 7:30

Motion was made by Mike Kuechle and seconded by John Schutz to adjourn the meeting.

Respectfully submitted by Marion Frank