

**St. Nicholas Parish Council Meeting
November 3, 2014**

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

Members: Father Tom Olson, Mike Kuechle, Robert Kraemer, Marion Frank, Don Kuechle, Vicki Landwehr, Anita Neu, Mary Caskey and Sue Stommes. Absent: John Schutz, Excused: Lee Bautch, Jeff Theis represented the Cemetery Committee

Routine Matters: A motion was made by Sue Stommes and seconded by Anita Neu to approve minutes from September 8, 2014. Motion passed. The meeting agenda was approved on a motion by Vicki Landwehr and seconded by Sue Stommes.

Old Business:

Cemetery Survey/Easement

Jeff Theis and Mike Kuechle gave information on the St. Nicholas Cemetery property surveyed by O'Malley & Kron Land Surveyors, Inc. Posts have been put up in the southwest and northwest corners. Motion was made by Mike Kuechle and seconded by Vicki Landwehr to have the survey fee and lawyer fee for a written legal description to be paid with the cemetery funds. Motion passed. The shared cemetery road is mostly on cemetery property. Mike Kuechle made a motion, seconded by Sue Stommes, to give Shirley Lutgen a permanent easement to the driveway with Shirley paying the legal and recording fees. Motion passed.

Parking Lot Striping:

Don Kuechle painted the handicap parking spaces and will strip the remainder of the lot when the temperature warms up.

Snow Removal: Thank you again to Allen Lutgen agreeing to do the snow removal of the parking lot and Robert Kraemer and his sons for doing the sidewalk snow removal.

New Council Members: Nominations for council members will be during the weekend Masses on December 6th & 7th and the drawing will be on December 13th & 14th. Don Kuechle and Sue Stommes's terms will be up, but both are eligible to be elected for another term.

Reports:

Financial Report: The report was given by Father Tom.

September, 2014 Total Income \$19,123.27 Total Expenses: \$11,207.98 Net Income: \$7,292.54

October, 2014 Total income \$8,594.83 Total Expenses: \$4,994.14 Net Income: \$3,598.69

The financial reports were approved by Mary Caskey and seconded by Sue Stommes.

Christian Women and Men's Society:

The next meetings will be held on Sunday, December 7th.

Pastor's Comments: The Ed Weismann Estate gave a generous donation of \$10,000 to use on parish needs. At this time Father Tom will be purchasing two new vestments and a communion dish. Thank you Weismann Family.

Future Agenda Items:

- A. Cemetery Easement
- B. Parish Dinner
- C.

Next Meeting Date: Monday, January 12th at 7:30 pm.

Motion was made by Vicki Landwehr and seconded by Mike Kuechle to adjourn the meeting.

Respectfully submitted by Marion Frank