

**St. Nicholas Parish Council Meeting
January 19, 2015**

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

Members: Father Tom Olson, Mike Kuechle, Robert Kraemer, Marion Frank, Vicki Landwehr, Anita Neu, Mary Caskey John Schutz, Dave Stang, Paul Ludwig and Angie Spitzley. Guests attending were Shirley Lutgen and Curt Hanson.

Welcome to the new members on the council; Angie Spitzley, Paul Ludwig and Dave Stang, president of the Men's Society. A huge thank you to Don Kuechle and Sue Stommes for serving on the council the past three years, and also Lee Bautch representing the Men's Society.

Routine Matters: A motion was made by Mike Kuechle and seconded by John Schutz to approve minutes from November 3, 2014. Motion passed. The meeting agenda was approved on a motion by Paul Ludwig and seconded by Dave Stang.

Old Business:

Cemetery Easement: Shirley Lutgen was present to explain the clarification regarding the easement of the cemetery driveway. Shirley informed the council that the property is an Implied Easement therefore no legal action is needed. Dave Stang motioned and Mary Caskey seconded to accept the Implied Easement.

New Business:

Catholic Foundation: Curt Hanson from the Diocese of St. Cloud was present to give the council members information on The Catholic Foundation. The Catholic Foundation provides financial support to parishes, schools, and diocesan ministries. It is at this foundation where our St. Nicholas Cemetery funds are invested, the growth of the fund is growing on average of seven to eight percent.

Election of Officers: Mike Kuechle made a motion to elect Vicki Landwehr for President; Anita Neu seconded the motion. Mary Caskey made a motion and seconded by Mike Kuechle for Robert Kraemer as vice-president. Dave Stang made a motion and seconded by Robert Kraemer assigning Marion Frank as secretary.

Parish Dinner: The parish dinner will be on March 22nd following the 10:00 a.m. Mass.

Day by Day Boiler Operations Overseer: Paul Ludwig will be checking into getting more information on this.

Lawn Care Maintenance Position: More information will be coming regarding this position.

Reports:

Financial Report: The report was given by Father Tom.

November, 2014 Total Income \$9,070.11 Total Expenses: \$6,943.33 Net Income: \$2,126.78

December, 2014 Total income \$29,859.55 Total Expenses: \$11,921.33 Net Income: \$16,846.22

November financial report was approved by Vicki Landwehr and seconded by Mike Kuechle. The December financial report was approved by Dave Stang and seconded by Robert Kraemer.

Christian Women and Men's Society: The Men's Society hosted a video on the Catholic Faith Explained series called "Symbolon" from the Augustine Institute. Thirteen people attended on January 18th. They will continue with the Adoration on the first Tuesday of the month, even with low attendance. They will also have Stations of the Cross on Wednesday nights or two Tuesday nights during lent. Anita Neu reported for the Christian Women that a lot of plastic caps were collected for Caps for Love.

Pastor's Comments: The Cana Dinner will be held at Power Ridge on April 11th. More information will follow.

Future Agenda Items:

- A. Parish Dinner
- B. Day to Day Boiler Operations Overseer
- C. Lawn Care Maintenance Position
- D. St. Nicholas Athletic Association

Next Meeting Date: Monday, March 16th at 7:30. Motion was made by Anita Neu and seconded by John Schutz to adjourn the meeting. The meeting closed with a prayer by Father Tom.

Respectfully submitted by Marion Frank