

**St. Nicholas Parish Council Meeting
July 7, 2015**

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

Members: Father Tom Olson, Robert Kraemer, Marion Frank, Vicki Landwehr, Mike Kuechle, John Schutz, Paul Ludwig and Angie Spitzley. Excused: Mary Caskey. Absent: Dave Stang

Routine Matters: A motion was made by Robert Kraemer and seconded by John Schutz to approve minutes from March 16, 2015. Motion passed. The meeting agenda was approved on a motion by Anita Neu and seconded by Paul Ludwig.

Old Business:

No old business to report.

New Business:

Annual Bi-Parish Picnic: The annual picnic will be on August 2nd after 10:00 a.m. Mass at St. Nicholas. The menu will be hamburgers, chips, beans, and cookies serving starting at 11:30. Refreshments will be provided.

New MN AED Law: The new law passed in Minnesota that requires AEDs to be registered with a maintenance program. The AED Registration Law requires all public access AEDs to be registered with a program that offers maintenance updates. Father Tom will contact Doug Caskey to get the information needed to register the AED in our church.

Contract for Fuel: Mike Kuechle will contact Jack's Oil, if terms are as in the past, Mike will go ahead with the contract.

Mass at Old St. Nicholas Chapel: Mass at Old St. Nicholas Chapel will be on August 16th at 8:00 a.m.

Reports:

Financial Report: The report was given by Father Tom.

March, 2015	Total Income	\$16,421.94	Total Expenses:	\$9,372.51	Net Income:	\$7,049.43
April, 2015	Total Income	\$15,601.27	Total Expenses:	\$22,328.00	Net Income:	-\$6,726.93
May, 2015	Total Income	\$6,325.12	Total Expenses:	\$6,177.62	Net Income:	\$147.60
June, 2015	Total Income	\$8,755.75	Total Expenses:	\$5,489.21	Net Income:	\$4,479.21

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

Christian Women and Men's Society: Christian Women were possibly donating money for cut flowers for the altar, but need a volunteer to take care of them. Men's Society reported on the light attendance at Adoration and also having two Masses for deceased members instead of three.

Maintenance Committee Report: The two repair projects to be done this summer are replacing the window in the kitchen and putting on a rain gutter by the sacristy door.

Catholic Foundation: Effective July 1, 2015 the fee for all funds managed by the Catholic Foundation will be 90 basis points or nine-tenths of one percent.

Pastor's Comments: Thank you to Matt Walz and all Religious Ed teachers for your hard work this pass year.

Future Agenda Items:

- A. Old St. Nicholas trimming trees
- B. Fuel contract
- C. Snow removal

Next Meeting Date: September 14, 2015 at 7:30.

Motion was made by Mike Kuechle and seconded by Paul Ludwig to adjourn the meeting. The meeting closed with a prayer by Father Tom.

Respectfully submitted by Marion Frank