

**St. Nicholas Parish Council Meeting
September 14, 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, Dave Stang, Paul Ludwig and Anita Neu. Excused: Mary Caskey and Angie Spitzley. Absent: John Schutz

Routine Matters: Anita Neu was present at the July 7th meeting this correction was made to the minutes. A motion was made by Mike Kuechle and seconded by Robert Kraemer to approve July 7th minutes. Motion passed. The meeting agenda was approved on a motion by Anita Neu and seconded by Mike Kuechle.

Old Business:

Fuel Contract: Mike Kuechle contracted 7500 gallons with Jack's Oil Inc. for the upcoming heating season.

New Business:

Snow Removal: Allen Lutgen will remove snow from the parking lot unless someone else is willing to come forward to do it. Robert Kraemer will continue doing the sidewalks.

Ceiling Fans: Some parishioners have concerns about the heat at weekend Masses and want the fans at a higher speed. There is a concern the variable speed switch is becoming overheated on the high speed. It needs to be replaced. This will be brought up with the maintenance committee to have an electrician replace the switch.

Liturgy Director: Father Tom would like to hire a liturgy director for St. Nicholas and St. Ann's. Our organists are in favor of this. This person would fill in if the organists are unable to be at Mass. Father will be checking into a job description for this position, and it would not be a full time position.

Reports:

Financial Report: The report was given by Father Tom.

July, 2015	Total Income: \$6,815.15	Total Expenses: \$11,777.72	Net Income: -\$4,962.57
August, 2015	Total Income: \$8,562.76	Total Expenses: \$4,254.99	Net Income: \$4,307.77

The financial reports were approved by Mike Kuechle and seconded by Dave Stang.

Christian Women: The dates were set for the two breakfasts: October 25th and February 21st.

Men's Society: It was brought up to check into updating our Stations of the Cross. Paul Ludwig and Dave Stang will be checking into it and also the history of the present ones.

Maintenance Committee Report: Nothing to report.

Pastor's Comments: Father Tom will be attending the Annual Diocesan Meeting October 4th thru October 7th.

Future Agenda Items:

- A. Election for parish board

Next Meeting Date: November 2, 2015 at 7:30.

Motion was made Dave Stang and seconded by Anita Neu to adjourn the meeting. The meeting closed with a prayer by Father Tom.

Respectfully submitted by Marion Frank