

**St. Nicholas Parish Council Meeting  
May 18, 2016**

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

**Members:** Father Tom Olson, Robert Kraemer, Marion Frank, Mike Kuechle, Paul Ludwig, Anita Neu, Mary Caskey, Angie Spitzley, Roger Utecht, Sandy Stang and Dave Stang.

**Routine Matters:** A motion was made by Mike Kuechle and seconded by Robert Kraemer, to approve March 14, 2016 minutes. Motion passed. The meeting agenda was approved by Mike Kuechle and seconded by Dave Stang. Motion passed.

**Old Business:**

**Parking Lot Lines:** Don Kuechle, with the help of others, will be painting lines in the parking the week of May 23<sup>rd</sup>.

**Stain Glass Windows:** Terhaar Stain Glass of Cold Spring gave us an estimate of \$12,954.00 with a 10% discount of \$2,320. This includes refurbishing, replacing missing stain glass and cracked glass, and re-lead some of the stain glass, etc. Mike Kuechle made the motion to approve this amount and was seconded by Dave Stang.

**Divine Mercy Picture:** Paul Ludwig had two Divine Mercy Images for the council to look at. Everyone agreed to go with a 24x40 Hyla Image. The cost is \$292.00 plus \$40.00 shipping. All council members will receive the website address to view the picture and vote on a frame.

**New Business:**

**Security System:** The security system for the church doors will again be activated. It was decided to turn off the motion security inside part of the church. Roger will be working on this.

**Alanon:**

Alanon would like to have their weekly meetings in the church basement. We do not have enough information regarding this, therefore, we will be asking a representative be present at our next council meeting to answer questions.

**Religious Education Coordinator:**

Matt Walz resigned from the coordinator position. Father will be looking into filling this position.

**Reports:**

**Financial Report:** The report was given by Father Tom.

March, 2016	Total Income	\$15,211.26	Total Expenses:	\$7,632.16	Net Income:	\$7,579.10
April, 2016	Total Income	\$8,843.44	Total Expenses:	\$12,077.13	Net Income:	-\$3,233.69

The financial reports were approved by Mary Caskey and seconded by Sandy Stang.

**Maintenance Committee:** Mary Caskey reported on some of the repairs and projects that are being looked at; repainting the Sacred Heart Statue, tuck pointing front steps of the church, fixing and painting the wall in the choir loft and in basement stairway, painting Old St. Nicholas Church steeple.

**Christian Women:** The Cold Spring Diocesan Deanery of Christian Women will have the Food-Fun-Fund on June 9<sup>th</sup> at St. Francis Xavier Parish in Sartell.

**Men's Society:** Nothing to report.

**Pastor's Comments:** Father Tom purchased a vestment made in Venice, Italy for St. Mary's Parish in Melrose and will be delivering it soon. Mass at Old St. Nicholas will be held at 8:00 a.m. on August 14<sup>th</sup>.

**Future Agenda Items:**

- A. Alanon
- B. Security System Update
- C. Religious Education Coordinator
- D. Fuel Contract

**Next Meeting Date:** Wednesday, July 20, 2016 at 7:30.

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

Respectfully submitted by Marion Frank