### St. Nicholas Parish Council Meeting November 21, 2016

The meeting was called to order by Paul Ludwig. Prayer was said by Father Tom and the council members.

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

**Routine Matters:** A motion was made by Mike Kuechle and seconded by Anita Neu to approve the September 19, 2016 minutes. Motion passed. Sandy Stang made a motion, seconded by Roger Utecht to approve the agenda.

### **Old Business:**

**Security System:** Roger Utecht said some work will have to be done on the system. Three or four members of our parish will be asked to be on a list to be called in-case the alarm is activated. Roger will go through the steps with the council members and those on the list at the January meeting.

**Stations of the Cross update:** The Stations of the Cross that were being looked at possibly purchasing, were not as large as we have now. It was decided to leave what we have.

# **New Business:**

**New Parish Council Members:** Nominations for council members will be during the weekend of November 26<sup>th</sup> & 27<sup>th</sup>, December 3<sup>rd</sup> & 4<sup>th</sup> and the drawing will be on December 10<sup>th</sup> & 11<sup>th</sup>. Robert Kraemer and Marion Frank'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, 2016Total Income\$7,206.58Total Expenses:\$8,782.30Net Income: -\$1,576.72October, 2016Total Income\$11,205.89Total Expenses:\$12,035.73Net Income: -\$1,005.84The financial reports were approved by Mary Caskey and seconded by Paul Ludwig.

**Maintenance Committee:** Thank you to the men for an awesome job on fixing the sidewalk in front of the church. Kostrebra Tuckpointing & Roofing were out to do the tuck pointing on the front steps area. The remaining areas will be done in spring.

**Christian Women:** The October breakfast was a good success. The October church cleaning also went well. It was reported the turnout of volunteers on Thursday evening was better than Saturday morning.

**Men's Society:** Some repair was done on eleven tombstones and repairs on the cemetery fence. Also two LED lights were put up on the church for the parking lot lighting. Two Mass intentions for deceased Ewald Johannes were offered.

**Pastor's Comments**: The quarterly meeting for the Christian Women and Men's Society will be on December 4<sup>th</sup>. Two second grade students will have the Sacrament of Reconciliation on December 10<sup>th</sup> at St. Anne's.

### **Future Agenda Items:**

- A. Parish Dinner
- B. Security System Update

### Next Meeting Date: Monday, January 16, 2017 at 7:30

Motion was made Sandy Stang and seconded by Mike Kuechle to adjourn the meeting. The meeting closed with a prayer by Father Tom and council members.

Respectfully submitted by Marion Frank