

**St. Nicholas Parish Council Meeting**  
**Monday, January 16, 2017**

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

**Members:** Father Tom Olson, Mike Kuechle , Paul Ludwig, Angie Spitzley, Sandy Stang, Anita Neu, Mary Caskey, Sue Stommes, Don Dufner; Roger Utecht unexcused.

**Routine Matters:** A motion was made by Mike Kuechle and seconded by Anita Neu to thank Robert Kraemer and Marion Frank for their time on the council. Motion approved. A welcome was given to Don Dufner and Sue Stommes, being the new members on the council. Mike Kuechle made a motion to approve the January 16, 2016 minutes, seconded by Anita Neu; motion passed. Sandy Stang made a motion, seconded by Sue Stommes to approve the agenda.

**Old Business:**

**Security System:** the information was tabled.

**New Business:**

**Parish Dinner:** The Annual Appreciation Dinner will be held on Sunday, March 19<sup>th</sup> after Mass. A sign-up sheet will be out at the back of Church for parishioners to sign up a few weeks before the dinner.

**Election of Officers:** Paul Ludwig was nominated by Mike Kuechle for Chair Person, seconded by Don Dufner. Motion passed. A motion was made by Mike Kuechle to have Sandy Stang be secretary. The motion was seconded by Anita Neu. Motioned Passed.

**Custodians for the Church:** Lee & Kelly Bautch would like to resign their position as Parish Custodians. We will put a notice in the bulletin that there is an opening for this position. Lee & Kelly have done this job for 10 years.

**Steps into Church:** It was decided that for weekday Masses, the stairs will be closed and everyone will use the elevator door to get into Church.

**Reports:**

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

November, 2016	Total Income	\$11,867.07	Total Expenses:	\$5,629.75	Net Income:	\$6,237.32
December, 2016	Total Income	\$21,830.06	Total Expenses:	\$10,956.26	Net Income:	\$10,873.80

A motion to approve the financial reports was made by Mary Caskey and seconded by Paul Ludwig. Motion passed.

**The Catholic Foundation:** the account increased by \$180.69 as of November 30<sup>th</sup>.

**Maintenance Committee:** No report

**Christian Women:** No report.

**Men's Society:** No report.

**Pastor's Comments:** Fr. Tom will be gone January 26 to February 10<sup>th</sup> on vacation.

**Questions & Concerns:** nothing was brought up.

**Future Agenda Items:**

- A. Security System
- B. Parish Dinner and set up

**Next Meeting Date:** Monday, March 13, 2017 at 7:30 pm.

Motion was made Sue Stommes and seconded by Don Dufner to adjourn the meeting. The motion was approved. The meeting closed with a prayer by Father Tom and Council Members.

Submitted by Fr. Tom Olson and transcribed by Brenda Kraemer