## St. Nicholas Parish Council Meeting Monday, May 15, 2017

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

Members present: Fr. Tom Olson, Paul Ludwig, Mike Kuechle, Don Dufner, Angie Spitzley, Sue Stommes, Sandy Stang, Anita Neu & Mary Caskey. Absent: Roger Utecht.

Routine Matter: Sue Stommes made a motion to approve the minutes from the March 13, 2017 meeting and Mike Kuechle seconded it. Anita made a motion to approve the agenda for this meeting and Sue Stommes seconded it.

Old Business: There was no update for the Security System

**New Business:** Brian Kostreba was at this meeting to talk about the North and South steps of the church and the repairs needed to make them look good again. He gave the council bids to fix them and also to remove the soot that has stained the bricks on the church and spot tuck-pointing around the church and towers. The council will arrange to have these things repaired soon. He also recommended water proofing all the work that is done to help prevent water from seeping in. All of this work can be done for around \$18,000.00. Mike made a motion to approve these bids and Anita seconded it.

Someone approached Mike at a funeral and suggested when we have a funeral dinner in the basement to reserve the bar area for the immediate family. It was decided that when the family is meeting with Anita to make the arrangements for the funeral dinner, she will ask them if they want the have the bar room reserved for them or not.

If you use the church basement for an event please leave it in the condition that you found it in. Also please return all tables and chairs to how it was when you came to the event.

Fr. Tom's Retirement party is scheduled for Friday night, June 9<sup>th</sup> from 7-9pm. There will be snacks and refreshments in the church basement that evening and a bonfire outside at dusk. All parishioners are invited, (children included) to wish Fr. Tom well and to thank him for his years of service to St. Nicholas!

## Reports: Financial Report: This report was given by Fr. Tom.

March, 2017 Total income = \$8,486.99 Total expenses = \$7,927.77 Net income = \$559.22 April, 2017 Total income = \$18,045.50 Total Expenses = \$9,238.32 Net Income = \$8,807.18 Sue Stommes approved the financial report and Don Dufner seconded it.

**Maintenance Committee:** Mary Caskey reported on things that were completed in 2016 and things that will need attention in 2017: the carpeting in the church will need to be shampooed and the wood floors will need to be revarnished in the church. The elevator was checked in 2015 and will be rechecked in September of this year. **Christian Women:** No report

Men's Society: nothing to report

Catholic Foundation: made \$159.65 in March, 2017

**Pastor's Comments**: Fr. Tom thanked the parish for his 8 years with us. The Council thanked him for his years of service to our parish and wished him well.

Questions/Concerns: nothing was brought up.

## Next meeting date: Tuesday, July 25, 2017 at 7:30 pm.

Motion was made by Mary Caskey to adjourn the meeting and was seconded by Mike Kuechle. The meeting was closed with a prayer by Fr. Tom and Council Members.

Submitted by Sandy Stang, Secretary