Parish Council Meeting Minutes Monday, July 8, 2019

Fr Statz opened the meeting with a prayer. **Roll call** of members was taken. There was no one absent.

Routine Matters: Sue Stommes made a motion to accept the minutes of the May meeting. Ken Lutgen seconded it; motion carried. Dave Stang made a motion to accept the agenda and it was seconded by Anita Neu -- motion carried.

Old Business: Plans are underway for the Nicktober Fest. A "save the date" flyer will be attached to the bulletin. The date is set for September 28th. Tickets should be available by the end of July. The next meeting for the Area Catholic Communities will be August 13th in Luxemburg. Any questions or concerns contact Dave Stang or Mary Caskey. Ken Lutgen will contact Roger Utecht to see how soon he can get the Church alarm hooked up.

New Business: The plan is to fix the water issue Saturday, July 13th. Ken will get the helpers. The louvers need to have some maintenance work done soon. They will either be painted or covered with aluminum. Mass at Old St Nick is scheduled for August 18th.

<u>Reports</u>

Financial Reports: Income for May \$6191.95 Expenses:\$9808.59 = a minus \$3616.64. Income for June \$8958.65 Expenses \$4284.78 = \$2940.00

Work will begin on the Annual Financial Report that is sent to the Diocese. June was the end of the fiscal year.

Cemetery : The fence will be painted soon. Pavers will be placed in the Cross area so there will be less to mow in that area and it will give it a finishing touch.

Maintenance Committee: This was discussed in New Business.

Christian Women: A letter was sent to all Christian Women asking for options for funeral dinners. We have had some responses. Nothing has been decided yet. The next Christian Women's meeting will be in September.

Men's Society: No report.

Religious Ed: Brenda is in need of at least one new teacher, 2 would be ideal.

Pastor's Comments: Fr did not have any comments.

Future Agenda Items: Funeral Meals, Maintenance of the Louvers, Snow Removal and the Fuel Contract.

Next Meeting Date: Set for Monday, September 16, 2019 at 7 pm in the Parish House.

Meeting closed with a Prayer by Fr. Statz

Submitted by Judi Schreiner, secretary.