

St. Nicholas Parish Council Meeting Minutes
Monday, November 18, 2019

Fr Statz opened the meeting with a prayer.

Routine Matters: Roll call of members present Don Dufner, Judi Schreiner, Ken Lutgen, Sue Stommes, Elmer Frank, Kelly Bautch, Dave Stang, and Brenda Kraemer. Members excused were Mary Caskey, Tom Frank & Anita Neu. Guest, Robert Heuermann from Catholic United Financial was also present. Motion made by Sue Stommes and seconded by Kelly Bautch to accept the minutes of the last meeting. Motion passed. Dave Stang made a motion seconded by Sue Stommes to approve the agenda. Motion passed.

Old Business: Dave Stang reported on the last meeting of the Area Catholic Community. The last meeting was held on Tuesday, October 29th. An update of that meeting was attached to the bulletin on Sunday, November 17th. The next meeting is scheduled for Dec 5th.

New Business: Parish Council nominations are planned for the weekend of November 30th and December 1st. The council thanks Sue Stommes and Don Dufner who have completed their terms. They are eligible to be reelected. Choosing the new members (1 man and 1 woman) will be done by drawing from a hat as in previous years. Bob Heuerman, Executive Director of the Catholic United Financial Foundation was here to explain to the council how our parish could benefit from investing the parish monies with the Foundation. After some discussion, a motion was made by Elmer Frank and seconded by Sue Stommes to move forward with this investment. Motion carried. Dave Stang abstained from voting.

Financial report: September: Income \$11,854.89 Expenses: \$8,650.78 = \$3,204.11.
October: Income \$7,542.77 Expenses: \$11,807.68 = minus \$4,264.91.

Committee Reports:

Maintenance Committee: The boiler that heats the parish house is now repaired. Also, the Church boiler needed a new valve that was installed this past week.

Christian Women: Breakfast was held October 27, 2019. The attendance was about 70 people.

Religious Education: The students' families will be bringing bars to the Thanksgiving Soup and Sandwich Event. There will not be a Christmas In the Barn Program this year, but the students will be asked to help at Christmas Eve Mass. On December 4th there will be confessions for the students. First Reconciliation for the second graders will be here on December 7th.

There were no comments from Father Statz.

No questions or concerns from the council.

Future agenda items: Adult Envelope Holders (tabled from this meeting)

Next meeting is scheduled for January 13, 2020 at 7 pm in the Parish House.

Motion made by Elmer Frank and seconded by Ken Lutgen to adjourn. Motion carried. The meeting was closed with a prayer.

Submitted by Judi Schreiner, Secretary