

St. Nicholas Parish Council Meeting Minutes
Monday, January 13, 2020

Fr. Statz opened the meeting with a Prayer.

Routine matters: Roll call of members present. Everyone was there. We welcomed Denise Gathje and Jerry Boeckmann. Thank you to Sue Stommes and Don Dufner for serving on the council. A motion was made by Kelly Bautch seconded by Mary Caskey to accept the minutes of the last meeting as read. Motion passed. Dave Stang made a motion seconded by Ken Lutgen to accept the agenda with the addition of Parish Dinner added to New Business. Motion passed.

Old business: Dave Stang reported on the last meeting of the Area Catholic Community. At the last meeting on Dec. 5 the submission of the formal plan was submitted. There is a contest in place to name the Area Catholic Community. The committee is beginning the process of hiring a Director of Religious Education for the Community. A motion was made by Denise Gathje seconded by Elmer Frank to propose a contribution of \$4,500.00. Motion carried. The process of transferring the parish monies to Catholic United is underway. Any adult member who wants envelopes should let Brenda know.

New business: New officers were elected for the council: President Kelly Bautch, Vice President Elmer Frank, Secretary Judi Schreiner. Polishing the stain glass windows and the review of the by-laws were tabled until the next meeting. The annual parish dinner will be held on Sunday, March 29th after the 10:00 am Mass. Sign-up sheets will be put out and any parishioner is invited to attend.

Reports: The financial report: November income: \$9631.48 Expenses \$10272.85 = -641.37.

December income: \$26,245.61 Expenses \$11057.01 = \$15188.60.

A motion was made by Ken Lutgen, seconded by Mary Caskey to accept financial report. Motion carried.

The cemetery, men's society and Christian Women did not have a report.

The maintenance committee reported that the floor in the dining area in the basement is in need of some repair or replacement. Ken Lutgen will look into that and get some ideas as to how it should be done.

Religious Education: The sweetheart dinner is planned for Feb. 12. First Communion is set for March 22.

Pastor's Comments: Fr is pleased with the events that are held here. It's a wonderful way to create Community.

Question/Concern of Council: The AED device located in church should be checked to see when the battery and pads were last replaced. This will be looked into.

Future Agenda items: Dining room floor and parish dinner.

Next meeting date: March 9, 2020 at 7 pm in the parish house.

Motion made by Elmer Frank seconded by Ken Lutgen to adjourn. Motion Carried.

Submitted by Judi Schreiner, secretary