

**Parish Council Meeting Minutes**  
**Monday, July 13, 2020**

Fr. Statz opened with a prayer.

**Routine matters:** Roll call was taken. Present: Judi Schreiner, Kelly Bautch, Anita Neu, Ken Lutgen, Jerry Boeckman, Elmer Frank, Tom Frank, Denise Gathje and Brenda Kraemer Parish secretary. Dave Stang and Mary Caskey were excused. A motion was made by Elmer Frank seconded by Ken Lutgen to approve the minutes. Motion carried. Anita Neu made a motion, seconded by Denise Gathje, to accept the agenda with the addition of the treatment of the ash trees. Motion carried.

**Old business:** The sanctuary lights need some attention. Denise had a name of a person who will be able to help with that. Ken Lutgen will follow up with that person to get a quote.

**New business:** Our annual Mass at the Old Saint Nick chapel will be held on Sunday Aug. 9<sup>th</sup> at 9 am.

**Reports:**

**Financial:** May: income \$13,387.58 expenses :\$5,257.22 = \$8580.36.

June income \$16,719.58 expenses: \$6,303.30 = \$9,271.17. Ken made a motion, seconded by Tom Frank, to accept the report.

**Holy Saints Update:** The first Sunday in August will be the beginning of the every other month rotation between Fr. Statz and Fr. Crane. The weekday Mass schedule will remain the same with Mass here on Tuesdays. Father's day off (Fridays) will also stay the same. The printing of the bulletin will be done differently. Since it will be a combined bulletin, anything that needs to be on our page of the bulletin needs to be to Brenda by Monday at 10:00 am. It is the plan to have the Aug 1-2 bulletin be the first combined one. The salaries of Fr .Statz and Fr Crain will be decided for sure at the Holy Saints meeting on July 21<sup>st</sup>, but it was agreed that splitting the cost evenly between the 5 parishes was a good idea. There have been some entries by parishioners for the Logo Contest for Holy Saints. There are some really good ideas!

**Parish secretary:** The elevator was inspected on July 2. It passed the inspection. Brenda also stated that the computer in her office is getting old and we will need to replace it. The idea of a new parish directory was brought up. We will look into that. There will be a sacristan training after Mass on July 19<sup>th</sup>. The annual Diocesan Financial Report will be started now in July for the last fiscal year.

**Cemetery:** The cross project is all finished. There are a few trees that need to be removed yet. That will be done when the trees are trimmed. That date was postponed for cooler weather.

**Maintenance:** The tower louvers need to be painted. We will hire someone to do that. The chimney on the church is in need of repair as well. Ken will get estimates for all of those projects. Ken mentioned that the Ash trees in the Parish yard will need to be treated to save the tree. The ventilator windows in the Church will hopefully get done this year yet.

**Christian Women:** New chairpersons will take over in September. The next meeting will be in September.

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

**Religious Ed:** First Communion was held at a private Mass on Saturday, June 22<sup>nd</sup>. There were 3 children and their families.

**Pastors comments:** Fr stated that he is very happy to be here and is happy to be able to stay here. He also said that he is happy with the care at the Old St Nick site and the maintenance here at the Church.

**Next meeting :** Tuesday Sept. 15<sup>th</sup> at 7 pm. Motion to adjourn was made by Elmer Frank and seconded by Ken Lutgen. Motion carried. Father closed with a prayer.

Submitted by Judi Schreiner, Secretary