

Parish Council Meeting Minutes
Monday, March 4, 2019

Fr Statz opened the meeting with a prayer.

Roll call. The members present were Mary Caskey, Kelly Bautch, Judi Schreiner, Tom Frank, Elmer Frank, Don Dufner, Sue Stommes, Ken Lutgen and Brenda Kraemer. Members excused Anita Neu and Dave Stang.

Routine Matters: Sue made a motion to accept the minutes of the Jan meeting Mary seconded it. Motion carried. Sue made a motion to approve the agenda and Elmer seconded it: motion carried.

Old Business : The Parish dinner date is set for Sunday, April 7th after Mass. A sign-up sheet will be in the back of church soon. The Dinner is open to all parish members. The parish involvement issue was tabled until the next meeting.

New Business: Roger Utecht will be reinstalling the alarm system. There will be an app on a mobile phone to control the settings of the alarm in the event the alarm goes off. The list of people with the app will be discussed closer to installation. The budget review was postponed until the next meeting. Mary made a motion and it was seconded by Sue to raise the rent for the Luxemburg Township use of the basement to \$1200.00 a year. The motion carried .

Financial Reports: January, 2019: Total income \$10,611.08 Expenses \$10458.52 equals net \$152.56.

February, 2019: Total income \$5787.69 Expenses 15772.12 equals net -\$9984.43.

There were no committee reports from the Cemetery, Christian Women or Men's Society committees. Maintenance committee will look into replacing the toilet in the parish house and making a stand on the front pew for the hand sanitizer. Religious Education report: First Communion is March 31st at St. Nicholas. Confirmation is April 24th at St. Boniface in Cold Spring. Everything is in place for Holy Week and will be much the same as last year. The Easter Vigil will be held at St. Anne's this year.

Pastor's Comments: The Area Catholic Community Planning is ready to go. We will be in the community of Kimball, Pearl Lake, St Augusta and Luxemburg. Dave Stang and Mary Caskey will be representing our parish as we move forward.

Future agenda items : Parishioner Involvement, Budget Presentation, Town Hall Meeting with the ACC (Area Catholic Community).

Next meeting date: Monday, May 13th at 7:00 pm.

Sue made a motion to adjourn and it was seconded by Elmer: motion carried.

Respectfully submitted by Judi Schreiner, Secretary