

Parish Council Meeting Minutes
Monday, March 22, 2021

Fr Statz opened with a prayer.

Routine matters: Roll call was taken. Present were Anita Neu, Denise Gathje, Dave Stang, Josie Stang, Judi Schreiner, Jerry Boeckman and Brenda Kraemer, Parish Secretary. Guests Doug Caskey and Barb Loughery, DFF were present. Excused were Ken Lutgen, Mary Caskey, Paul Ludwig, and Tom Frank. A motion was made by Anita Neu seconded by Jerry Boeckmann to approve the minutes. Motion carried. A motion was made by Josie Stang to accept the agenda and seconded by Dave Stang. Motion carried.

Old Business: The new basement flooring project has been started. Parts of the sub floor need some work before the new floor can be done. This needs to be done in stages so it is done correctly. Currently, there is not a time frame for completion due to the stages of prep work.

New Business: Dave Stang reported from the ACC Committee that this group would like to evolve into a pastoral council that represents all the parishes. One idea is to elect 2 people from each parish to serve a three-year term. The Bishop has set this goal by November of this year.

The constitution was reviewed. A motion was made by Anita Neu and seconded by Dave Stang to accept the constitution as is, pending any changes by the Holy Saints Community.

A permanent meeting date the meeting was set and will be on the second Monday of the month in the odd months of the year. A motion was made by Anita Neu seconded by Josie Stang. Motion Carried.

Anita Neu will look further into doing a pictorial directory and give her findings next meeting. The last one was done in 2012.

Fr Statz would like to visit the families of the parish. He would like to bless each home and leave a small gift at the same time. A motion was made by Dave Stang seconded by Jerry Boeckmann to have Brenda research this project with a budget set for the small gift. Motion carried.

Reports

Financial: January income: \$7,783.07 January expenses \$7,620.45 = \$112.62. February Income \$22,051.62 February Expenses \$ 16,658.66 = \$5,392.96. A motion was made by Dave and seconded by Anita to accept the Financial Report as presented.

Parish Secretary: Everything is going well. Holy Week ministries are being planned within the COVID restrictions that were given by the Diocese.

Cemetery: Doug Caskey was at the meeting to give the report. The prices to be buried in our cemetery are currently \$200.00 for a parishioner and \$1200.00 for non-parishioners. There will be trees planted on the north line of the cemetery. The trees planted will be bare root arborvitae. The trees down the middle isle are also showing their age. They will be replaced, as necessary. The trees will be trimmed this year. The memorial bench at Old St Nick cemetery honoring the Konz family will be sandblasted this summer.

Maintenance: No report

Christian Women: No report

Men's Society: The Way of the Cross is going well with good attendance. They will be held through Wednesday night of Holy Week.

Religious Education: Barb Loughrey reported that Confirmation will be here on April 20th and in St Augusta on April 21st. June 6th is the date for First Communion. Covid restrictions are still in place. As soon as the Bishop can fit it in his schedule, there will be a Scripture on Tap at the Pearl Lake Lodge. Everyone is welcome. Registration for RE classes will be held on June 20th and June 27th for the 2021-22 school year at St. Nicholas. The fees will be \$35.00 and \$50.00 for the students receiving the Sacraments of First Communion and Confirmation.

Fr Statz did not have any comments.

Future Agenda items: 1. Completion of the new flooring 2. Pictorial directory

Next Meeting Date: May 10th 7pm. Meeting adjourned.