## Parish Council Minutes Monday, July 19, 2021

Fr Statz opened the meeting with a prayer.

**Routine Matters**: Roll Call was taken. Present were Tom Frank, Paul Ludwig, Denise Gathje, Mary Caskey, Jerry Boeckman, Ken Lutgen, Anita Neu, Josie Stang, Parish secretary Brenda Kraemer. Excused was Dave Stang.

Guests were Doug Caskey and Kelli Kleinschnitz. A motion was made by Ken Lutgen, seconded by Jerry Boeckman to accept the minutes from the May 17, 2021 meeting. Motion Carried. A motion was made by Tom Frank seconded by Paul Ludwig to accept the agenda with the additions of Church cleaning for fall and an update on the parish house. Motion carried.

**NEW BUSINESS**: Kelli Kleinschnitz, our new Director of Faith Formation was present to introduce herself and tell us about her plans for this coming year. She is very excited to get started.

Our president Denise gave us a homework assignment for our Sept meeting. We are to think of ways to proceed with becoming Holy Saints Catholic Community and communication with our representatives of the Pastoral Council so they have something to bring to the table. The idea being to make us a real communion of faith.

A motion was made by Mary Caskey, seconded by Jerry Boeckman to waive the fee for students for Religious Education this year. Motion carried. The fees for this year are set at \$30 for each student with an additional fee for the sacramental students that the family will need to take care of.

Jeff and Tracy Lutgen are the new caretakers for our Church. They started June 1, 2021.

Church cleaning dates in the fall with be coordinated with Kelly Bautch and Jeff and Tracy Lutgen.

**OLD BUSINESS:** The pictorial Directory project is moving along. Most of the Parish is signed up. Judi and Anita are going to make phone calls to those who have not signed up yet.

The St Joseph statues that were ordered for Fr Statz's home visits have arrived. Brenda and Father will be making appointments soon.

## **REPORTS:**

**Financial**: May: Total Income: \$9078.26 Total Expenses: \$6,849.81 = \$2228.45. June: Total income: \$10,731.35 Total Expenses: \$5,029.20 = \$3,211.45. A motion was made by Paul Ludwig, seconded by Anita Neu to accept the financial report. Motion carried.

ACC: The group is exploring options to continue moving forward to make us a Catholic community.

PARISH SECRETARY: Brenda is working on the financial statement for the fiscal year just ending.

**CEMETARY Committee**: The new trees have been planted. 30 of them planted on the North side and 10 on the West. Doug reported there was a good group of workers. The cemetery funds are in very good financial shape. The bench honoring the Konz family will be completed by Aug. 15<sup>th</sup>

MAINTENANCE COMMITTEE: Ken Lutgen reported that he has signed a contract with Jacks Oil for fuel for the church. Cost being \$1.54 a gallon. Ken also has arranged to have the water leak that is between the church and parish house repaired. The final cost is not known right now. The "coal" room in the church basement was cleaned out in preparation to fix the leak. A new shelf will be added to the room once the repairs are completed, and things will be labeled that are put there. Mary Caskey reported that she has cleaned out the refrigerator in the parish house and disposed of what needed to be disposed and donated to the food shelf what they could use. The locks on the house have been changed as well. There are a couple of statues in the church that need to be repainted. Mary will be looking for someone to do that.

**CHRISTIAN WOMEN**: Anita Neu will ask for new leaders for the parish groups. She will also ask some people to help her with checking parishioners in for their new directory photo.

**MEN'S SOCIETY**: No report

**RELIGIOUS EDUCATION**: Student registration has already begun. Kelli and Lester will start going around to each Mass for introductions.

**Concerns of Council:** The annual Mass at Old Saint Nick will be on August 15 at 9 am. Remember to bring a chair. **Next meeting** will be September 13, 2021 at 7:00 pm.

Fr Statz did not have any comments. Fr said a closing prayer.

Being no further business, a motion was made by Ken Lutgen, seconded by Tom Frank, to adjourn. Motion carried.