Minutes for Parish Council Meeting

March 20, 2015

<u>Members Present</u>: Fr. Tony Fortman, Jerry Hanneman, Eric Kaufman, Dale Warnecke, Nick Lehman, Brian Schroeder, Jan Schroeder, Chris Hoehn, Lisa Meyer, and Jane Kaufman. <u>Capital Campaign</u> <u>Committee</u>: Chuck Daniels and Rod Nuveman. <u>Finance Committee</u>: John Lehman, Amy Ellerbrock and Dennis Gerdeman

Absent: Ben Deitering, Anna Bellman

- 1. The opening prayer was offered together by the members.
- 2. The March 9 meeting minutes were read by the secretary. Motion for approval was made by Jan Schroeder and seconded by Brian Schroeder. The minutes were approved.
- 3. After looking at the progress of the museum display cases, we reviewed the cost of completing the project down the remainder of the hallway. Due to anonymous donations and the money we will get for recycling the old lockers, the cost came down from \$10,000 to \$7000. A motion was made by Eric Kaufman to finish the hallway with display cases. Chris Hoehn seconded the motion. The motion was approved.
- 4. We discussed and finalized the list of priorities on the needs and enhancements of the parish buildings and grounds. It was acknowledged that the list is subject to change as new needs arise or change. We also had a final overview of Conrad Schmitt's preview pictures on church work to be shown at the Power Point presentation after all masses March 21st and 22nd, and we approved the information to be mailed to the parishioners at the start of the campaign.
- 5. The next meeting is scheduled for Monday, April 6 at 7:00.
- 6. Closing prayer was offered by Fr. Tony.

Respectfully submitted,

Chris Hoehn