## Minutes for Parish Council Meeting

May 14, 2019

Members Present: Fr. Tony Fortman, Ashley Duling, Jeff Ellerbrock, Tom Nienberg, Tim Lehman, Michele Leopold, Brenda Recker, Katie Schroeder, Matt Laudick, Eric Kaufman, Kelly Schroeder, Br. Jerry and Logan Clark

Absent: Traci Schierloh, Barry Maag, Ashley Schroeder, Jodi Schroeder, Tim Hoehn

- 1. Opening prayer was offered by Fr. Tony Fortman.
- 2. March minutes were read by Jeff Ellerbrock. Motion for approval was made by Tim Lehman and seconded by Brenda Recker. The minutes were approved.
- Selection of officers, New President is Brenda Recker and Vice President is Katie Schroeder. Council chose Erica Hageman to replace Erica Annesser for the student representative for next year.
- 4. Railing installation is still in process, Buckeye Fab. did say they would be out next week to install more.
- 5. The mechanical company of the A/C project was made aware of our concerns with the front of church being hot and the back being cold, they are figuring out the issue. The sheet metal company is scheduling a time to come out and put sound barriers around the duct work of the two side systems in the basement to reduce noise in the gallery seating of the church. The holes in the brick of the basement were measured for doors to be constructed and put on, they are currently being made.
- Ashley Duling received a quote for the landscape rock around the church and rectory. The council accepted the quote. Motion for approval was made by Michelle Leopold and seconded by Tim Lehman.
- 7. Ashley Duling received a quote for repairing the south side gutters of the church where there are large holes and allowing water to run down the brick of the church onto the window. Council accepted the quote. Motion for approval was made by Brenda Recker and seconded by Eric Kaufman.
- 8. Ashley Duling received quotes for repairing the brick of the rectory garage. The brick needs tuck pointed. Council walked around the

- rectory garage and evaluated the need for this project. After accessing the garage council voted to repair each side, rather than just one side. Motion for approval was made by Tom Nienberg and seconded by Katie Schroeder.
- 9. St. Bonifest Further discussion was had about the future of St. Bonifest. Both Parish and Finance Council agree that it is a great event for our parish and want to see it succeed in the coming years. There was a suggestion about moving St. Bonifest to June instead of October but it was voted down because of the concerns with busy schedules etc. We will be seeking help from parents of the CCD program to help coordinate and run the fundraiser as it is a way to defray the cost of our free religious education program. A flyer will be sent home before school is over and then again in August asking for volunteers.
- 10. New Business: A quote for two new blue spruce pine trees to replace the two taken out in front of the main entrance of the church was approved by council. Motion for approval was made by Tom Nienberg and seconded by Finance Council Member Angie Heitmeyer
- 11. The Men's Society will be donating money from their account to the new landscape rock.
- 12. When the town has roads repaved this summer they will also be doing the back of the Parish center (east side) by the kitchen, the whole length of the building. The town is willing to cover half of the parish's expense for this. Council approved, the motion was made by Finance Council Member Randy Verhoff and seconded by Eric Kaufman.
- 13. The next meeting will be on August 6, 2019 at 7:15 in the undercroft.
- 14. Closing prayer was offered by Fr. Tony Fortman.

Respectfully submitted,

Jeff Ellerbrock (for Traci Schierloh)