

Minutes for joint Parish Council and Finance Committee Meeting

February 20, 2018

Members Present: Fr. Tony Fortman, Ashley Duling, Jeff Ellerbrock, Traci Schierloh, Michele Leopold, Eric Kaufman, Tom Nienberg, Katie Schroeder, Tim Lehman, Tim Sarka, Brenda Recker, Barry Maag, Matt Laudick, Dave Hunt, Angie Heitmeyer, Scott Welch, Kim Hovest, Michelle Nuveman

Absent: Kayla Wehri, Austin Horstman

1. Opening prayer was offered by Fr. Tony Fortman.
2. Capital Campaign Update: Pledged \$878,171, Paid \$859,508
3. Council received a quote of \$17,185 for concrete repair and sidewalk replacement. The cement and rebar will be donated. After discussion of installing 5 foot or 6 foot sidewalks, a motion was made by Jeff Ellerbrock and seconded by Michelle Nuveman to install 6 foot sidewalks.
Council discussed inserting heat coil pads in the entry steps of the church for safety in the winter. After a cost is determined, a decision will be made.
4. The railings along the entry steps are currently installed within the concrete and are causing the concrete to crumble. New railings will be installed on the surface of the concrete.
5. Three pine trees near the rectory will need to be removed to allow for wider sidewalks.
6. Parish Council and Finance Committee discussed and reprioritized the projects for the remainder of the Capital Campaign funds.
 - a. Concrete and sidewalk project
 - b. Future repair of church air conditioning
 - c. Future organ repair
 - d. Future repair of Parish Center roof
 - e. Replacement of church carpet
 - f. Replacement of rectory windows
7. Parish Council and the Finance committee then divided, and the January minutes were read by the secretary. Motion for approval was made by Brenda Recker and seconded by Katie Schroeder. The minutes were approved.
8. A quote was received for the replacement of the can lights in church. After reviewing the quote, it was decided not to pursue the project at this time.
9. Council discussed purchasing new 8 foot plastic tables for use in the Parish Center. The current tables are very heavy and the metal parts are beginning to need repair.
Organizations in the parish will be asked if they would like to donate to help with the cost.
10. A question was raised regarding the use of the Parish Center gym for non-parish related activities and whether or not, individuals should be charged for the use. Currently, the gym may be rented as long as the renter acquires a personal liability rider. Because of potential liability and lack of supervision during such use, it was decided to continue with the current policy.
11. The next meeting was scheduled for Monday, March 12 at 7:30 in the undercroft.
12. Closing prayer was offered by Fr. Tony Fortman.

Respectfully submitted,

Traci Schierloh