Minutes for Parish Council Meeting

March 12, 2018

Members Present: Fr. Tony Fortman, Ashley Duling, Jeff Ellerbrock, Traci Schierloh, Michele Leopold, Eric Kaufman, Tom Nienberg, Katie Schroeder, Tim Lehman, Barry Maag

Absent: Brenda Recker, Kayla Wehri, Austin Horstman

- 1. Opening prayer was offered by Fr. Tony Fortman.
- 2. Capital Campaign Update: Pledged \$879,054, Paid \$876,444
- 3. February minutes were read by the secretary. Motion for approval was made by Tom Nienberg and seconded by Michele Leopold. The minutes were approved.
- 4. Council is looking into purchasing new 8-foot tables to replace the old tables in the Parish Center. Altar Rosary Society will donate \$2000 toward this project. A private donor may also like to contribute. Prices will be looked into before a decision is made.
- 5. The church organ is in possible need of repair. Someone will be coming to look at the organ and will give a report of his findings.
- 6. Council discussed the heating options for the entry steps into church when the concrete is replaced. Quotes were received for gas radiant heat including a combi unit/boiler and electric heat coil pads. Our current breaker box system does not have the capability to allow for additional electrical usage so that option is not feasible. More detailed information on the radiant heat is needed before a decision will be made.
- 7. Quotes are being received for the pine tree removal. A final decision will be made once all quotes are reviewed.
- 8. New business: A reminder will be put in the bulletin regarding the end date of the Capital Campaign along with a request that all pledges be fulfilled by that date.
- 9. The fire alarm panel in the church sacristy is having technical problems and has to be replaced by a newer model. The parts are no longer available from the manufacturer.
- 10. The next meeting was scheduled for Monday, April 23 at 7:30 in the undercroft.
- 11. Closing prayer was offered by Fr. Tony Fortman.

Respectfully submitted,

Traci Schierloh