

## Minutes for Parish Council Meeting

September 11, 2018

Members Present: Fr. Tony Fortman, Ashley Duling, Jeff Ellerbrock, Tom Nienberg, Tim Lehman, Barry Maag, Katie Schroeder, Brenda Recker, Traci Schierloh, Logan Clark

Absent: Ashley Schroeder and Michele Leopold

1. Opening prayer was offered by Fr. Tony Fortman.
2. June minutes were read by Traci Schierloh. Motion for approval was made by Brenda Recker and seconded by Barry Maag. The minutes were approved.
3. Final quotes were received for the chiller system which will take the place of the old air conditioning units. Daikin's bid was the best option and was a lower price than Trane. The new chiller system will be much more energy efficient than the current units and can tie into our heating system easily if need to in the future. AEP will need to install a new transformer to handle the new system which will be taken care of at the electrical pole and not have to change anything in the church. This will be paid for out of the general fund. Tom Nienberg made a motion to proceed with writing a letter to the bishop to ask for permission to continue the project since it exceeds \$30,000. The motion was seconded by Katie Schroeder.
4. Council was updated on three Eagle Scout projects going on around the parish grounds, including landscaping improvements around the rectory, church, and parish center, new flag poles, and lighting of the marquis.
5. A parishioner has donated \$16,000 for new pole lanterns to be installed around the church. Quotes are being sought for the lights, wiring, and installation to see how many lanterns can be purchased with the donation.
6. Quotes are also being received for new railings to be installed at the entrances where the steps were replaced. A decision will be made after all quotes are received.
7. Tyler Siefker received the bid to farm the parish ground for the next three years.
8. Council discussed the fence railing around the shrine along SR 694. It is beginning to lean and is in need of repair.
9. The next meeting will be October 23, 2018 at 7:30 in the undercroft.
10. Closing prayer was offered by Fr. Tony Fortman.

Respectfully submitted,

Traci Schierloh