

Minutes for Parish Council Meeting

September 9, 2015

Members Present: Fr. Tony Fortman, Jerry Hanneman, Eric Kaufman, Dale Warnecke, Jane Kaufman, Chris Hoehn, Jan Schroeder, Lisa Meyer, Nick Lehman, Brian Schroeder, Zach Morman; Finance Members: Scott Welch, Julie Pothast, Kim Hovest, Tim Sarka, Dennis Gerdeman, Amy Ellerbrock, and Lynn Meyer.

Absent: Amber Ellerbrock

1. The opening prayer was offered by Fr. Tony Fortman.
2. The August 10 meeting minutes were read by the secretary. Motion for approval was made by Dale Warnecke and seconded by Nick Lehman. The minutes were approved. Julie Pothast read the Finance minutes. Motion for approval was made by Scott Welch and seconded by Amy Ellerbrock. The minutes were approved.
3. The July financial statement was reviewed by Scott Welch.
4. Chimney update: Demolition of the chimney has been completed, the parts have arrived, and Vaughn Industries will begin work on it in 2 weeks.
5. There are areas of the Marian Shrine that need minor re-sealing. Jerry Hanneman will contact Schroeder Masonry to do the touch-up work.
6. Work on the church storm windows is coming along well, although the priest sacristy windows needed extra work.
7. The museum down the hallway of the Parish Center is finished. Now the lobby cases are being started. The jr. high trophies have been returned to Glandorf Elementary, the coaches have access to the CYO cases in the gym lobby, and the Glandorf High School trophies and pictures are also in the gym lobby.
8. Regarding future work on a handicap door: Riverside Glass did not yet provide details about their quote of \$3800. A1 Door's quote is for \$2395. A motion to contact A1 Door to do the work was made by Dale Warnecke and seconded by Jan Schroeder. The motion was approved.
9. The Parish Center/Preschool playground equipment is to be set up on Saturday, September 26. The old playground equipment will be given to a community member who had made a request for it.
10. Capital Campaign update: Pledged - \$595,989 and Paid - \$343,250. We are at 37% of the total goal and 53-54% of the necessity projects. It was determined that we will wait another year before giving the go-ahead on fiber glassing and painting. Possible future start would be January, 2017, pending the success of the fundraising efforts. Reminders will be sent as needed to parishioners who selected yearly (or other) payments.
11. New business: There are 2 interested inquiries for the rental house. Minor repair work will be scheduled before any future renters move in.
12. The next meeting is scheduled for Monday October 19 at 6:00 p.m.
13. Closing prayer was done by Fr. Tony.

Respectfully submitted,

Chris Hoehn