

ST. ANDREW PARISH COUNCIL MINUTES

September 2, 2015

PRESENT: Fr. Joe Corel; Deanna Haslag, Staff; Jim Brune, Duane Evers, Margie Hagenhoff, David Hall, Tim Hronick, Keith Kempker, Richard McMichael, Debbie Mehmert, Vickie Pabst, Connie Schepers, Craig Schnieders, Roberta Schulte, Brenda Tighe, Phil Verslues, Eric Volmer

EXCUSED ABSENCE: Larry Winkelman

CALL TO ORDER: Parish Council President, David Hall

OPENING PRAYER: Father Joe Corel

APPROVAL OF MINUTES: Call made by President Hall for approval of August 12, 2015, Parish Council Minutes. Corrections to minutes were recorded; to be attached as an amendment to the August 12, 2015, minutes.

Parish Council Discussion/Action RE: Approval of Minutes: President Hall called for a Motion of approval of August 12, 2015, Parish Council Minutes, as amended. Motion made by Eric Volmer; seconded by Roberta Schulte. Motion unanimously approved by Council members. Accepted by Fr. Joe.

REPORTS:

ADMINISTRATION COMMISSION – No Report

SOCIAL CONCERNS COMMISSION– Reported by Roberta Schulte

Donated school supplies were assembled and have been distributed to Callaway Hills, New Bloomfield and North School.

WORSHIP/EDUCATION COMMISSION – No Report

PROPOSED 2015-2016 BUDGET – Reported by Deanna Haslag

A revised copy of the Proposed 2015-2016 Budget presented at the August 12, 2015, Parish Council meeting was prepared and presented to the Council. Revisions included the recording of the transfer of money from the parish checking account to the savings. Some line item categories previously budgeted as income is now budgeted as an expense due to the funding nature.

Parish Council Discussion/Action RE: Proposed 2015-2016 Budget – President Hall called for a motion to approve Current Budget – 2016 (7/1/2015 through 6/30/2016 using FY 2015-2016), as discussed. Motion made by Jim Brune; seconded by Margie Hagenhoff. Motion unanimously

passed. Accepted by Fr. Joe.

OLD BUSINESS:

Air Conditioning in Veit Hall – Fr. Joe reported the air conditioning is to be completed by the end of the week, September 5.

Parish Directory – Fr. Joe reported he has initiated a phone call to inquire about the finalization of tasks for the parish directory. To date, the call made has not been returned. There was discussion whether the directory could be finalized and sent to the printer at the present stage. No action was taken. Discussion was tabled for further discussion to allow Fr. Joe time to continue to gather information.

Church Mural – Margie Hagenhoff provided an update, along with bid proposals received for the council's review. Initially, "A Proposal For Murals For St. Andrew", dated May 11, 2015, was submitted by Autenrieb Murals & Statue Restoration, Inc., which included cost for both murals (\$6,400) and installation and travel expenses (\$2,600), making the total proposal cost in the amount of \$9,000.00. This initial proposal did not include crack repairs before start of installation of large mural over archway in the sanctuary.

Max Autenrieb Church Interior Decorating, Inc., submitted a "Repair Proposal For Nave East Wall Cracks", dated August 19, 2015. Total proposal cost of \$5,890.00 includes labor and materials necessary to complete all repair and finishing work on the wall as described.

On August 26, 2015, Autenrieb Murals & Statue Restoration, Inc., submitted an "Updated Proposal For Murals For St. Andrew Church". The updated proposal bid option reflects a \$2,000 savings in comparison to the original bid of May 11, if the murals would be installed while the scaffold from Max Autenrieb Church Interior Decorating's wall repair work would still be in place. Cost for travel and installation, if done in coordination with the wall repairs completed by Max Autenrieb Church Interior Decorating's repair work, would be \$600.00. The total cost for all mural and installation work would be reduced to \$7,000.00 from the original bid of \$9,000.00.

Parish Council Discussion/Action RE: Church Mural: Rainbow Painting has paint for match of wall. Donations totaling \$5,000 dollars have been collected (\$3,000/Altar Sodality, and \$2,000/personal donations). Knights of Columbus will be approached for a donation. Murals displayed in a frame can be viewed in the Gathering Space, along with donation envelopes provided for anyone interested in donating.

A call for motion was requested by President Hall to accept "Updated Proposal For Murals for St. Andrew Catholic Church", dated August 26, 2015, from Autenrieb Murals & Statue Restoration, Inc. and Max Autenrieb Church Interior Decorating, Inc., dated August 19, 2015. Motion made by Margie Hagenhoff; seconded by Duane Evers. Motion unanimously passed. Fr. Joe accepted pending Diocesan approval.

Altar Railings – Fr. Joe reported the finishing touches on the altar railings have been completed.

Parish Council Commissions & Elections - Fr. Joe called for discussion of a Parish Council Election and the pending assignment of Council members yet to serve on their choice of a Commission .

Parish Council Commissions - Keith Kempker will serve on Administration Commission. Phil Verslues will serve on Social Concerns Commission. Larry Winkelman, not present, has yet to request an assigned Commission.

Elections_– Focus of discussion of Parish Council elections was to reduce Parish Council from sixteen members to twelve members over the next two years. Presently there are sixteen members on the Council. Terms of six Council members expire December 2015: Jim Brune, Duane Evers, Richard McMichael, Debbie Mehmert, Craig Schneiders, and Brenda Tighe. Terms of six additional Council members will expire the following year 2016. To achieve and maintain a three-year term rotation cycle, of a twelve-member Parish Council, four candidates should be elected for terms beginning 2016 and 2017.

Parish Council Discussion/Action RE: Elections: A motion was called and made by President Hall to reduce current number of Parish Council members from 16 to 12 by election of four candidates, serving three-year terms, beginning in years 2016 and 2017. Motion seconded by Keith Kempker. Motion unanimously passed. Accepted by Fr. Joe.

President Hall requested formation of an Election Committee consisting of four Parish Council members. Members chosen will seek candidates to fill four, three-year term vacancies, beginning January 2016. Members chosen for Election Committee are: Duane Evers, Chair; Richard McMichael, Debbie Mehmert and Craig Schneiders. The Committee will seek a slate of eight candidates and provide a report at the next Council meeting scheduled October 7, 2015. Introduction of candidates to parish was discussed. A picture and biography for each candidate will be displayed in the Gathering Space for the December election, and introduced during weekend Masses. Candidates elected will be informed before the first scheduled 2016 Parish Council meeting, January 5.

Cursillo Trailer/Christ Power Trailer – Fr. Joe spoke with Jim Keeven who will be removing the Cursillo trailer from the parish grounds. No action will be taken with the ChristPower trailer until Cursillo trailer has been removed.

NEW BUSINESS:

Membership Card – Deanna reported that she needed to know who to put on the St. Andrew's Sam's membership account. Membership costs \$45 for the first two members and \$45 for each additional two members. If members change, then a new membership has to be applied for. Fr. Joe said he would talk to other parishes attending the next Deanery meeting to see how they deal with membership issues. It was also suggested Alice Hutschreider be contacted for input regarding Fall Festival uses.

FR. JOE'S COMMENTS:

HVAC – Fr. Joe informed that a wireless thermostat was installed in replacement of previous thermostat while updating the HVAC units.

Time and Talent Pamphlet – A new Time and Talent pamphlet was created and distributed to each Council member for review and discussion. The pamphlets will be distributed in October for parishioners, 17 years of age and older.

NEXT PARISH COUNCIL MEETING: Wednesday, October 7, 2015 at 6:30 p.m.

COMMISSION MEETINGS:

Administration – Thursday, September 10 at 6:30 pm

Social Concerns – Tuesday, October 6 at 6:30 p.m.

Worship/Education – Thursday, October 1 at 6:30 p.m.

CLOSING PRAYER: Fr. Joe

Respectfully submitted by Vickie Pabst, Parish Council Secretary