

SAINT JOSEPH & CABRINI PARISH COUNCIL MINUTES

June 23, 2019

A special meeting is called to order at 9:27 AM to vote on items discussed in the previous parish council meeting as a quorum did not exist. Members present today are: Marsha and Dennis Linnenkamp, Nancy Anderson, Arlene Fritz, Amy Webber, Paul Fritz, Shirley VanDee, Jeff Ledger, Mike Adrian, Steve Pacha and Kelsey Rubey.

PARKING LOT REPAIRS

Mike Adrian presents the estimate for LL Pelling to Chip and Seal the parking lot at St. Joseph's. The church's portion is \$10,600.06 and the county portion is \$4,757.45. The church is responsible to pay its portion of the bill separate from the county. Dennis Linnenkamp moves to approve the bid. Nancy Anderson seconds. Two people are opposed in voting and majority rules. Approved.

BELL TOWER REPAIRS

Mike Adrian presents the estimates for the bell tower work at St. Joseph. Marsha Linnenkamp questions if the estimate includes sealing of the bricks on the tower. Mike indicates that it does. The estimates are as follows:

Estimate #1: Apply clear caulking over cracks in mortar and brick
Replace severely damaged brick
Apply sealant
\$2,600.00-\$400 (for already owned bricks) = \$2,200.00
Estimate #2: Grind out all cracked mortar joints and damaged brick
Apply sealant
\$6,400.00-\$800.00 (for already owned bricks) = \$5,600.00

Steve Pacha moves to approve estimate #2 to repair the most severely damaged brick and to use the bricks the church already owns. Jeff Ledger seconds. One is opposed in voting and majority rules. Approved.

Shirley indicates the bell tower repairs will require a corporate resolution to go before the diocese. Kelsey Rubey moves to use Altar and Rosary funds for repairs of the bell tower and to use Road and Maintenance funds for the parking lot repairs. Nancy Anderson seconds. Approved.

Meeting is adjourned at 9:37 AM

Respectfully submitted by Kelsey Rubey