**Parish Council Minutes**

**September 12,2022**

**Amended**

**Attendees:** Fr. Ivan, Sr. Paula Gohs, Mary Carol Heidrich, Tobias Nathe, Pete Manczyk

Fr. Ivan opened the meeting with a prayer.

Review and Approval of Minutes; Corrections, Additions noted.

Tobias motioned the minutes be approved with noted additions/ corrections. Sr. Paula seconded.

A copy of the corrected minutes will be forwarded to Council Members as well as to Pete for the website.

**Committee Reports**

**Krista Braun for Judy Dornbusch- School**

Mum and Candy sale is underway. Pick up at school on 9/22 for those who ordered mums.

Texas Roadhouse night is 9/20- portion of sales goes to PTO.

El Jinete night was successful-thanks for the parish support!

No update at this this time for Boosters or COF.

Fr. Ivan was asked if the school has hired a Music and PE teacher. Neither has yet been filled. A suggestion was made that Mrs. Schweitzer consider exploring the possibility of internship with one of the local Universities, as a possible option to fill these positions.

 **Krista Braun- Recreation/Festival**

Temporary Liquor License has been received

We have a good size list of raffle basket donations. Cindy asks that donations be dropped off at either the parish office or school. Rachel Tschumper and Amanda Baynum volunteered to check in at school daily and will take them to be stored in the Parish Center.

PTO will be doing the snack and drink table.

Split The Pot Tickets are being sold after each mass and will be sold until the end of the festival.

Yard Signs are edited and available for parishioners to pick and display in their yard if they would like.

Stagnaro Distributing donated signs again this year. The signs will be put up tonight at the corner of Pride Parkway and Taylor Mill Rd. and the other on Pride Parkway and at the end of Howard Litzler at 3 L. Let’s all pray for good weather and especially a lot of fun and fellowship!

**Mary Carol Heidrich- Maintenance**

Soil Sample Test from the area of concern of the north hillside not yet available.

A contractor has assessed the concrete work that is a priority around the campus (the driveway apron between school and the rectory, sidewalks, the outside stairwell into the Parish Center and the ramp into Fleming Hall). Estimate is pending.

The driveway apron at the north end of the school building will not be repaired at this time due to unknown fix for the hillside. The contractor will replace any drain pipes that are under the current concrete while work is being done and will reroute water away from the church structure.

Water Leak in front of the Rectory. A plumber has assessed the leak. Estimate is pending. Once the repair is completed, the parish will send the water department statements of the 2 highest bills and they will make adjustments.

**Update provided by Fr. Ivan 9/12/22 It was determined tree roots cracked the joint of the water pipe. The leaking pipe did not supply the Rectory. It supplies the front end of the school. Pipe repaired; root killer placed before back filling. Cost is about $4000.00**

The outlet in the parish center by the door to the basement will be covered so it cannot be used until the plumbing issues in the Parish Center are fixed. Tom stressed the upstairs bathroom of the Parish Center that is marked closed is not to be used. Sr. Paula will make a sign in Spanish for that bathroom.

Michel contractors have assessed the resurfacing needs of the upper and lower playgrounds. There will not be a total resurfacing but will fix the bad areas. Due to the unknown status of the hillside repair, the surfaces in the area of the slide will not be resurfaced at this time. Contractor will provide material we will cover the cost of labor.

Fleming Hall renovation. Except for installing all of the rubber base, the Guatemalan Community has completed the work in Fleming Hall. They would like to have a celebration with a dinner. All would be invited.

Parish member and Taylor Mill Commissioner, Mark Kreimborg has been extremely helpful getting action by the Water Dept, regarding the leaking pipe outside the Rectory and having a contractor complete a timely assessment of the playground resurfacing.

Last month a parishioner requested that weekday Mass time be placed on the sign at Grand and Winston Ave. Options to improve signage were proposed. Such as Digital sign or an improved sign with lighting. Suggested that we could possibly get a group of Parishioners to make this a targeted project.

Security System for the Parish Center and Rectory is pending. 3 New Doors are needed (2 off of the porch and the one into the basement).

**Tobias Nathe-Faith Formation**

Symbolon II- The Catholic Faith Explained, Adult Education study will begin on Wednesday October 12th @ 7 p.m. in the School Art Room and will continue each Wednesday through December 21st, **except for Wednesday October 2nd( All Souls Day).**.

Women’s Group is hosting and the Men’s Group supporting a morning of reflection on Saturday October 1, 2022. The day begins with the Women’s Group leading Rosary at 7:30, followed by Mass at 8a.m. and then Morning Prayer. Msgr. Cleves will join us at 9a.m. in Fleming Hall to speak on Mary. Breakfast will be provided. All parishioners and friends are invited. An announcement will be placed in the Messenger. No reservations or fee is required.

It has been brought to Fr. Ivan’s attention that some of the parish find the current method of securing the Offertory Collection to be distracting and disruptive to the Liturgy. An alternate method was discussed. Fr. Ivan will inform the Ushers of the change.

All Souls Day Candlelight Mass, Wednesday November 2,2022 @ 7p.m.

**Laura Keener- Social Outreach**

No report

**Sr. Paula- Vocations**

No report

**Walter Tomas-Hispanic Ministry**

Ambrocio Mendez and his team will begin painting the outside trim of Church, Rectory and Parish Center. Painting will begin before winter. Priority is the Church trim be completed before cold weather sets in.

Hall rededication planned for some time in October.

**Pete Manczyk- Deanery Representative**

Nothing new to report.

Waiting for direction of the Bishop’s New Initiative, CLI ( Catholic Leadership Initiative)

**New Business :**

**Mary Carol -Preparing for 2023 Parish Council**

Needs of Council and Current Committees discussed. The following roles will need to be filled in 2023: Chair, Secretary and Maintenance, Hospitality/Recreation. We are still in need of a Council Member to cover Finance, Evangelization, Liturgy and Worship. Possibly School and Social Action may also need someone to step in those roles. It was discussed and agreed upon to eliminate Hospitality /Recreation/Festival Committee. The festival will have its own Chair and Committee. The

Festival Chair will report to the Parish Council Chair. Mary Carol will check with Laura Keener and Judy Dornbusch regarding their decision to stay on another year or exit this year. Tobias volunteered to assume the role of Chair in 2023. It was suggested that Liturgy and Worship and Evangelization Committees could be absorbed into Faith Formation if necessary.

Homework for next meeting, prayerfully think of and speak with potential candidates for Parish Council. Term would begin 1/1/2023, and would be for 3 years. The Transition Meeting date would potentially be Dec.12, 2022, the day of the Parish Appreciation Dinner.

Respectfully submitted,

Mary Carol Heidrich