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## **DIVINE SAVIOR PASTORAL COUNCIL MEETING**

### **Minutes July 24, 2023 7:00 PM at Holy Cross**

**Present:** Bob Bichler, Deb Hamm, Bill Johannes, Mary Navis, Lora Schroeder, ~~Scott Haney~~, Barb Duenk, Bob Lallensack, Joyce Buechler, JoAnn Karpin, Bob Lallensack, Lori Paulus, Hannah Shiningier, and Jennifer Thill.

The meeting was called to order by Bill Johannes at 7:00 p.m. An opening prayer was led by Bill Johannes

#### **Pastoral Council**

- Approval of May Minutes
  - Bill motioned to approve May minutes and Mary seconded the motion. Voice vote: all aye -to approve the minutes

#### **Old Business**

- N/A limited due to limited agenda.

#### **New Business**

- Bob Lallensack shared that the parking lot at Divine Savior was sealed. Trim at Holy Cross Chapel and the light poles have been painted. The protective poles around the light poles have been straightened also.
- Elevator at Holy Cross stopped working and the company is no longer in business. We don't have a quote at this time, but two companies are coming to meet with Bob this week to provide bids.
- The steeple at Divine Savior will be repaired at St. Rose Chapel. We are hoping that, with all the different parts of the project, the cost will not exceed \$100,000. The shingle color needs to be selected. Dark brown was suggested. There are also holes from birds that are getting in. Restoration is expected in early fall and will take between 3-4 weeks to be completed.
- Welcome New Members
  - Hannah Shiningier (for Mark Shiningier-2-years)
  - JoAnn Karpin new member (3 years)
    - Thank you both for joining the council.

- Officer Nominations and Elections

Position	Past	New	
Chair	Bill	Bill	Lora motioned to approve Chair. Mary seconded the motion. <b>Voice vote: all aye</b>
Vice-Chair	Mary N	Mary N.	Mary motioned to approve Vice-Chair. Lora seconded the motion. Voice vote: all aye.



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Secretary	Barb	Barb	Mary motioned to approve the Secretary. Lora seconded the motion. Voice vote: all aye.
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- Committee Liaison Assignments

Committee	Past	New
Prayer and Worship	Bob/Mary/Jenny	Mary/Jenny
Faith Formation and Evangelization	Barb	Barb/Joyce
Human Concerns	Lora	Lora
Stewardship and Outreach	Scott/Bill/Lora	Scott/Bill/Lora
Finance Council	Jim	Mary
School Advisory Commission	Lora	Lora

- Next Meeting Sept. 25, 6:00 pm DS Only and Joint at 7:00 pm. Meeting @ OLL Parish Center – Random Lake

A motion was made by Mary Navis and seconded by Joyce Buechler to adjourn the meeting. Voice vote: all aye. The meeting was adjourned at 7:22 p.m.