

Immaculate Conception Wexford Parish Council Meeting Minutes - - - APPROVED

Meeting Date: November 4, 2019

Called to Order: 7:00 PM

Attendees: Dan Conway, Ben Wagner Shane Gavin, Theresa Heuker, Marcia Kruse, Joe Egan, Shari Curran, Fr. Mosher
Absent Excused: Mary O'Neill

Opening Prayer: Fr. Moser

Approval of Minutes from previous meeting motion made by Joe and second by Marcia, motion carried.

COMMITTEE REPORTS

- **Faith Formation Commission:** Marcia Kruse – Fr. Moser continues in director roll, no applicant interest received. Fall Retreat Nov 14 & 15. NCYC Nov 22 – 23.
- **Finance Council & Bookkeeper:** In Mary O'Neill's absence Dan reported that all bills are paid including property taxes, Whit's Electric and Bahr Memorial with balance of \$14,710.35 remaining. No financial report for review no motion.
- **Parish Life:** Dan Conway - Fish Fry profits \$6122.31, 600 served. Two weddings: Earl Hammel & Chris Hawes.
- **Social Justice:** Fr. Moser - Act of Kindness collections going well
- **Stewardship:** Shari Curran – Bulletin "quotes" continue as well as parishioner highlighted for various parish which is receiving positive comments.
- **Wexford Foundation:** Shari Curran - Newsletter sent in November, Fish Fry Wine Pull went well and Birdies for Charity raised \$3700.
- **Rosary Society:** Marcia Kruse - Final, October breakfast was low attendance, many other events also going on same day.
- **Building & Grounds:** Dan Conway
Many positive comments received for completed paving of south side driveway – Thank you Pat and Aileen Delaney!
Additional completed tasks: Septic tanks pumped, electrical updates completed, and tombstones repair total for 2019 is \$1850 of the \$2500 donations received; a few stones remain for next year's repairs. Aluminum cover was made for the opening to the church bell tower to keep weather out –Lucky Duck Fabricators \$107.00. Leaking in the bell tower has caused concrete deterioration, Ben has waterproofing and adhesive; Dan and Ben will work on cleaning out crumbled concrete, repair and resealing. Snow guards attached on church roof by Lifetime Gutters. Quote received from Amish for stripping and sealing church floor: \$1,100 day with estimate of 3 days to complete. In 2015 Service Master charged \$5,000; motion made by Ben and second by Shane to proceed for Amish to perform task in approximately April 2020; motion carried. Discussion followed for Bonus to Craig Adams mowing; motion made by Marcia and second by Joe to pay \$250 bonus, motion carried.

NEW BUSINESS

- ACCF Grant application:** Marcia Kruse – The Foundation continues to work on behalf of the church to apply for grants. Council discussed projects for immediate & future needs. Marcia is working on application for April 2020 \$20,000 grant application. Projects of consideration: Church roof painting for preservation/historic needs and hall furnace and A/C replacement to meet needs of population served in our community. Other ideas should be sent to Marcia as you think of them or bring to next meeting. Dan is obtaining quotes for church painting.
- Insulation of hall ductwork** – Dan Conway obtained pricing from Menards for 10) pcs of 25' long insulated (R factor 8) sleeves = \$360.00. Motion made by Ben and second by Joe to proceed; motion carried.
- Future Projects Considered:** Building a shelter by hall and power washing hall and garage.

Fr Moser announced Joint Parish Councils will meet November 25, 2019 at 7:00 pm in IC Church Lansing.

Motion made to adjourn the meeting by Theresa and second by Joe. Motion carried.

Fr. Moser closed with prayer.

Next meeting: February 17, 2020 @ 7:00 pm

Respectfully Submitted:
Theresa Heuker
Secretary – IC Wexford Parish
November 4, 2019