

Immaculate Conception Wexford Parish Council Meeting Minutes --- UNAPPROVED

Meeting Date: April 1, 2019

Called to Order: 7:30 PM

Attendees: Fr. Moser, Ben Wagner, Dan Conway, Leon Manning, Shane Gavin, Theresa Heuker, Marcia Kruse and Mary O'Neill

Opening Prayer: Fr. Moser

Approval of Minutes from previous meeting motion made by Ben and second by Shane, motion carried.

**COMMITTEE REPORTS**

- **Faith Formation Commission:** Marcia Kruse – Nothing to report
- **Finance Council & Bookkeeper:** Mary O'Neill – Financial report distributed and reviewed. Financial Balance as of 2/11/19 - \$17,052.17 this still includes \$2500 received for tombstone repairs. Motion made by Marcia to approve Financial Report and second by Ben, motion carried.
- **Parish Life:** Shane Gavin – Breakfast will begin in April and grave dug for Gary Larson.
- **Social Justice:** Fr. Moser – Heat assistance collection will be distributed this week to Companies.
- **Stewardship:** Mary O'Neill – Meeting on Friday, April 5, nothing to report.
- **Wexford Foundation:** Mary O'Neill – nothing to report.
- **Rosary Society:** Mary O'Neill – Cleaned church and hall, first breakfast is April 14.
- **Building & Grounds:** Dan Conway
  - A. Dan provided update on grounds maintenance including Adam Lawn Care secured for mowing in 2019, treatment applied for moles, and burning of banks and brush. Bahr Memorial will continue repair work this year as weather permits.
  - B. General maintenance completed includes patching & painting leaking roof of sacristy, church furnace minor repairs and additional salvage of rectory materials resulted in \$400 received.
  - C. Rectory – Controlled burn by HFFD went well. Discussion of a donation to Department – undecided on if and how much to give if approved – tabled on decision until more information obtained. Discussion followed of quote Larry Meinholtz provided for excavation/rectory clean up, stump removals and rip rap work on ditch to prevent further erosion and repair current damage. Motion made by Marcia and second by Ben to approve quote received - \$2,855.00. Motion carried.
  - D. Handrail Replacement – Dan presented material list and draft of layout of work Tumbleweed Welding will be working on this summer. Same as previously approved.
  - E. Snow Removal – Dan is checking into purchasing a snow blower for church for next season. Tabled until fall.

**NEW BUSINESS**

- A. **Insurance Claim** for snow/ice damage to north side of church. Dubuque was contacted, deductible is \$500 and insurance will cover 75' new gutter on north side of church, repair of leak and some gutter on south side, and repair of broken window. Insurance will not cover installation of snow guards or screens on the gutters. Dan obtained two estimates for the repairs: R/T Seamless Gutters (Waukon) - \$3548.75 and Lifetime Gutters (Decorah) - \$1990.00. Both quotes include the window repair, screens, and snow & ice guards. Discussion followed resulting in motion made by Shane and second by Theresa to confirm pricing of Lifetime Gutters (due to large difference in pricing) and request to proceed if confirmed. Motion carried.
- B. **Parish Elections** will be held the weekend of May 18/19.
- C. Fr. Moser shared comments/notes of **Thank You** he received from Catholic charities, Catholic Worker House, and St. Thomas Aquinas.
- D. **Real Estate Assessment** will be received soon

Motion made to adjourn the meeting by Shane and second by Ben. Motion carried.

Dan Conway closed with prayer.

Next meeting: Wednesday, June 12, 2019 at 7:00 pm

Respectfully Submitted:

Theresa Heuker

Secretary – IC Wexford Parish

April 1, 2019