

Meeting Date: June 12, 2019

Called to Order: 7:30 PM

Attendees: Ben Wagner, Dan Conway, Leon Manning, Shane Gavin, Theresa Heuker, Marcia Kruse, Joe Egan, Shari Curran, Glen Delaney and Mary O'Neill. Guest: Pat O'Neill
Absent, Excused: Fr. Moser

Opening Prayer: Dan Conway

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

Parish Election Results discussed; re-elected/new members of Council: Ben Wagner & Joe Egan; Faith Formation: Noelle Mohn
Officers: President-Dan Conway, V-President-Leon Manning, Secretary-Theresa Heuker, Finance & Bookkeeper-Mary O'Neill (Committee: Dan Conway & Ben Wagner), Parish Life – Shane Gavin, Social Justice-Joe Egan, and Stewardship-Mary O'Neill. Motion by Ben Wagner and second by Leon Manning; motion carried.

COMMITTEE REPORTS

- **Faith Formation Commission:** Marcia Kruse – Rita Mooney resignation, any recommendations for replacement? None suggested.
- **Finance Council & Bookkeeper:** Mary O'Neill – Financial report distributed and discussed, clarification requested on Financial Balance as of 6/12/19 - \$19,830.75. Motion made by Shane to approve Financial Report and second by Ben, motion carried.
- **Parish Life:** Shane Gavin – April/May breakfasts well attended and grave dug for Jim Hawes.
- **Social Justice:** No report
- **Stewardship:** Mary O'Neill – "Getting to know Parishioners" monthly feature of person/family from one of the parishes sharing the gifts God gave them and a little about themselves.
- **Wexford Foundation:** Shari Curran – Served about 200 for Mother's Day breakfast, newsletter will be going out, Birdies for Charity fundraiser and a few orders continue to come in for towel/coat racks. Annual meeting and election of officers will be in July. Discussions with the Heritage Foundation still a possibility for display of items for sale.
- **Rosary Society:** Mary O'Neill – April breakfast served 180 with \$763 profit. Discussion of church floor cleaning and resealing since it has been 4-5 years. Service Master of Onalaska will be contacted for scrubbing and reseal quote.
- **Building & Grounds:** Dan Conway
 - A. Handrail Replacement – Pat O'Neill in attendance to discuss plans for replacement of the dike railing system. Discussion proceeded with work to proceed over the next two weekends. Caution tape will be placed since no railing during this time.
 - B. General Maintenance – Dan provide general update: Shrine weeded twice, weeds by ditches sprayed, stand for speaker in church is completed and installed, rectory basement & riprap work is completed, and Lifetime Gutters will do eaves trough work when cemetery is not so soft.

NEW BUSINESS

- A. **Altar Boy Albs** – 12 were purchased when Fr. Knipper was here, only 3 remain. Does anyone have any insight on where they have gone?? Spread the word.
- B. **Shrine** – Dan requested approval of purchase of load of rock now that weeding has been completed. Unanimous agreement, motion carried.
- C. **Parking Area (Rectory basement)** – discussion for two loads of 1 ½" rock for parking area, Glen would level and roll so that this area could start to be used for parking, especially for fish fry. Dan will check with Larry Meinholtz for hauling. Joe made a motion and second by Glen, motion carried.
- D. **ACCF Grant application** – application discussed for future projects, deadline to apply June 30. Marcia will check into this.
- E. **Possible future projects discussed** – Paving (concrete) the driveway loop on the south side of church and painting roof of church (last done in year 2000), hall, and garage.

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

Dan Conway closed with prayer.

Next meeting: TBD

Respectfully Submitted:
Theresa Heuker
Secretary – IC Wexford Parish
June 12, 2019