

Immaculate Conception Wexford Parish Council Meeting Minutes - - - APPROVED

Meeting Date: August 20, 2019 Annual Meeting                      Called to Order: 7:30 PM

Attendees: Dan Conway, Leon Manning, Theresa Heuker, Marcia Kruse, Joe Egan, Shari Curran, Fr. Mosher

Absent Excused: Ben Wagner, Shane Gavin, and Mary O'Neill

Opening Prayer: Fr. Moser

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

**COMMITTEE REPORTS**

- **Faith Formation Commission:** Marcia Kruse – Rita Mooney position still open, Fr. Moser filling in until filled.
- **Finance Council & Bookkeeper:** Dan Conway distributed annual Financial Report; various items discussed. Motion made by Joe to approve report and second by Marcia, motion carried. Proposed Budget for 2019-2020 distributed and discussed. Motion made by Theresa and second by Leon to approve the *Amended* Budget for 2019-2020, motion carried.
- **Parish Life:** Dan Conway reported last breakfast well attended and preparing for Fish Fry.
- **Social Justice:** No report, committee to meet on Thursday, 8/22/19.
- **Stewardship:** Shari Curran – Bulletin inserts and “quotes” on bottom of bulletin. Next meeting 8/23/19.
- **Wexford Foundation:** Shari Curran –Annual meeting and election of officers was in July, no changes. Newsletter coming in November; will have “Wine Cork Pull” fundraiser at Fish Fry and minimal materials/items remain for sale.
- **Rosary Society:** Shari Curran & Marcia. Preparing for September breakfast & Fish Fry on 9/20/19; all going well
- **Building & Grounds:** Dan Conway
  - A. Grounds-Positive comments received for completed hand railing; rock has been hauled in and rolled for the parking lot; one load of rock delivered for shrine & bushes trimmed; a 4” drainage pipe and soil have been placed to stop leaking into sacristy entrance. Two funerals have taken place: Leonette Kernan and John Conway. Bahr Memorial continues to work on tombstone repairs.
  - B. General Maintenance – Jesse Whittle will be called to look at electrical issues in the hall; outlets not working & tripping breakers, last breakfast lots of problems. Church floor stripper & sealer have been purchased from Service Master. The company will not do the work again since there is no water in the church. Council discussed volunteers or one suggested the Amish. Dan will make an inquiry with Amish. Floor should be sealed soon, has been four years and it should be done every two years.

**NEW BUSINESS**

- A. **ACCF Grant application: Marcia Kruse** – application requirements discussed, church cannot apply directly as need to be a 501C entity, which the Wexford Foundation is. Theresa made motion and Leon second to request the Foundation to sponsor and operate on behalf of IC Wexford Church in applying for the grants, motion carried. Marcia reported there are two different kinds of grants with various deadlines & specific ways the funds need to be used. Council discussed projects for immediate & future needs. Marcia will work on application for \$500 grant for September submission and further discussion to occur in future meetings for April \$20,000 grant application.
- B. **Possible future projects:** Church roof painting, Hall a/c, and a possible shelter (pole barn type frame) for a few picnic tables that would replace us having to rent tents when hosting events. Pat & Aileen Delaney are making donation in John Delaney’s memory of paving the church driveway on the south side of the church. Three bids were obtained with Kelly Concrete chosen by Pat Delaney; Fr. Moser and Dan Conway discussed and contract was approved. Project completion anticipated by Fish Fry.
- C. **Snow Blower:** Discussion was tabled from April meeting. Leon is going to donate a good condition, used snow blower.
- D. **2020 Propane Agreement:** Options discussed. Motion made by Joe and second by Marcia to do pre-paid option @1.05/gal for 5100 gallons.

As noted above, this was the annual meeting of the IC Wexford Parish Council. Waiver of Notice was signed and submitted. Motion made to adjourn the meeting by Leon and second by Marcia. Motion carried.

Fr. Moser closed with prayer.

Next meeting: November 4, 2019 @ 7:00 pm

Respectfully Submitted:

Theresa Heuker

Secretary – IC Wexford Parish

August 20, 2019

Wexford Parish Council Special Meeting, August 29, 2019

Attending: Diane Mohn, Mark & Marcia Kruse, Ben Wagner, Shane Gavin, Joe Egan, Leon Manning, Jesse Whittle-Witt's Electric, Dan Conway, Theresa Heuker & Fr. Moser (late)

Topic: Discussion of Electrical and A/C needs for the Hall

**Hall A/C** - Jerry Kernan was down with Dan Conway to check out the condition of the A/C unit as it has not been cooling well. The unit is very old (estimated 20+ based on model# Amana 98852040 and SN#9001070980). In order to upgrade the A/C the furnace would also need to be replaced with a high efficiency system.

Council agreed to table this project for next year when possible grant funds and/or REC rebates could be reviewed to assist with costs.

During Jerry & Dan's review of the system they found that the ductwork in the ceiling of the hall is not insulated and that the stoves in the kitchen are not vented to the outside which would both help in cooling and heating efficiency. Dan and Leon will contact HVAC companies for quotes for these items; three bids to be obtained: Matt Troendle, Mauss Electric, Dan Schulte, & possible Kurt.

**Electrical Issues** – Jesse Whittle was in attendance to present his findings and explain options for upgrading the electrical system in the hall which continues to have outlets not working and blowing breakers this summer during Sunday breakfast.

As opposed to adding an additional breaker box without electric pole relocations which would not fully solve the problems, the council voted to relocate pole along ditch on south side of hall that is in jeopardy of wash out with next large rain, to the north side of hall; replace pole on east side of garage that is rotten, and run power from pole on dike to garage (avoiding large tree) and then from garage to hall. An additional breaker box will be added to outside the hall on north side, adjacent to box on inside of hall and ½ of breakers moved, thus no longer overload of multiple outlets being run to breakers. LED security lights will be installed on polls also for safety & security. The estimated cost will be approximately \$3,000 - \$4,000 and Jesse can have completed by September 8th Breakfast. The Rosary Society agreed to pay ½ the cost of this upgrade.

Meeting adjourned.