

St. Andrew Parish Council Meeting Minutes **Thursday, February 4, 2016**

PRESENT: Father Joe Corel, Pastor; Council Members: Margie Hagenhoff, David Hall, Bert Heil, Tim Hronick, Jake Jacquin, Vicki Pabst, Connie Schepers, Roberta Schulte, Mary Ann Stegeman, Phil Verslues and Larry Winkelman

EXCUSED: Duane Evers, Keith Kempker and Eric Volmer

CALL TO ORDER: Meeting was called to order by David Hall, Parish Council President.

OPENING PRAYER: Fr. Corel offered the opening prayer.

APPROVAL OF MINUTES: President Hall called for a motion for approval of the January 6, 2016 Parish Council Minutes as submitted. Motion made by Margie Hagenhoff, seconded by Connie Schepers. Motion was unanimously approved. Fr. Corel accepted.

GUEST SPEAKER – DEANERY PASTORAL COUNCIL: Mr. Earl Pabst, the parish representative to the Diocesan Deanery Pastoral Council, joined the meeting. Mr. Pabst reviewed a list of questions with the Parish Council members regarding the Diocesan Catholic Charities (these questions were distributed to members in advance). Earl will compile a list of our answers to these questions and share at the next deanery pastoral council meeting.

COMMISSION REPORTS:

Worship and Education: Fr. Corel distributed a report from the January 19, 2016 Worship & Education Commission Meeting. Further discussion occurred regarding St. Andrew hosting a Helias Student Retreat Day. Fr. Corel relayed his conversation with Maureen Quinn, Helias' new campus minister, regarding concerns and issues from the last retreat day that we hosted.

After discussion, President Hall called for a motion to approve hosting a Helias Retreat Day at St. Andrew; however, in the event there is any damage incurred, Helias will be responsible for all damage and clean up. Motion made by Roberta Schulte; seconded by Phil Verslues. Motion was unanimously approved. Fr. Corel accepted.

Margie H. reported that installation of the mural is postponed until the water issues in the ceiling/walls are resolved.

Social Concerns: No Report.

Administration: Fr. Corel distributed a report from the Administration Committee's January 29, 2016 Meeting. Father reported on his meeting with Brad Copeland, Bert Heil and Larry Hartman regarding improvements that need to be made on the church property. Brad Copeland is the Director of the Buildings and Properties Office for the Diocese of Jefferson City.

Priorities are:

- **STOP WATER LEAKS:** Water leaks in area by piano and the area where the mural will be placed. Resolution includes recaulking, sealing and tuckpointing, where needed, on the exterior walls of the building, replacing existing gutters with new industrial gutters, installing new downspouts, flashing and deflector in back of building and re-slope ground away from the building (includes installation of French drain). Bid for everything excluding French drains came in at \$22,000. President Hall called for a motion for approval to accept bid for repair of walls/roof. Motion made by Tom Hronick; seconded by Margie Hagenhoff. Motion was unanimously approve. Fr. Corel accepted. Father noted that when bids for French drains are received, we will need to obtain parish council approval.
- **SAFETY - REPAIR RAMP IN PARKING LOT:** Condition of the driveway that connects back parking lot with lower level parking was discussed. Bid for the driveway is estimated at approximately \$8,000 for materials with time and labor to be donated by volunteers. President Hall called for a motion for approval to spend \$8,000 for materials to replace the driveway that connects the back parking lot with lower level parking. Motion made by Tim Hronick; seconded by Phil Verslues. Motion was unanimously approved. Fr. Corel accepted. It is hoped that this project will begin after the fish fries.
- **SAFETY – REMOVE IN-GROUND LIGHTING:** Removal of the in-ground lighting adjacent to the bell tower canopy as this is a tripping hazard. This work will also be completed by volunteers. Bert Heil will work with Ken Schulte and Mark Lueckenhoff to get their input and bring their recommendations back to the Administration Commission.

OLD BUSINESS:

Parish Directory: Fr. Corel reported our Parish Directory has been sent and has arrived at the company that will be printing this for us.

NEW BUSINESS:

Holts Summit 150-Year History: Vicki Pabst stated she saw something in the paper regarding the City of Holts Summit celebrating their 150-year anniversary and asked if St. Andrew may be interested in submitting their history. It was suggested that Vicki contact Dorothy Tighe, Anna Marie Winkelman and Mert McMichael to provide input.

Request from Cemetery Board: Father Corel reported on an informal request from St. Andrew Cemetery Board for funds to make the following improvements:

- Build altar in front of cross
- Add benches
- Add decorations for children's section

Discussion followed. President Hall called for a motion to deny the request for funds from the Cemetery Board this year, because of other repairs and safety issues that are a higher priority. Motion made by Bert Heil; seconded by Margie Hagenhoff. Motion was unanimously approved. Fr. Corel accepted.

Christ Renews Program: Fr. Corel briefly discussed the "Christ Renews" Program and how parishioners are approached to participate. He added that pestering and bullying to participate is not allowed nor accepted.

CLOSING PRAYER: Father Corel offered the closing prayer.

MEETING ADJOURNED: at 8:05 pm.

NEXT MEETING: Monday, April 11, 6:30 pm.

Respectfully Submitted by:

Mary Ann Stegeman
Parish Council Secretary