

St. Andrew Parish Council Meeting Minutes
Thursday, Oct. 13, 2016
6:30 pm

PRESENT: Father Joe Corel, Pastor; Deanna Haslag, Parish Secretary; Council Members: Duane Evers, Margie Hagenhoff, David Hall, Tim Hronick, Keith Kempker, Vicki Pabst, Connie Schepers, Roberta Schulte, Mary Ann Stegeman, Philip Verslues and Eric Volmer

EXCUSED: Bert Heil, Jake Jacquin and Larry Winkelman

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: PC Members reviewed the minutes of the August 3rd PC Meeting. Corrections include changing the word diseased to deceased, and correct spelling from Knocks Box to Knox Box. President Hall called for a motion for approval of these minutes as corrected. Motion made by Tim Hronick, seconded by Philip Verslues. Motion was unanimously approved. Fr. Corel accepted.

COMMISSION REPORTS:

Worship and Education: Fr. Corel provided a report from their September 27th meeting:

- Youth Ministry upcoming events include Altar-ation, XLT Adoration, Youth volunteering in the Soup Kitchen, a Holts Summit Christmas parade float and selling St. Andrew t-shirts as a fundraiser.
- August 5th BBQ for young families – Fr. reported on a good turnout of approximately 75 people.
- PSR: Family events will be advertised as St. Andrew family events and not PSR events so the entire parish is invited to attend.
- There will be 5-7 people participating in RCIA; in addition, he reported that a family and another gentleman are receiving private instructions.
- Family Faith Formation: Activities scheduled for Sept. 29, Oct. 18 and Nov. 3.
- Worship: The Commission members discussed Advent and Christmas. New items purchased include a crucifix, candle lighter/snuffers, altar cloths, and several purificators and corporals, a new 9-ft Christmas tree for the gathering area and standing bulletin boards for the gathering space which will replace the bulletin boards on the wall.

Social Concerns: A report from the Sept. 27, 2016 Social Concerns Commission meeting was distributed.

- Current balance = \$1,814.94.
- The Commission voted to pay another 3 months of rent for Fr. Dandi at \$195.00.
- Charlie Pattyson will be building another frame to display brass plates with names of deceased members of the parish.
- Thanksgiving food baskets will be donated to 8 families from the 3 local schools (North, Callaway Hills and New Bloomfield).

- Will be adopting 5 families from the three local schools for Christmas. Tree will go up in the gathering area on Nov. 19th with tags on it to be taken by parishioners.
- Soup Kitchen report was provided – reported on numbers of attendees and volunteers which included a group of youth of the parish.

Health Ministry Committee: No report.

Administration: Connie Schepers provided a status report on following items:

- Concrete, dirt and sod work: Project is completed. Discussed installing handrails along the sidewalk, placing a pipe on each side of the drive to prevent driving on the sod, and leveling out a lip on the edge of the concrete to prevent anyone from tripping on this.
- Roof over Veit Hall: Insurance adjustor has confirmed the roof has hail damage; insurance will pay for a new roof minus the deductible. Work will begin after the Fall Festival.
- Water issue in gathering space – members of the commission will check the downspout and level of ground cover in that area to see if this is causing the problem.
- Covering for mural in gathering space: Autenrieb presented a bid of \$1,400 to cover the mural with a frame and acrylic sheet.
- Replacement of lights in our church for energy efficiency was discussed. Will be following up with Colt Phillips on this project.
- Veit Hall rentals – no public school dances at this time.
- Veit Hall bathrooms/sun damage on rug and furniture: Discussion followed on addressing the damage the sun is having on the carpet and furniture in our church before remodeling the downstairs bathrooms. It was noted that the bathroom renovations will need to meet ADA compliance.
- Fire panel: A Fire Panel was installed to monitor specific areas of the building for fire when the church was built. However, it was never set up to be monitored when the building is vacant. This system is now connected to a phone line which will dial out to Midwest Electronics if there is an alarm.
- Safety Audit Report: A Knocks Box has been purchased. Keys to all of the buildings will be placed in the box. If there is a fire, the Fire Dept. will be able to retrieve the keys from the box to get into the buildings.

Margie Hagenhoff will contact Autenrieb about cost for tinting windows in church to prevent further sun damage.

OLD BUSINESS:

Parish Audit: No update.

End of Fiscal Year Report: Deanna distributed a report of income and expenses for FY 2015-2016 (7/1/2015 – 6/30/2016). She suggested that the proceeds from the Fall Festival be deposited in savings instead of including in the operating budget. This will be discussed further at the next Administration Commission meeting. President Hall called for a motion for approval of end of fiscal year report as submitted. Motion made by Philip Verslues, seconded by Connie Schepers. Motion was unanimously approved. Fr. Corel accepted.

Fall Festival Report: David Hall, Fall Festival Chair, reported an approximate profit of \$23,000 from this year's Fall Festival. He is anticipating more revenue from meat sales and silent auction basket sales. He has met with Bert Heil and Wendy Winkelman and identified some items to improve on next year. Discussion followed on the sausage that was served this year.

Candidates for Parish Council election: We have six current members whose terms expire at the end of 2016. Four new council members will be elected with their term to begin on January 1, 2017.

The following parishioners have agreed to run for Parish Council: David Hall, Eric Volmer, Tyler Schwartz, Chuck VanLoo, Nancy Crocker, Earl Pabst and Izzy Autry. Bios will be requested from each person which will be published in the bulletins close to the election. Vicki Pabst will attempt to get one more name. Elections will be held the weekend of Dec. 3-4. Margie, Vicki, Tim and Connie to help count ballots after mass on Sunday, Dec. 4.

Cemetery Beautification Proposal:

Fr. will discuss this proposal at upcoming weekend masses. He hopes to have drawings available for display in the gathering area for parishioners to view. He also stated that the Cemetery Committee may at some time come back to the Parish Council for a donation from the parish.

MEETING ADJOURNED: at 8:00 pm

NEXT MEETING: Tuesday, December 6, at 6:30 pm

Respectfully Submitted by:

Mary Ann Stegeman
Parish Council Secretary