

St. Joseph Parish Council
Meeting Minutes
January 3, 2017
6pm

St. Joseph Parish Council met Tuesday, January 3rd, 2017. Meeting was called to order by Father Mike. Present were Jay Dvorak, Corey Upah, Randy Balvin, Penny Dunning, Steph Babinat & Father Mike. Regrets were Nathan Behounek & Bob Kriener. Minutes from the November meeting were reviewed and approved.

Decision Items:

- The St. Joseph Day soup/auction will be on 3/18/17. We will also celebrate the 150th of the church this night too. Steph will apply for a Liquor License and Dram Shop insurance to cover us for the beer for the night. The cost for this could be approx. \$250 to \$500. There was discussion about some of the items brought in for the auction. Steph will email the bulletin announcement to the council so we can put in there what we will accept. We will also not serving until Mass is over so will be sure to state that in the bulletin too. Bulletin announcement will start by the end of January and run til the 18th. At the beginning of March we will start to announce the event at the end of Mass too.

Discussion Items:

- A new Clavinova has been ordered. West Music gave a couple of different options that will fit with our size and price point and Father picked the Clavinova out. With delivery it will be \$2958. It was decided to use the money from the D & L memorial to pay for this.
- Steph visited with DB Acoustics more about the sound system and figured out some things we could cut out of the bid they gave us. Got the cost from \$7485 to \$4965. Insurance paid \$4080 toward sound system so the rest will come out of Capital Improvement. Should be installed soon.
- Corey called a couple of companies about the Church gutters and is not finding anyone who works on those types of gutters. He spoke with Scott Sherwood from Precision Gutters about it and Scott will look at them to see what might be able to be done.
- Garage roof: Corey has other contractors who are willing to help with this. Will do it next Spring.
- Gym lights: There are some lights out in the gym. Randy has some bulbs and Corey will replace them.
- Rental Contract: The rental contract states that alcohol will be allowed at “parish events” approved by the Pastor. It was decided to take the line out and just say No Alcohol allowed since this contract is about rentals, not parish events.
- Corey will get the bat hole taken care of.

Reports:

Financials: Envelope giving is still up compared to last year. Christmas giving was \$325 more then we budgeted.

Building & Grounds: Most stuff discussed above.

Social Concerns: Had a parishioner who we have helped thru social concerns give a check at Christmas to put back into the account since they are doing better now.

Pastor’s report: Nothing to report.

New business: No new business

Meeting was adjourned at 7:05. The council will be in February or March to get things figured out for SJ Day. Steph will schedule a SJ council meeting for after SJ Day to look over finances.

Respectfully submitted, Steph Babinat-Secretary