

St. Joseph Parish Council
Meeting Minutes
July 24th, 2018
6pm

St. Joseph Parish Council met Tuesday, July 24th 2018. Father Mike opened with a prayer. Present were Robert Kriener, Doug Stadler, Nathan Behounek, Penny Dunning, Jay Dvorak, Father Mike, Steph Babinat & Deacon Joe Behounek.

Decision Items:

- Jay Dvorak & Doug Stadler agreed to be co-chairs of the council
- We still need one more council member. Please try to help recruit someone. Corey finished 6 years on the council.
- School fascia project: Jay met with Merle Dostal about this project. The materials will be \$10,335 and labor no more than \$10,000 (that is with Merle charging us \$30/hour which is \$5/hour lower than his normal rate). The council went out to look at the fascia. Steph made a suggestion we have Merle put us on the schedule right away in the spring and that we raise the money late Fall as we do not have enough money at the time to pay for this project and don't want to use all of our Capital Improvement fund just in case something else breaking. There was a lot of discussion on this. Doug made a motion that we tell Merle to put us on his schedule for this Fall, we will use Capital Improvement money (\$14,646) and then send out a fund raising letter in October to get the rest of the money. Jay 2nd and all were ayes. Jay will tell Merle to get us on his schedule and we will plan to send a letter out to parishioners in October to fundraise for this.
- The Fall Dinner committee has been asking for a light above the sink in the kitchen for a few years. Jamie stopped by to talk about it. The suggestion was made to switch all the lights to LED in the kitchen and put one above the sink. We will need to do new fixtures for LED. After discussion it was decided that Steph will call Ternus Electric & Hardon's to have them look at the lights. Will get a price for LED for all kitchen lights and then one for just the light above the sink. Steph will also check the prices of LED lights at Menard's.
- There have been 2 loads of gravel delivered to the cemetery. Curt Kupka donated the trucking and a load of gravel. Steph will call him to thank him. The other load was also donated. Jay thinks it will take two more loads. Will see if Curt can haul it again and send us a bill and two council members agreed to each donate a load. Andrew is spreading the gravel out.

Discussion Items:

- Cemetery: Steph & Jamie met with Bob Terry to talk about the map. We will meet with him again in September or October and get the map set up the way we need it to be able to use it moving forward.
- St. Joseph Fall Dinner: Steph & Father left and the rest of the council stayed to discuss the things for the dinner that the council takes care of.

Reports:

Financials: The envelope giving for 17/18 was \$49,930. That is \$930 more than budgeted. The social concerns account has \$4154 in it. Steph suggested taking it to \$2000 and putting the rest toward general use. She also suggested not taking 15% of offertory for awhile as we haven't used much of that money. After discussion it was decided to take the account down to \$2000 and put rest in general checking but to continue to do the 15% of offertory and re-evaluate it at the beginning of next fiscal year.

Building & Grounds: Jamie also mentioned that the door going to the basement of the church is not in good shape and needs replaced. There were lights out by the choir loft. Scharnweber's came and replaced a total of 13 lights that were out.

Liturgy: Bob talked about how people doing the church decorating seem to not get along very well and he hears a lot of very mean things said. He was wondering if the council should get involved or just let them have it out. Maybe we need an organized Liturgy "Environmental" Committee that would discuss things instead of just a couple people making the decisions. Father and Joe would need to set up something like this.

Pastor's report: No report

New business: None

Meeting was adjourned at 7:30, council stayed to discuss Fall Dinner. The next meeting will be held after the Fall Dinner.

Respectfully submitted,
Steph Babinat-Secretary