



Church of the Japanese Martyrs

Administrative Council Meeting

Tuesday, November 12, 2019 - 7:30pm

Minutes

- A. Opening Prayer – *led by Msgr. Present: Msgr. Lozinski, Fr. Andy Michels, Matt Grausam, Dan Davis (DRE), Deb Windschitl, Jim Hillesheim, Randy Lax, Ronda Mathiowetz, Chad Sprenger, Arla Dockter. Missing: Jamie Pietig, William Schumacher. Guests: Carrie Peschges & Tessa Parisek (Latin Family Mass Group)*
- B. Review
 - 1. Review/Approval of Agenda – *M/S/A with additions*
 - 2. Review/Approval of Minutes – *M/S/A*
 - 3. Review Financial/Approval of August, September, October Financial Reports – *Matt Grausam went over October financial reports and check register. M/S/A*
 - 4. Cemetery Committee – *no updates*
 - 5. Farm Board – *rent due November 15th - Bryan Windschitl paid rent on November 7th*
- C. Maintenance
 - 1. Church Maintenance
 - a. Ron Windschitl will be having surgery November 28 – *Jim H will help when he can, MCC does parking lot, Randy L will check with renter if he is interested in the job.*
 - b. Storage shed new roof – *short 1 sheet and some trim yet to finish*
 - c. Playground equipment has been removed – *Schroepfer family removed*
 - d. Women's handicap stall toilet – *was leaking*
 - e. Potato masher – *Nathan Lax will check if it can be fixed*
 - 2. Religious Education Center/Office
 - a. What to do with old copy machine (Savin 4022) – *will donate to KC auction*
 - b. Window on 2nd floor is cracked – *Lowell Helget has ordered replacement*
 - 3. Rec Center Maintenance –
 - a. Roof – donations review. *\$23,700.00 collected to date.*
 - 4. Rectory
 - a. Renter – *Klasson Plumbing fixed leak in shower. Ok'd to paint kitchen.*
- D. Area Faith Community/Parish/Cluster events
 - 1. AFC events –
 - a. Religious education programs – *Dan Davis updated there are 9 JM students involved. 1 Confirmation student, no First Communion students, Virtus completed, still need a facilitator, there will no longer be Confirmation reception – still be recognition during Mass.*
 - b. Home School Latin Mass group – *Carrie Peschges spoke that their group would like to use JM Church for a monthly Latin mass & social room gathering. Fr. Mark Steffl would do the Mass. JM will charge the group \$200/season. M/S/A*
- E. Old Business
 - 1. Softball Complex – *Bolten & Menk survey has been completed, 2.44 acres, zoned residential.*
 - 2. Volkswagen Dinner – *February 23rd, 5pm social hour, 6pm meal, entertainment to follow, tickets will remain \$75, Randy L will call St. Mary's Catering for meal. Will meet on December 10th at 7pm for further planning.*
 - 3. February 9 Pancake Breakfast is the same day as SP Calendar Raffle – *will keep date*
- F. New Business
 - 1. October & November Pancake Breakfast review – *December 1- CUF serves. Profit of \$\$445 for October - served 92 and \$217 for November – served 75*
 - 2. Audit review report if available – *not available yet*
 - 3. Food for Kidz donation \$500. *Will donate \$500 again. M/S/A*
 - 4. CD's up for renewal in the future: *Americana #1614 \$25,000 2/15/20.*
 - 5. Donation - *Ron Berdan will donate a lawn mower/snow blower to JM*

6. Pastor's comments – *Be sure to read the Bishop's letter in October Prairie Catholic outlining the 4 things wanted: Settle bankruptcy; Pastoral Planning; Evangelization; Unity among priests.*
- G. Announcements: *Next meeting Tuesday, January 14, 2020 at 7:30pm*
- H. Closing Prayer – *Night Prayer*
- I. Adjournment – *9pm. Submitted by Deb Windschitl pending council's approval.*