



Church of the Japanese Martyrs

Administrative Council Meeting
Tuesday, May 14, 2019 - 7:30 pm

Minutes

- A. Opening Prayer – *led by Msgr. Present: Msgr. Lozinski, Fr. Andy Michels, Deb Windschitl, Jim Hillesheim, Randy Lax, Don Mickelson, Arla Dockter, Willy Schumacher, Ronda Mathiowetz, Matt Grausam. Missing: Clem Windschitl, Jamie Pietig.*
- B. Review
1. Review/Approval of Agenda – *M/S/A*
 2. Review/Approval of Minutes – *M/S/A*
 3. Review Financial/Approval of April Financial Reports – *M/S/A*
 4. Cemetery Committee
 - a. Possibility of tarring road – *MR Paving got bid on County Road 24 through Leavenworth. Waiting to hear from them on cost.*
 5. Farm Board – *May 15th property taxes paid. Farm Board will meet to replace Sylvan Schumacher.*
- C. Maintenance
1. Church Maintenance
 - a. Need to get church grounds mapped out (water & gas lines) – *this summer.*
 - b. Storage shed roof – *discussed cost of steel shingles vs. cost of poll barn steel. M/S/A to go ahead with poll barn steel \$1321.50 with parishioners doing the installation.*
 - c. Next project – *church basement windows? Tabled. The front window in church is leaking. Jim will get vendors out to look into.*
 2. Religious Education Center/Office – *will be getting a new copier/scanner from Loeffler.*
 3. Rec Center Maintenance –
 - a. Roof – donations review. *Donations have been very slow. Broken window will need to be fixed.*
 4. Rectory – any leads for new renters? *There are a couple interested parties. Council would like rectory used as a home.*
- D. Area Faith Community/Parish/Cluster events
1. AFC events – *next meeting May 28. Working on mission statement. Divine Mercy Sunday went very well. There will be an AFC mission in November. Morgan is looking at viability of school. The future of small parishes is not very bright.*
 - a. Religious education programs – updates. *DRE Linda Schwab has resigned. Looking at options for next year. Need teachers and need parents to be engaged.*
- E. Old Business
1. Volkswagen Dinner review – *still waiting for \$75.*
 2. Softball Complex – *more broken glass. Need to be open to selling when there is a buyer interested.*
 3. Church Dinner – *planning continues. The Sunday Mass will be at 10:30am.*
 4. Administrative Council – *need 2 new members. Don Mickelson has completed 2 terms and Willy Schumacher has finished Doug Cook's term. Will get something in bulletin.*
- F. New Business
1. Thank You - *none*
 2. Budget – *Matt Grausam reviewed and answered questions – M/S/A*
 3. CD's up for renewal in the future: *#1614 \$25,000 9/15/19.*
- G. Announcements: *Next meeting Tuesday, June 11, 2019 at 7:30pm*
- H. Closing Prayer – *Liturgy of the Hours Evening Prayer*
- I. Adjournment – *9:15pm. Submitted by Deb Windschitl pending council approval.*