Parish Council Meeting – April 2021

Original Meeting Date (April 26, 2021) Postponed New Meeting Date – May 4, 2021

Attendance

Present:

Dan Hobert

Steve Johnson

Patti Koeferl

Teri Moseler

Brian Walsh

Deacon Allen

Jon Purdy – Trustee

Peter Mauer - Trustee

Excused:

Renee Gehring

Absent:

Meeting Commenced – 6 pm Opening Prayer: Brian

Old Business

- 1) Approve previous meeting minutes
 - a. Teri moved to accept. John seconded
 - i. Unanimously approved

Committee Reports

- 1) Finance
 - a. Sale of Land on VV finalized
 - b. Covid payroll loan officially forgiven
- 2) Buildings and Grounds
 - a. Monches Church sacristy roof repaired on April 13th by Over the Top Roofing
 - b. Citywide Masonry putting together estimates for church and rectory tuckpointing at Monches
 - c. Slab-work and landscaping for St. Teresa statue will be installed this spring
 - i. Committee approved expenditure of \$1260
 - d. Edgework, landscaping, and mulching of the grounds will be done
 - i. Committee approved expenditure of \$540
 - e. Spring cleanup happened on April 24th
 - f. Lawn mowers were taken in for maintenance the Toro mower from the cemetery required \$828 in repairs and the church mower needed \$190 worth of service.
 - g. Regarding the Columbariums at both cemeteries: The quote for concrete foundation and flatwork is still valid. The quote for erection of the Columbariums will be reviewed since these quotes are nearly two years old. Three benches and minimal landscaping will be provided between the two sites.

- h. Regarding the four windows for the North Lake rectory dinette and dining room installed on February 24th: George performed needed stain on some trim and the window screens were delivered.
- i. Deacon Allen is in process of getting quotes for the restoration and/or replacement of the west doors church doors and the door at the SW corner, as well as the Monches church west doors, with moldings as necessary. A quote for "crash bars" will be included to meet safety codes.
- j. Mary Jo requested that minutes recognize that a parishioner, Carol Leonard, needs some indoor handy-man assistance at her home. Contact her at 262-366-0963. Mike S. said he would call her.
- 3) Parish Life
 - a. Meeting in person later this month after having taken a break for several months
 - b. With the news that Parishes are allowed to conduct festivals as of July 1st, planning a "welcome back" picnic for September.
 - i. Likely the week after Labor Day
 - ii. Will also be celebrating
 - 1. Mary Jo's retirement
 - 2. Roberta's 25 Yr. Anniversary
 - 3. Our 15 Yr. Anniversary of Merging
 - 4. 5 Yr. Anniversary of St. Teresa's canonization

New Business

- 1) Patty will be the liaison for Christian Concerns committee
- 2) Parish Disciple Maker Vision Team
 - a. Focusing on the following
 - i. Person's perception of being formed as a disciple
 - ii. Participation in Pastoral Council and Parish Direction
 - b. In the process of drafting the goals short/long-term
- 3) Looking for new Council members
 - a. Bulletin
 - b. Online volunteer signup

Deacon's Report

- 1) Bishop Haines did Confirmation last Friday, April 30th
- 2) First Communion at 10:30 am Mass on Sunday
- 3) Going to have a staff retreat on July 1st
 - a. May invite council or committee members to attend
 - b. Sit down w/staff members in June for one-on-one chats to see where they are
- 4) Covid relief payroll loan was officially forgiven today
- 5) VV Land Sale Official, money is in the bank
- 6) Still awaiting estimates on the Church doors
- 7) Looking for part time cleaner, Debbie O'Driscoll is retiring
- 8) Archdiocese came out with a new matrix
 - a. Breaking Bread back in pews
 - b. Servers allowed again
 - i. Will be bringing on new servers
 - ii. Going to simplify it to reduce stress/anxiety
 - c. People can again bring up the gifts for Communion

- 9) Cemetery Board will be meeting on May 10th
 - a. St. Charles Cemetery plots all sold out, members may be inquiring about spots in our cemetery.
 - b. Do we charge more for plots for non-members?
- 10) B & G Items
 - a. Going to need a new HVAC system at some point
 - b. We have a lot of wall paper and it is starting to show its age
 - i. Strip? Repaint?
 - c. Nice work on the Clare Hall floor by Steve Johnson
 - d. May retile the kitchen in the rectory
- 11) New Priest at St. Jerome's (Fr. John Gibson) will be moving into the rectory
 - a. Help-out Priests will still have the opportunity to stay on as overnight guests on weekends they preside
 - b. Mary Jo and Deacon meeting with him on May 5th to discuss what he might need in the rectory.
- 12) Proposed calendar for Committees and Council
 - a. Discuss at next meeting
- 13) Next meeting in person

Closing Prayer: Deacon Allen Next Meeting's Prayer: ?

Next Meeting is Monday, May 24th 6 pm