

Parish Council Meeting – January 2022

Attendance

Present:

Dorothy Bennett
Steve Casper
Renee Gehring
Dan Hobert
Peter Mauer – Trustee
Teri Moseler - Staff
Jon Purdy
Deacon Allen

Excused:

Dawn Timm - Trustee

Absent:

Christine Aicher

Meeting Commenced – 6:00 PM

Opening Prayer: Teri

Old Business

- 1) Previous meeting minutes approved
 - a. Peter Mauer moved to approve, and Steve seconded
- 2) All Team meeting night February 14th
 - a. Asked all team leaders to show up at 5:30 for discussion regarding the Parish Priority Plan
 - b. Have been communicating with the Archdiocese for definitions of Pastoral Counseling and Spiritual Director/Direction
 - i. Leaning toward the small group dynamic, though it is still a work in progress

Team Reports

- 1) Liturgy and Worship
 - a. Canceled due to Omicron
- 2) Community Mission
 - b. Canceled due to Omicron
- 3) Buildings and Grounds
 - a. Monches
 - i. We received Archdiocese approval for a \$43,000 contract with Kappl Construction to install a new roof on the church and a \$40,000 contract with Citywide Chimney Roofing and Gutters for tuckpointing many areas of the church and the parsonage chimney. Work is likely to begin in Spring.
 1. Future work for reconstructed exterior doors and molding will be a separate consideration. Mike noted that the doors will not need

replacement, but that latches and moldings are definitely needed. A proposal from Mertin Cabinet is expected.

- ii. Tom reported that Roman Electric has inspected/repaired/ updated the electrical junctions and lighting for the kitchen hall, church hall and parking lot globe light. We have an estimate for some additional work from Solutions Electric.
- iii. Mike had the five furnaces and AC units inspected by AireServ. Ductwork was clean. AireServ noted that new filters should be installed each month, but each season seems more appropriate. Deacon Allen will discuss with George.

b. North Lake

- i. The two large window wells on the east side of the parish center are complete except for construction and attachment of ladders.
- ii. LED flood lighting of the west elevation was installed by Roman Electric - big improvement!
- iii. We Energies owns five poles and area parking lights. One is out and Tom will call. As WE Energies repair, they convert to LED.
- iv. Tom received a complete estimate from Wisconsin Roofing Services of Slinger for repair of soffits and fascias on the Parish Center, the church and the steeple. It includes a new membrane roof for the Parish Center. An estimate from AD Roofing was also obtained but excluded many key features. Tom will find a contractor for "missing" items so that work costs can be compared, especially since Archdiocese approval is necessary. It appears work will be in the range of \$115,000.
- v. Another new major item will be added for Archdiocese approval (proxy): Complete update/modernization of the Parish Center HVAC system. Currently, there are three separate systems, and they are "not in sync". Marty Iverson will provide estimates for three distinct alternatives (low cost, mid-cost, and high-end improvements). Review of alternatives will consider costs, life cycles, and warranties. Later, at least one more estimate will be requested.
- vi. Nick Moen has prepared an estimate for grinding and/or removal and concrete replacement of some (6?) distressed sidewalk areas. Terry H offered to assist in review when it is received.
- vii. The possibility for replacement of the maintenance shed at the north property line has diminished due to costs and agreement of shared-use and ownership. This project is not considered a priority at this time.

4) Parish Life

- a. Doubled the # of people that showed up for the Fellowship Weekend from November/December
- b. Monches will have their Fellowship weekend the 2nd Sunday of the Month
- c. N.L. will have it the 4th the Saturday/Sunday of the Month
- d. Discussing the creation of a Parish Cookbook

- i. Going to administer questionnaires over the course of 3 weekends to get an idea of the level of interest
 - 1. Do you have recipes?
 - 2. Would you buy it?
 - ii. Looking into advertisers
- 5) Finance Council
 - a. Canceled due to Omicron
- 6) Formation and Discipleship
 - a. Canceled due to Omicron

Deacon Report

- 1) Christmas Mass
 - a. Attendance numbers were up
 - i. 3:00 PM - 415
 - ii. 5:00 PM - 165
 - iii. 9:00 PM - 105
 - iv. Midnight - 80
 - v. 9:00 AM - 125
- 2) Offering a socially distanced Mass option in the Parish Center
- 3) Discussed the proposed B&G work
- 4) Ash Wednesday
 - a. 6:30 AM - NL
 - b. 8:00 AM - NL
 - c. 6:30 PM - Monches
- 5) Covid has hit the staff
- 6) Bulletin will be cut from 8 pages to 6 pages
 - a. We will need to prioritize what goes in now
- 7) Columbariums
 - a. Finalizing the price of the plaques
 - i. This will impact the final price of a Niche
 - b. After we make our initial offer and fill from our Parish, Columbarium niches will be offered to St. Charles parishioners
 - c. Will fit 108 people
- 8) Chris S. and Deacon are planning on doing a Lenten program
 - a. Not a dinner or meal, maybe snacks/finger food
 - b. Want to start at 6:30 and end no later than 7:30 on Thursday evenings
 - c. A program about the Nicene Creed by Bishop Barron
 - d. One or Two questions with some responses

Closing Prayer: Teri

Next Meeting is on February 28th

6 PM – 7:30 PM