Parish Council Meeting - May 2021

Attendance

Present:

Dan Hobert

Steve Johnson

Patti Koeferl

Teri Moseler

Deacon Allen

Renee Gehring

Jon Purdy – Trustee

Peter Mauer - Trustee

Excused:

Brian Walsh

Absent:

May 26, 2021 Meeting Commenced – 6:00 PM

Opening Prayer: Deacon Allen

Old Business

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

Committee Reports

- 1) Finance
 - a. Budget to be submitted
 - i. Budgeting at a normal level and expect to submit a "break even" budget
 - b. Finances in good shape
 - i. Generous giving, especially late last year
 - ii. Sale of land
 - iii. Columbariums finally approved for both cemeteries
- 2) Buildings and Grounds
 - a. Monches
 - i. Bob will provide temporary roof repairs over the church sacristy
 - ii. We are still waiting on the estimates for the restoration and/or replacement of new exterior doors and their moldings
 - iii. Citywide Masonry provided individual estimates for five tuckpointing and masonry sealing tasks, for a total of \$37K. A substantial amount (\$21K) was for work on the steeple due to the need for special equipment. The cost would require Archdiocese approval. As such, the committee recommended that two estimates for roof replacement be obtained so that we could request approval for this work at the same time. One estimate will be requested from Citywide.
 - b. North Lake
 - i. Brian Heiden provided an estimate of \$975 for the refinishing and staining the rectory stairs. It was approved. He will provide an estimate for the hardwood floors in the three upstairs bedrooms.

- ii. Deacon Allen is waiting on the 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 "crash bars" and moldings as necessary
- 3) Parish Life
 - a. With the news that Parishes are allowed to conduct festivals as of July 1st, planning a "welcome back" picnic for September.
 - i. Will be held Sept 12th at Monches Park, beginning at 12 Noon.
 - 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
 - iii. Outdoor Friendship Sundays at Monches after 11 AM Mass on June 13th and August 8th
 - iv. Return of NL "friendship Sundays" and "Wine and Cheese Saturdays"
 - 1. July 17th and 18th
 - v. "Brat Shack" Fundraiser August 28th 10 AM 2 PM
 - 1. Volunteers wanted
 - vi. Hoping to do something for Harvest Fest on Sept 18th
 - vii. Trunk or Treat
 - 1. Details to come
- 4) Christian Concerns
 - a. Marilyn Horst talked to the committee about sites for babies who perished before or during birth (miscarriage, still birth, or birth mishap)
 - b. 177 people donated at most recent blood drive
 - i. Next one on June 24th

New Business

- 1) 2021-22 Committee/Teams Meeting Calendar approved
- 2) New Council Members
 - a. Nomination forms are in the gathering space at N.L.
 - b. Deacon may have someone in mind
 - c. Deacon has announced the need the last few Sundays and will do so again this weekend (May 29^{th} and 30^{th})
 - d. Looking at a potential Youth Representative, will talk with Steph Haizel about possible candidates
- 3) Introduced the "Teams" approach to the Staff
 - a. Will touch on this at the Sept 13th common meeting night
 - b. Will discuss meeting format
- 4) Need to settle on a date for our ½ day planning retreat
 - a. An evening on Thurs, 9th, 5:30 9:00?
- 5) Settle on the Calendar Teri submitted after April meeting

Deacon's Report

- 1) Last week when the Church opened up, side pews were for "masked" folks
 - a. Had a few people on Saturday
 - b. Not much on Sunday

- c. First and Third rows reserved for social distancing in some areas of the Church on either side in N.L.
- d. First, Third, and Fifth in Monches on either side
- 2) Debbie O'Driscoll is retiring Thursday May 27th.
 - a. Hiring Melanie Selsing (contractor) who focuses on cleaning churches
 - i. She has an employee and plans on both coming
 - ii. Can cover for each other in the event one cannot make it
- 3) Some big campus projects on the horizon
 - a. Still waiting for the quote for replacing the Church doors
 - i. Due to the switch to the "Teams" structure, if work is needed on the Campus please bring it up to Tom Hansinger
 - b. Mentioned the door/campus improvements and tuck-pointing from Buildings and Grounds
 - c. HVAC system is nearly 30 yrs. old
 - i. Marty Iverson is having trouble finding parts and will offer a quote on the replacement (ballpark is around 100k)
 - d. Wooden louvers on both Church steeples need some attention
 - e. Wallpapering will need to be replaced in Parish Center
- 4) The Priest that is going to live in the rectory will officially move in Sept 1st but will be moving in things piecemeal over the summer
- 5) Mass attendance has been going up slowly since December
 - a. Been doing around 650 for the weekend
 - b. May see a bump in attendance due to
 - i. St. Charles has reserved their Sat evening Mass for mask only
 - ii. Parking at St. Charles has been tough due to the construction
- 6) Potential new members identified
 - a. Council members will be reaching out with personal invitation
- 7) Prayers
 - a. Roberta
 - b. Brian Walsh
 - c. Ruth Lynn Walsh

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

Next Meeting is Monday, June 28th 5:30 PM