

Parish Council Minutes
April 9th, 2014

Attending: Fr. Tim Kozak, John Anderson, David Gloeckner,
Marie Johnson, Diana Bartles, Cecelia Lisle, Ray
Johnson

The meeting was opened with a Scripture reading by Fr. Tim. After a few minutes of silence to reflect on the reading the meeting continued with the reading of the previous meeting minutes. Ray Johnson made a motion to accept the minutes with no corrections or additions and Diana Bartles seconded the motion.

Committee Reports:

Building and Maintenance:

- Ray Johnson reported that he had talked with David Deem on the activity building and that the upstairs appeared to be in fairly good shape. There were several areas of concern on the first floor.
 1. The floor in the 2nd grade room is in need of repair.
 2. The folding door needs to be replaced. The teachers were asked as to what they wanted and it was stated a folding door like the current one.
 3. The carpet needs cleaned and then decide to replace it or not.
- Fr. Tim stated that both he and Myron Franckowiak had been through the building and discussed what could be done.
- B&M Lawncare will take over the maintenance of the cemetery.
- Speakers in the Parish Hall are being replaced.
- The large refrigerator in the hall is out of order. Fr. reported someone had come to look at repairing it however it would

be over \$800 dollars and they where not sure it would be fixed. Discussion was held on not getting it repaired but to try to recycle what we could and put what ever money we might get toward a new or newer one. It was felt that we did not need that big of one since we no longer do the bazaar.

Liturgy:

- Fr. stated that the penance service was very poorly attended. A brief discussion followed as to how we could improve on this.

Finance:

- See report.
- It was noted that the parish checking did not take into account outstanding checks. John lead a discussion on this issue and the group felt that the balance should reflect outstanding check so we would have an accurate amount if we needed to buy anything. Fr. will try to do this with the next report.

Social:

- Diana stated that the Social Committee would make a donation toward the cleaning of the carpet in the activity building if this needs done

Religious Education:

- The CCD students will be doing the Stations of the Cross on Palm Sunday following Mass. Fr. has found books for the children.
- May 4th is last day for CCD this year. The students will do the Rosary on that day with either the teachers or the kids leading. This needs to be coordinated with Jamie Deem.

Old Business:

- Fr. had asked if all our new members had read the Forming Intentional Disciples book. All had. Discussion followed as to what Fr. would like done with the committee and who would like to be on it. John suggested all Parish Council members and all were in agreement.

New Business:

- None.

A motion was made to end the meeting by Diana Bartles and was seconded by Marie Johnson. The meeting was closed with Fr. Tim leading the group in prayer. The next meeting is May 14th.