

**UNAPPROVED
MINUTES OF PARISH COUNCIL MEETING
WED, AUGUST 18, 2010**

President, Joe Bahm, called the meeting to order at 7:350 PM

Attending were:

Joe Bahm
Joe Burdick
Gerry Klock
Suzanne Kyle
Charlie Miller
Bryan Milne
Chris Weber

Father Lamb Ex-officio member

Father Lamb led us in the opening prayer.

Monthly coffee hour was discussed. It was suggested that one of the parish committees take responsibility for the coffee hour each month. This would include the purchase of donuts, coffee, tea, sugar, etc. Stewardship will be responsible for Sept 26 fellowship after the 11:00 AM mass. There was a question as to whether or not the expenses for the coffee hour are in the existing stewardship budget. Chris Weber will speak with Sandra Mackey as to what's in the budget and what is stewardship's direction. Chris will report to the council next month

Minutes from the June meeting were accepted as corrected.

Committee reports

Stewardship – Chris Weber – No report

Knights of Columbus Chris Weber

Installation of officers for the upcoming year will take place this Sunday, August 22, 2010 at 1 PM.

CCW – Joe Burdick – no report

Grounds & Maintenance – Bryan Milne

Rectory update. Repairs are complete. The final cost was \$52,409 which is 20% over estimate of \$42,113. This includes but is not limited to these additional: \$3,000 flat fee for our foreman/supervisor, \$3,200 additional painting and repair of living room, dining room, 2 bedrooms and hallways. Gross project cost overall was 20% over

estimate. However, the actual cost to repair proper based on additional discoveries was +\$5,596 exclusive of additional painting and foreman's fee.

Upcoming – Sat. Aug 21 Tom Liebl, Greg Snyder, Matt Germain, Bryan Milne, Jr. and Bryan Milne Sr. will remove and trim the brush around the annex doorway.

Walk around – a facilities walk around is planned to identify additional repairable items.

Parishioners helping – Joe Post, one of our parishioners has devoted time and talent to power washing the exterior door and surrounding areas of the Faith Formation Center He is making additional repairs as time permits. Matt Germain is caulking the windows around the FFC.

Brick patio is complete. The center square is being finalized.

Open project list. Pump house water incursion, general painting and repair rectory and faith formation center: downspout erosion.

Parish Life – Gerry Klock no report

Youth Group – Bryan Milne –will assist in cleaning the brush around the annex opening.

Parish outreach – Charlie Miller – no report

Debt reduction – Gerry Klock

Looking for donations for planter and benches to complete the center section.

Investigating the possibility of initiating a Capital Campaign to pay off existing loans and look towards building a church.

Youth Faith Formation – Suzanne Kyle

Classes began last weekend

Liturgy – Joe Bahm – no report

Pro Life – Suzanne Kyle – no report

Old Business

Pro-Life committee – Suzanne Kyle has accepted the pro-Life committee as an area of responsibility, however the position of chair for this committee remains open.

New Business

The drain field at the cottage has been repaired for \$1,700.

\$5,000 from the debt reduction fund was put toward the expenses for repairing the rectory. This sum will be returned to the debt reduction account as soon as possible.

There was discussion of combining 8:30 and 11:00 masses on Sundays but Father Lamb has decided not to address this issue.

It was decided that the parish have a “Unity Mass” in the fall and spring. This was unanimously voted on by the Parish council. On the specified Sunday (October 31, 2010) there would be one mass followed by a pot luck lunch.

Stewardship will conduct Time and Talent sign up on August 28 and 29.

There was discussion of a play ground fund. There were several issues of concern specifically liability and supervision

Catholics Come Home is a Deanery program scheduled for Advent. Still looking for a coordinator for this initiative. We are waiting for materials.

The renter of the cottage will be staying until at least the new year.

Calendars and envelopes have been ordered for next year.

Next meeting is scheduled for Wed. September 15 at 7:30 PM. Vice President Bryan Milne will chair the meeting as Joe Bahm will be absent.

There being no further business the meeting ended at 8:35 with a prayer.

Submitted by Gerry Klock 8/22/10