

## **Parish Council Meeting September 5, 2019**

Present: Mickey Loka, Dan Reiter, Kris Leggett, Fr. Louis, Jan Huseby, Ann Jelinek, Rita Lee, Nancy Huber, Glen Mott, Sharon Eisenman, Kay Berg, Deb Duncan, Doug Duchac

Not Able to Attend: Joe Mattke

Fr. Louis opened with prayer, and the meeting was called to order by Mickey at 5:30PM

### **OLD BUSINESS:**

1. Dan motions to approve the minutes from last month and Doug seconds. The motion passes.
2. Additions to the agenda: Lifetouch, SARA park sign.
3. Staff Reports: No questions - Flu shots will be offered this fall. Ann will let us know the date.
4. Deb Duncan - Finance update. End of Fiscal Year was June 2019. The end of year actually ended up plus \$28,640... Here is why: Deb reported that staff expenses are down, and the school is doing very well. Additionally, there was a large donation (\$20,000) from Thrift Cellar for roof, furnace and air conditioner and refrigerator all purchased by Thrift Cellar. Both the Home & School and Thrift Cellar continue to support the school's needs. A hand out was provided for the year end budget. (Cemetery had a loss because of the road repair.)
5. A hand out regarding the festival profit was provided. Less money was made because doing a pig roast was expensive, and the cash raffle was down from last year. The festival committee is looking at changing some things on both of these fronts.
6. Evangelization - The committee will be watching some pod casts, and are hoping to get more people involved.
7. Alice Training - Mickey is waiting to hear back from Ken Schneider for a training date.
8. CSA - Announcements to be worked on with Laura Reiter from finance council and Kris. They would like 4 weeks of very short announcements at the beginning of Mass. Jan will help with the wording of the announcements. Council members are each asked to take a turn doing an announcement. Kris will email out a schedule. Our goal is to start when Fr. Louis gets back from India - end of September.

### **New Business:**

1. Rita says there are people in the school parking lot between school and Milestone that are smoking. However, that is a public sidewalk, so the options are limited but kids will make posters asking them to stop smoking and we will see if that helps.
2. Can guests come to parish council meetings? Yes, but they are observing, and we don't field questions. If they have an issue, we will put it on the next month's agenda.
3. Can council meeting minutes be posted? The council has decided that once approved the minutes can be posted on the website and Tracy has a hard copy available in the office. Tracy will continue to publish our meeting dates and times in the calendar on the bulletin. Glen motions for this and Dan seconds. All approved. Kris will communicate this with Tracy.
4. SARA park sign: We all worked on a draft. Blue backing and white lettering was decided on. Nancy will look for Catholic clip art to add. All three parishes are represented with websites and phone numbers.
5. LIFETOUCH: Do we want to do a parish picture directory in 2020? We haven't done one in 11 years. Mickey will contact them for information. Glenn motions that he get more information. Kris will second. All were in favor.
6. Sharon Eisenman has submitted a letter of resignation from the parish council. We need to fill this spot. Fr. Louis can appoint somebody. Everyone is asked to bring names to next meeting.
7. Fr. Louis summation: He leaves Sunday for India.

Kris motions to adjourn the meeting and Doug seconds that motion. All were in favor.

Next Meeting date:

Oct 15 6:00 PM - Please note later start date because Fr. Louis is returning from the Clergy Workshop.

Respectfully submitted by:  
Kris Leggett