

Parish Council Meeting Minutes – Tuesday, September 24, 2024 at 7:30 p.m.

I. Attendance

Present: Brian Berger, Joan Brueggemeier, Mike Buchanan, Ty Buesgens, Susan Cole, Father Kaluza, Ginny Morgan, Greg O'Brien, Allen Schmitz and Renee Schultz

Absent: Dan Flynn, James Fogarty and Bob Smith

II. Opening Prayer – Father

III. Approval of Minutes

IV. Synod Small Groups – Mike Buchanan reported on the Thursday evening men's Group. Next book is Imitation of Christ with workbook by Edward Sri. Renee Schultz discussed movie night and begin with "The Chosen" perhaps on Wednesday evenings in the social hall. Ginny Morgan discussed Letitia Fogarty's women's group with 5 members reading "33 Days to Morning Glory" by Michael Gaitley and will eventually make a Marian consecration.

V. Synod the Mass – we are beginning Year 2 and Archdiocesan materials were distributed to read and use to evangelize and grow our parish.

VI. Church Carpet – Brian Berger presented damage he found, bare wood floor, bumps under areas of the carpet and buckling of the floor in places. Options:

1. Wood floor – buff and coast – most immediate need
2. Begin a five-year maintenance plan
3. Repair wood floors and replace carpet with carpet squares

Grand total for the works would be about \$35,000. Note five-year maintenance plan of buff and coat wood floors requires a volunteer church crew to remove all pews. Buff and coat and dry in 5 full days. Start on Monday morning and be ready for the next weekend Masses. Table ideas and thoughts until November meeting!

VII. Archdiocesan Capital Campaign – Father distributed packet and the campaign will happen in waves. The first wave is January 2025 – July 2025. There are 16 parishes in the first wave.

1. Committee Reports Welcoming – Joan reported sending information to new members
2. Cemetery – Renee reported 5 new trees will be planted.
3. Maintenance – all is well – the bell tower has been cleaned!
4. Volunteers – Ginny reported on new welcome booklet. Copies distributed to review and edit.

VIII. Church Cleaning – Lois Huber put together a plan addressing Church cleaning and maintenance plan. It includes many details.

IX. Greeter schedule was address by Father. It needs to be added to the welcome booklet and cleaned up. Renee will connect with Anita to get the list and times adjusted.

X. New Business – Father proposed a new option to hold church meetings to quarterly instead of bi-monthly. Finish out 2024 with November meeting and then begin a quarterly schedule. Discuss in November.

XI. Adjourn with prayer by Father at 8:30 p.m.

XII. Next Meeting – November 26, 2024

Dates for 2025 to Consider: **March 25; May 27; September 23 and November 25**

Finance Council Meeting minutes September 24, 2024

In Attendance: Joe, Jerome, Dan, Char, Kelly, Maria

Opening: Approval to open and approve last meeting minutes. Approved.

June/ July Budget Review:

June:

- Motor roller for Adoration was capitalized. Should not be capitalized under new CAP funding guidelines. (Kelly)
- P6. Liturgy Supply Expense- for New votive candles and Brass- NO action required.
- P12. Outcome without Investment- *correction made* to remove Painting from this account. No Action
- Note: P7. Non-Operational Activity- Painting is depreciated in FY25. NO action
- P20. Typo in notes at bottom for school subsidy. Should be 83 vs 80. (Kelly)
 - Typo also on P13.

July:

- Reviewed Accounts Payable details- what was done with for these payments: NO ACTION
 - Canopy- IT monthly support
 - Countryside- Basketball Court- fund a need covered
 - Groves- Text books
 - Wagner- Gala ticket printing
 - Zadler- Text books

General:

- Reviewed CDs Investment- Reworked interest on CDs with bank at a higher interest rate for various time periods. Thanks Dan for looking into our options. This will absolutely help the bottom line!
- Preschool bathroom- Project funded by CSCOE PS Improvement Grant & Expansion and Improvement Grants = Fully funded. It's been great for managing the classroom.
- Vandermark Employee Child Scholarship- Pays full tuition for any children of school employees that are enrolled in Preschool program.
- Legacy Tree Program- 5 trees are funded for Cemetery. Keith will pick them up, the Caola family will be planting them.
- Employee Benefits- Going up 12% beginning Jan 1, 2025. Set by Archdiocese and available programs. Expect this to be over budget.
- Look Ahead Projects:
 - Kitchen Remodel- need to review long term plan for kitchen being added to school vs remodel in basement.
 - Church floors (carpet/wood) replace and/or renew.
- Archdiocese Capital Campaign:
 - Review packet provided by Kelly. It's not happening now but we should be thinking about what we do when OLP is in the plan.

Actions:

- Kelly's follow up on any open adjustments for any June/July notes.
- DONE- Can we put the CD info in the spreadsheet. Acct, % and Terms.