

Minutes for Parish Council Meeting

August 10, 2015

Members Present: Fr. Tony Fortman, Jerry Hanneman, Eric Kaufman, Dale Warnecke, Jane Kaufman, Chris Hoehn, Lisa Meyer, Nick Lehman, Brian Schroeder, Zach Morman, Amber Ellerbrock, Scott Welch (Finance), Carole Schroeder

Absent: Jan Schroeder

1. The opening prayer was offered by Fr. Tony Fortman.
2. The June 23 meeting minutes were read by the secretary. Motion for approval was made by Zach Morman and seconded by Nick Lehman. The minutes were approved.
3. Carole Schroeder gave a presentation on the playground equipment they wish to purchase. A special sale price of \$19,111 has been offered through 8-14-15. Community volunteers would help with installation. Fundraising efforts thus far: \$9873.94. Another \$6000-7000 has been pledged and fundraising will continue for future expenses. The Parish Finance Committee gave prior approval to cover the difference, pending approval from the Parish Council. It was noted that the old equipment is falling into disrepair and that this is to be a community play area, not solely for the preschool. A motion to fund the difference was made by Eric Kaufman and seconded by Jane Kaufman. The motion was approved.
4. Capital Campaign: Pledged-\$383,843; Paid-\$221,124. An update/reminder letter was sent to parishioners.
5. Window Creations has begun work on the church windows. The priest sacristy and sanctuary windows have some problem spots, but overall the project is going very well.
6. Materials (\$16,000) have been ordered for the Parish Center chimney. Vaughn Industries will do the work for \$11,200, and Schroeder Masonry will do the work on the chimney stack itself for \$9650. The two bids rejected were \$29,000 and \$32,000. Total cost of the project will be \$36,885. This project was approved by the Finance Council also.
7. We discussed the trophies and cases. The jr high trophies belong to Glandorf Elementary and will be given to them to be displayed as they wish. The high school and CYO trophies and team pictures will be displayed in the gym lobby. There will be one case each for the boys' and girls' teams, and the CYO coaches will be contacted to decide which trophies they would like to display. New cases will be built to display larger church history items, as well as work done by our CCD students. The cost is \$2200 and has been donated anonymously. A motion was made by Dale Warnecke to have the new display cases built and seconded by Brian Schroeder. The motion was approved.
8. The Parish Center carpet was cleaned, and one more cleaning recommended. We decided to wait until after winter and schedule in the spring along with the cleaning of the Church carpet.
9. Riverside Glass has not yet responded to an earlier request for more information. We will send one more request, and if we hear nothing from them we will proceed with A1 Door, for an automatic door open button by the church handicap ramp.
10. The rental house is open again as of 7-30-15. Two inquiries have been made so far, but it is still open.
11. The contract for the farmland is up this year. It will be open soon to parishioner bids, and information will be available in a future bulletin.
12. The next meeting is scheduled for Wednesday September 9 at 6:00 p.m.
13. Closing prayer was done by Fr. Tony.

Respectfully submitted,

Chris Hoehn