

Minutes for Parish Council Meeting

January 18, 2016

Members Present: Fr. Tony Fortman, Jerry Hanneman, Eric Kaufman, Dale Warnecke, Jan Schroeder, Jane Kaufman, Chris Hoehn, Lisa Meyer, Zach Morman

Absent: Amber Ellerbrock

1. The opening prayer was offered by Fr. Tony Fortman.
2. The November meeting minutes were read by the secretary. Motion for approval was made by Jane Kaufman and seconded by Nick Lehman. The minutes were approved.
3. Capital Campaign update: Pledged - \$683,965 and Paid - \$484,378.
4. Conrad Schmitt is in the process of booking work for 2017 and wanted to know our position for scheduling purposes. In order to avoid missing another year, we decided to go through the original quote to see which church projects we could afford and which ones we could postpone. By reducing work on the North sacristy, on the choir loft and several other areas, we can move forward on the project using parish funds along with the funds currently pledged to the Capital Campaign. If more funds become available before the start of the project we may be able to add some of these items back in. A motion was made to go ahead with a revised lower quote and allow Conrad Schmitt to begin in January 2017 by Chris Hoehn and seconded by Jan Schroeder. The motion was approved.
5. We reviewed adjustments made to the cemetery rules to coincide with diocesan regulations. A motion to approve the rules was made by Dale Warnecke and seconded by Brian Schroeder. The motion was approved.
6. We looked over and supported the parish policy on texting, pictures, and use of social media, in regards to protecting the youth and those who serve them.
7. Three resumes have been received for the position of business manager. Interviews will begin in February, and we hope to have the position filled by 3-1-16.
8. The Eucharistic Day went well. The Parish Center Museum continues to get good comments, and more items are still coming in.
9. The church was dusted and parts of the parish center cleaned by 53 students as a service project, courtesy of Scott Ketner. Scott is hoping a Community Service Day for the Glandorf Elementary 8th grade students would happen yearly.
10. The next meeting is scheduled for Tuesday, February 16 at 7:00 p.m.
11. Closing prayer was done by Fr. Tony.

Respectfully submitted,

Chris Hoehn