

Minutes for Parish Council Meeting

January 23, 2017

Members Present: Fr. Tony Fortman, Ashley Duling, Brian Schroeder, Michele Leopold, Lisa Meyer, Jan Schroeder, Tom Nienberg, Scott Welch, Eric Kaufman, Jeff Ellerbrock, Nick Lehman, Traci Schierloh, Brendan Morman

Absent: Kaitlin Brown

1. The opening prayer was offered by Fr. Tony Fortman.
2. The November meeting minutes were read by Jan Schroeder. Motion for approval was made by Scott Welch and seconded by Jeff Ellerbrock. The minutes were approved.
3. Capital Campaign update: Pledged - \$791,410 and Paid - \$674,160
4. The patching, scraping, and fiberglassing has started in the Church. According to the Project Manager, there are no major cracks that need repaired and the fiberglassing done on the exterior walls is holding up well like expected.
5. Work has started on the center vestibule ceiling. The original stain glass windows above the door that had been covered are still there and in good shape. These will be uncovered as part of this project.
6. The Holy Family Statue has been repainted.
7. Mass in the Parish Center Gym has been working out pretty well. The microphone and speaker system are the main problems and work to resolve these issues are continuing.
8. A donation was made to purchase a new projector and screen for the cafeteria. The projector will be mounted on the wall and the screen will be retractable. This will give the Parish 2 projectors for use with one being mobile on a cart.
9. Updated quotes for air conditioning and kitchen exhaust system will be received. Once the quote is received and reviewed, it will be brought back to council for discussion.
10. Eucharistic Day is tentatively scheduled for April 23.
11. New Business: The kitchen sink drains very slowly. The drain has been checked as well as the cleanout. Both appear to be clean. The vent pipe on the roof will be checked for blockage.
12. The next meeting is scheduled for Monday, February 20 at 7:30.
13. Closing prayer was offered by Fr. Tony.

Respectfully submitted,

Jan Schroeder