

Minutes for Parish and Finance Council Meeting

May 15, 2017

Members Present: Fr. Tony Fortman, Ashley Duling, Brian Schroeder, Michele Leopold, Lisa Meyer, Jan Schroeder, Scott Welch, Jeff Ellerbrock, Nick Lehman, Traci Schierloh, Eric Kaufman, Brendan Morman, Tom Nienberg, Kaitlin Brown, Brenda Recker, Katie Schroeder, Barry Maag, Tim Lehman, Angie Heitmeyer, Michelle Nuveman, Tim Sarka, Kim Hovest, Matt Laudick, Dave Hunt, Br. Jerry, Steve Alt, Joe Schroeder

Absent: Austin Horstman, Kayla Wehri

1. The opening prayer was offered by Fr. Tony Fortman.
2. The April meeting minutes were read by Jan Schroeder. Motion for approval was made by Jeff Ellerbrock and seconded by Nick Lehman. The minutes were approved.
3. Capital Campaign update: Pledged - \$824,614 and Paid - \$749,857
4. The final payment to Conrad Schmitt was paid at the end of the project in accord with the contract.
5. New members to the parish council are Katie Schroeder, Brenda Recker, Barry Maag, and Tim Lehman.
6. The new parish council officers are Jeff Ellerbrock as President, Michele Leopold as Vice President, and Traci Schierloh as secretary.
7. The councils discussed the replacement of the rectory gutters with copper verses aluminum. Copper has a longer lifespan and therefore, council voted to go with copper. Estimates were received for the cost to reroute the water from draining into the rectory basement to directly outside.
8. The councils had further discussions for the parish center being used for the YMCA afterschool program. Councils voted that, at this time, the parish center will not be available for this program.
9. New Business: The project for replacing or repairing the center vestibule doors was brought back to council. After further consultation with experienced personnel, it was determined that the doors need to be stripped and then could be repaired instead of replacing the doors. A quote will be received for stripping the doors and then brought back to council for discussion.
10. The next meeting is scheduled for Monday August 14 at 7:30 in the undercroft.
11. Closing prayer was offered by Fr. Tony.

Respectfully submitted,

Jan Schroeder

Traci Schierloh
- new secretary Aug. 14, 2017