

Minutes for Parish Council Meeting

November 16, 2015

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

Absent: Nick Lehman, Brian Schroeder

1. The opening prayer was offered by Fr. Tony Fortman.
2. The October meeting minutes were read by the secretary. Motion for approval was made by Dale Warnecke and seconded by Lisa Meyer. The minutes were approved.
3. The museum in the Parish Center is complete, and a museum guidebook has been put together for sale.
4. The sacristy storm windows are back in and fixed. The company did not charge extra to straighten them.
5. The handicap door is finished, and an insert on it will go in with the bulletin.
6. The chimney work has been done, along with all necessary adjustments.
7. The Capital Campaign update as of 11-9-15 is \$639,164 pledged and \$418,676 paid. \$50,000 will be transferred into that account. These are funds that had been previously earmarked for church restoration.
8. The volunteer lunch is set for 12-6-15, with RSVP's requested by 11-30-15.
9. Help is requested for setting up the parish's Christmas in the Park display on Saturday Nov 21 at 8:30.
10. A request was made to have the choir's broken microphone replaced. It will be looked into.
11. A suggestion was given and agreed upon to put a direct deposit form insert in the bulletin.
12. The Finance Committee's annual internal audit went well.
13. We were informed that revisions have been made to update the cemetery rules. We will review them at a future meeting.
14. The choir donated a plaque in Tom Knapke's memory. It will be hung on the wall of the choir loft stairway.
15. Jerry Hanneman is planning to step down as business manager on 3-31-16. It is a part-time position with no more than 24.5 hrs/wk. In January/February the parish will need to look into hiring a replacement. Jerry will assist as needed to train.
16. The parish Christmas caroling is scheduled on Monday December 14 at 6:00 p.m.
17. The next meeting is scheduled for Monday, January 18 at 7:00 p.m.
18. Closing prayer was done by Fr. Tony.

Respectfully submitted,

Chris Hoehn