

9-17-2015

## Parish Council Meeting Minutes

Those present: Father Beckman, Sam Abusada, Gretchen Brown, Nathan Helwig, Jeff Hanas, Becky Kaeffring, Margaret Post, Gary Busche, Teresa Morgan

Also present: Mike Simpson, Richard Anderson, Kathy Staley

### I. Opening Prayer

### II. Web-site updates

- A. Mike Simpson was present to give us an update
- B. Handout with information given
- C. Need trained "administrators"
- D. Council made motion to approve update and it was seconded
- E. Sam, Father, Becky, Gary, Jeff, Pat King, and Margaret will be on team of trainees.
- F. Action: Sam will be in touch with Mike regarding date to begin training. Sam proposed October 19th at the meeting, Mike will check on that availability.

### III. Mary's Meals

- A. Going to present information as an additional option for charities
- B. Not necessarily going to support it as a parish
- C. We will start process of advertising/informing parishioners and let them decide who to give to
- D. Discussion ensued about informing parishioners about the local charities that St. Wenceslaus supports
- E. Will ask Pat to fax each of the recipients of our 5th collection to get information about each of them. We will look at and re-approve or not, then give charity information to parishioners.

### IV. Faith Formation

- A. Kathy was present as a visitor today.
- B. Dr. Ray coming on Wed Sept 30th at 7pm
- C. Help is needed by way of greeters, and ushers.
- D. Hospitality taken care of, and he will bring his own books and run his own book table.
- E. Spring Journeys in Faith Speakers Forum
  - 1. Father Beckman may have an idea
  - 2. Father Mike Phillips will speak on history of the popes at some point

### IV. Rosary Walk

- A. It is believed to be completed
- B. Action: Sam will call Steve Zirtzman to see if anything needs to be done to wrap up the project. Then will decide when to dedicate it.

### V. Flag Pole-

- A. Richard Anderson was present to give information about updating our flagpole.
- B. Gave information/estimates for cost of removing old one, digging/pouring footing/installing new pole.
- C. Approved
- D. Richard Anderson will check with person willing to donate money toward project. Gary will take pictures of the possible finishes of the flagpole when he is in CRapids.
- E. We will possibly put a memorial plaque on the cement at the base of the pole instead of right on the pole.

#### VI. Ace Hardware

- A. Father presented information regarding Ace's offering for a maintenance contract.
- B. Council voted against it, as it was no cost saving, and did not offer any advantage to repair calls.

#### VII. Lent

- A. Father spoke of a possible Lenten mission
- B. Looking at the 5th Sunday of Lent

#### VIII. Parking lot dance

- A. Arrangements all made
- B. Delivery of food/cooking of food verified

#### IX. Fall dinner-all on schedule

#### X. Safety compliance

- A. Several notes from insurance taken care of: metal ladders disposed of, handrail installed and steps fixed at entrance to garage, basement carpet cleaned.
- B. Outstanding issues: extra outlets need to be installed in garage-Nathan will check with his dad to come install; basic cleaning in KC/cleaning closet; railing height increased in choir loft-Father will check with Bill Vorhies to see if he knows someone to contact.

#### XI. Finances

- A. Update given on checking account and capital improvement account
- B. Monthly report needs to be in the bulletin. Gretchen will contact Chris Kabat
- C. Council would like to publish a fiscal year report (condensed profit and loss). Gretchen will contact Chris Kabat

#### XII. Weeding needs

- A. Area outside of rental property adjacent to parking lot needs to be cleared out.
- B. Gretchen will set-up a Sacred Heart Homeschoolers service project to clear area and weed around church.

XIII. Future discussions

- A. Rentals
- B. Church foundation

Respectfully submitted by Gretchen Brown