

MINUTES

Members

Name	Present
Fr. John Evans	X
Mary Joyce	X
Debi Shuda	X
Butch Shuda	X
Mike Moriarty	X
Jean Meyer	X
Karen Kohlmeyer	X
Bill Fitzpatrick	X

Opening Prayer

1. Pastor's Report

- a. Adoration: Fr. asked that we continue with the Pre-COVID Adoration schedule
ACTIONS: Jean will contact past Adoration participants to see their interest.

2. Parish Finances

- a. Presentation of Financial Reports: Debi

Discussion: Done with putting funds in AmeriPrise Parish Accounts. Questions on a few expenses - Debi will get back to group on answers -- Capital Improvements at \$3100, what was within that amount. Budget worksheet, Debi will send to all.

AmeriPrise Cemetery Fund will continue to receive checks each month on interest. Debi reported it is easier to send funds back to AmeriPrise account to invest in the future.

Karen K. will check on Diocesan for directive on % that goes into Permanent Care Account – currently 25% of lot sales goes into Fund. **Update:** checked into, yes can invest at 25% or increase percentage.

Motioned by Karen, to accept and approve the Financial Statements as presented, seconded by Mary.

3. Parish Needs

- a. COVID-19 – Any updates – Fr. Evans NONE
- b. “Welcoming” event – Jean

Event went well we had approximately 25 people attend. Following a great lunch and presentation by guest speaker, Pastor Reese, attendees were invited to a tree planting in honor of Fr. Evans and Deacon Bob.

- c. Fall Clean Up Day: Fr/Jean

Saturday, September 25, 2021 9:30 am – 2:00pm

ACTIONS: Jean will put in Bulletin. Lunch will be provided for those who come to help!

To Do List:

Parish Garage – cleaning
Window Cleaning of Rectory, Hall and Church
Pressure wash brick and stucco on outside of Church
Plant trimming/cleaning beds
Church carpet cleaning – hire professional
Rectory storm windows installed

- d. Disability Survey:

Debi reported that the Parish needs to complete and submit a Disability survey by August 30th. Will discuss at next meeting.

4. Buildings and Grounds

- a. Chimney repair

Update on Quote from Vendor (s) -- Bill F.

Bill will check with Schneider on taking down chimney and venting out new furnace/AC

Bill stated that Rusty Berger, Waukon, IA will come this week to give a quote. Butch will work to get a bid from Traditional Masonry also.

Butch stated he will look at other vendors on the taking down of the chimney

b. Butch's Updates:

- Cemetery Garage Roof Project -
Butch reported that he has purchased shingles. The Insurance Adjustor visited last week and was concerned that none of the 2020 listed projects were completed.
- Hall Door entrance fill repair –
Butch reported that he will take care of the Hall entrance asphalt at the entrance and will repair the side Kitchen steps to the Rectory
- Cleaning of Hall floor –
Butch would like to rent a machine from Heth's Hardware to clean Hall floors
- Rectory Toilets –
Butch reported that both bathroom toilets need replacement. Butch will purchase and replace.
- Hall Men's Urinal –
Butch reported that the urinal is broken and needs to be replaced. He will purchase and replace.
- Hall Bathroom Sink counters –
Jean asked if the sink counters could get replaced as they are in rough shape.
- Garbage Hauling ---
Butch reported that he was able to secure a garbage tote from Richard's Sanitation that all garbage can be placed in each week. Butch will ensure the garbage is taken to the curb. The cost of the tote is \$275/year.
- Cemetery Weed Whacking –
Butch proposed that he would like to weed whack the cemetery 3 times per season at an extra cost of \$160. **All agreed**

5. Faith Formation -- Debi

- a. First Reconciliation/ First Eucharist Class updates
Debi reported that there is one student: Shauna Colsch this year. Shauna will go to St. Mary's for classes.
- b. Faith Formation for Grades 3-8 updates
Debi reported that this program is suspended at this point since GOF has started up
- c. Generations of Faith:
This year's theme is "Acting For Justice and Peace" Sessions will be: 9/22, 10/27, 11/17, 1/26, 2/23, and 3/23
- d. Youth Services:
Debi reported that Camp Summit had 3 boys and 3 girls attend. The event was great! Parents did not need to contribute towards their attendance and the M&M sales covered all expenses.
- e. Confirmation Students:
Debi reported that we have 2 Confirmation students – Vincent Colsch and Mason Foellmi – they will attend classes at St. Mary's
- f. Easel Board:
Debi would like to purchase a small Easel board with white board and flipchart area for Youth Formation and GOF.

6. Cemetery:

- a. Cemetery Repairs: Karen
Karen reported the repairs will be completed yet this year. On July 29th, Dick Wieser walked the cemetery with Karen. Some stones will need epoxy and/or braces and to fix a cross. This mostly affects the older stones. Estimate the cost to be between \$1500 and \$2000.

- b. Trustee Update: Karen/Fr
Father reported that Nicole Carlon was nominated and has agreed to serve as the second Trustee.
- c. Diocese of Winona-Rochester: Parish Cemeteries Workshop: September 9 9-12:30 pm Winona
Karen and Nicole will be attending. Karen will ask Barb and Dan Hurley if they would like to attend as well.
- d. Cemetery Property lines update: Fr/ Matt Weinbender
Matt was not present, however, Karen reported that she did some research with Assessor's Office – the plot was established in 1881. The boundaries need to be re-surveyed – both adjoining properties are in conflict with property lines currently identified. Will need to check with both property owners at the site once assessor's work is done.
- e. Objects on Cemetery grounds
Discussion on the fact that 4 benches are now located within the cemetery boundaries. Benches are in conflict with current policy. At this point, no new benches will be allowed and the Council will need to have an in-depth discussion and vote on the current bench's. Need to determine whether to grandfather in or have removed.
- f. Cemetery Policy
Karen reported that she and Nicole will work on a Draft Cemetery Policy for the full Council to review and discuss at the next meeting.

7. Other:

- a. Rectory Office Blinds update – Karen K.
Debi and Karen will work on to complete this project.

Next Meeting: November 30, 2021 at 6:00 pm

Closing Prayer/ Adjourn