

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	

Opening Prayer

1. Pastor's Report

2. Parish Finances

- a. Presentation of Financial Reports: Debi
No Questions of members

3. Parish Needs

- a. COVID-19 – Any updates – Fr. Evans
Debi ask what protocol will be used for Christmas Mass. Jean reported – no restrictions. Members agreed that the balcony/choir area will only fill those pews with choir family members so as to not overcrowd the balcony area.

4. Buildings and Grounds

- a. Chimney Demolition – Butch:

Butch reported that he spoke with Interstate Roofing who could do the job, but not until Spring. The Company estimate the cost to be between \$2,000 and \$4,000. They also asked if St. Patrick's had extra shingles to be placed at site when chimney removed. (Yes)

ACTION: Moved by Karen and seconded by Mike to have Interstate Roofing complete the demolition of the chimney work by May 1, 2022. Butch will make contact to get the project initiated and completed.

- b. Church HVAC/Boiler work

Butch reported that the equipment is all in and work is now complete. Members asked that the heating be turned down – Butch will reduce heat by 2 degrees.

- c. Seasonal Snow Plowing and Sidewalk clearing:

Debi reported that two bids were received and determined that both bidders were qualified and therefore split the work into two projects; 1. Lot plowing and 2. Sidewalk clearing. One of the bidders only bid to do plowing and the second bidder bid to do both. Debi entered into an agreement with the bid for only the plowing and then offered the bidder who bid on both to complete the sidewalks. That bidder withdrew their bid as he did not want to do just one of the projects. Butch offered to complete the sidewalks this season for \$70/job.

ACTION: Moved by Karen and seconded by Mary to accept the bid from Butch Shuda for sidewalk clearing for \$35 for Church and \$35 Rectory a total of \$70/job.

- d. Locking of the Church and Hall

Debi reported that people are asking if the Church should be open 24/7 still. Should we resume locking of the doors in the evening and opening in the mornings?

ACTION: Jean will put together a schedule of parishioners who can open/close the church and hall daily. Schedule will then be sent to those who are participating. Mike, Bill and Mary all agreed to be on the schedule. Hours will be starting on December 5th to open by 9:00 am and close by 6:00 pm.

e. Butch's Updates:

- Cemetery Garage Roof Project - project completed by Butch in December. Material cost were \$400 with no labor costs.
- Hall Door entrance fill repair – Butch reported will be completed in Spring, 2022. He has all materials.
- Rectory side door steps -- Butch will remove carpet and paint steps grey.
- Cleaning of Hall floor – not completed
- Toilets – Rectory -- 1 bathroom is complete and other will be completed during the winter months
- Urinal – Hall -- completed
- Hall Speaker Control -- the control is broken and needs to be replaced. Butch will look at.
- Male and Female Bathroom sinks -- Jean asked that we look at replacing the bathroom sinks.
Karen will organize the replacements and provide the billing.

5. Faith Formation -- Debi

- a. First Reconciliation/ First Eucharist updates: 1 candidate (Shauna Colsch)
- b. Confirmation student updates: 2 candidates (Mason Foellmi and Vincent Colsch)
- c. Generations of Faith: Schedule is set for speakers in 2022.
- d. Youth Activities:
 - Steubenville in Rochester, 2022. Debi would like to get as many youth as possible to attend. The youth will conduct fundraisers to help in the costs to attend.
 - Camp Summit, 2022. Debi will also get as many youth as possible to attend. The youth will conduct fundraisers, including a bake sale and cooking soup/bars and serving at one Soup Supper event.

6. Cemetery: Karen

- a. Cemetery Repairs -- Wieser PreCast has completed their work on repairing stones that were aged or damaged. Clean up project at cemetery in September 2022 will work around activities for any other repairs needed and cleaning of stones. Karen will be looking for special cleaning solutions for stones.
- b. Winona Cemetery meeting
- c. Cemetery Policy -- Karen and Nicole have started the process of creating a policy
- d. Cemetery Boundaries --
Karen had emailed Larry Dous regarding the boundaries and he suggested reaching out to an Attorney. Karen will include Barb/Dan Hurley and Nicole Carlon in the discussions and will report back to the committee on any actions needed.

7. Other:

- a. Rectory Office Blinds update – Karen K.
Debi reported that she had called a blind company who will come to give a quote next week to put up blinds in the office.
- b. Disability Survey
Debi reported that the Diocese is requesting a Parish Survey be completed in response to serving individual's with disabilities. At the members consent, Debi will complete the survey using her best judgment.

Closing Prayer/ Adjourn

Next Meeting: Tuesday, February 15, 2022 at 6:00 pm

Respectfully submitted and recorded by:

Jean Meyer, Chair/Recorder

Date

Trustee

Date

Fr. John L. Evans, II – Pastor

Date