

MINUTES

Members

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

Please wear a mask to the meeting.

Opening Prayer

1. Parish Finances

a. Ameriprise

Follow up discuss and Investment decision discussion on two investment options.

Cemetery Permanent Care funds:

ACTION: Motion by Mike, seconded by Bill to authorize Mary Joyce, Trustee, to cash in the CD, valued at \$28,966.89 (or approximately this amount) currently held at New Albin Bank, being made payable to St. Patrick's Cemetery. Council understands that a small penalty of approximately \$11.90 for cashing in the CD early will be applied.

Further, Mary Joyce will deposit the amount into Merchant's checking account as soon as practical. Trustees, Mary Joyce and Bill Fitzpatrick will meet with Ameriprise representative, Tim Gillispie within 1 -2 weeks of the deposit to complete the investment proposed. Carried: 5 yes, 1 abstain. (Debi to abstain on all financial decisions)

Checking Account funds:

ACTION: Motion by Mike, seconded by Bill to authorize Debi to transfer from St. Patrick's Parish checking account the sum of \$8,333 each month, for a total of six (6) months (the final month total will be \$8,334) to an investment portfolio set up with Ameriprise. Carried: 5 yes, 1 abstain

b. School Subsidy Revenue Generation Program

Presentation from Crucifixion Principal Doug Harpenau **TABLED**

Crucifixion provides collection envelopes in the offertory box for each month of the year for parishioners to contribute towards the school subsidy.

NOTE: Fr. Evans had emailed Diocesan CFO regarding the corrections needed to the MOU and has not heard back yet. Fr. Evans will follow up with a phone call.

2. Parish Needs

a. COVID-19 – Any updates – Fr. Evans **No updates**

b. Red Lake Reservation Appeal – Mary Joyce

Mary provided a flyer sent by St. Mary's Mission on the Red Lake Reservation. In December 2019, St. Mary's Mission burnt to the ground. Fr. Jerry Rogers is now working to rebuild the church and is reaching out to anyone who can help with financial contributions.

ACTION: Motion by Bill, seconded by Karen to have a special collection during the 1st Sunday in November for the relief of rebuilding the St. Mary's Mission parish. The special collection commitment will take place for up to three (3) years. Carried.

Note: During COVID-19 attendance restrictions, announcing of the special collection will be in the Bulletin, on Facebook, on the website and potential through a special mailing/emailing.

3. Buildings and Grounds

a. Chimney repair

Update on Quote from Vendor (s) **No update** - Bill will be following up to get a quote

b. Parking Lot

Work complete **Looks great**

c. Cemetery – Head Stones

Fr. Evans wanted to follow up from last meeting regarding the repair of head stones. At Crucifixion, head stone repairs are paid for by the family. Discussion regarding St. Patrick's is that for head stones that family is still available the repair cost would be by the family. However, for our very old stones where no family is present, St. Patrick's Cemetery funds have paid for the cost of repairs.

ACTION: Karen will make contact with Weiser's Step and Vault – Todd Wieser to walk the grounds and determine the level of repair needs. Bill will attend if available.

d. Parish property Tree replacement – Jean

Jean reported that she spoke with Randy Mell (retired DNR Forestry) regarding tree replacement needs on the church property. Randy will put together a replacement recommendation with a drawing. Question regarding the spruce trees to the North of the Church Garage, are they on church property? A few of these trees are dead and if on church property, would need to remove and replace. Mike will look into the property line.

Follow up Action Items:

- Rubber Roof Update: Butch will look at and make any repairs as soon as possible.
Cost should be around \$500. Mike motioned, Bill seconded to have Butch complete this project.
UPDATE: No new information. Butch is waiting for Fall weather, but before Winter. Rain has delayed so far.(2019)
- Look for leaks above the suspended ceiling and check on vapor barrier.
UPDATE: will take care of during the chimney work.
- Ceiling tiles need replacement and the shingles on the roof need to be replaced.
UPDATE: Nothing more has been completed. Butch stated that it should cost approximately \$150 to purchase fire coded 2x4 panels. All agreed that we need to proceed to purchasing for replacement

Closing Prayer/ Adjourn

Next meeting: Tuesday, November 10, 2020 at 6:00 pm

Agenda Items:

1. School Subsidy Revenue generation ideas
- 2.

Respectfully submitted and recorded by:

Jean Meyer, Chair/Recorder

Date

Trustee

Date

Fr. John L. Evans, II – Pastor

Date