

MINUTES

Members

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

Opening Prayer

Accept previous meeting minutes: motion by Mary, seconded by Karen. Carried

1. Pastor's Report

- Would like the household survey out the first part of September

2. Parish Finances

a. Presentation of Financial Reports: Debi

Losses in investments over the last quarter. Look at an inflation rated CD of #10,000, which currently has a 9% interest rate. Decision to sit on the money until Bill and Mary talk to AmeriPrise and look at options.

Motion to accept financial reports: motion by Bill, seconded by Karen. Carried

3. Parish Needs

a. Teams of our Lady update-- (Debi)

Moving along slowly -- need 6 couples to commit. Currently have 5 couples.

b. Fall Clean Up day: Saturday, October 8, 2022 from 9am to 1pm (Jean)

- Projects -- Rectory, grounds and Hall

c. Brat Fest: Saturday, October 15, 2022 drive through service from 4 – 7:30 pm (Jean)

4. Buildings and Grounds

a. Butch's Updates:

- Kitchen Door entrance fill repair -- lip outside kitchen door needs repair. **Will do during Clean up Day.** Jean has blacktop to fill.

- Cleaning of Hall floor – will do on November 13th. **Butch will locate a machine to rent.** Will ask parishioners to assist in moving everything out of Hall the Sunday prior.

- Remaining Toilet in Rectory – **Butch will pick up a new toilet** at Menards, this week yet to install.

- Chimney removal -- bid from Krause at \$12,000. Bid from F&T Construction at \$4,500. **Motion by Bill, seconded by Karen to contract with F&T Construction to take down the chimney and clean up site.** Request for project to be completed as soon as possible. Carried.

- Wooden/Glass Doors at front entrance vestibule repair – Fr. has an idea to shorten top. **Butch will reach out to Dan Becker to see if he would be interested in repairing.**

- Sacristy Screen Door Replacement – will repair main door and replace screen door **during Clean up Day.**

- Hall parking lot, driveway entrance repair -- only obtained one quote. Rogich completed project for \$2,580

- A/C at Rectory repair – did not see any issues during summer months, will watch during winter season.

b. Bathroom Sinks -- (Karen) Karen has obtained one bid at \$2,200 (does not have in writing). She has reached out to Caledonia Lumber to see if an additional bid can be obtained.

c. Steeple repair (Fr. Matt) – Fr. will call insurance agent for direction on getting repair completed. Krause has indicated a desire to complete project. **Motion by Bill, seconded by Karen to have the steeple repair completed by Krause,** by winter and to allow Fr. Matt to proceed with scheduling the work.

d. Church Front Doors Replace/Repair – (Debi to contact Lax Glass) -- still have not received a quote for this project. Debi has made numerous calls, Lax Glass rep has come to site to look at.

e. Church/Rectory front railing replacement (Jean) -- Jean received two quotes, one from Glass Interiors & Steel, who quoted approximately \$2,000 and would not be able to start project for 5-6 months. Second quote from Wieser's PreCast who provided a quote for \$1,900 and would be able to start the project within a month with installation prior to winter. **Motion by Burch, seconded by Mary to accept Wieser's quote** and start the project. Jean will contact Todd at Wieser's to initiate. Carried

f. Seasonal Snow Plowing – (Debi) -- Debi will post notice for snow plowing and shoveling in Bulletin and Post Office.

- b. Faith Formation: Debi
 - a. First Reconciliation/ First Eucharist report – 2 students: Thea and Sophia -- classes will start in October here at St. Patrick's. First Reconciliation on April 23, 2023
 - b. Confirmation student report -- 4 – 9th grade students (2 – St. Mary's/2 – Crucifixion) 1 – 10th grade student (Crucifixion)
There is a Mass attendance requirement for First Eucharist and Confirmation students.
 - c. Youth Activities: \$416 was raised selling bar-b-que meals at the Farmer's Market
 - d. Generations of Faith: the October program was initially scheduled for October 19th, however that is during MEA week and attendance would be poor. Change to October 26th. Speaker is able to attend new date.
- c. Cemetery: Karen
 - a. Cemetery Policy (Karen & Nicole to draft) – Barb Hurley was working on her own policy -- Karen and Nicole will work with Barb to re-group and draft one policy. Team will also work with Fr. Matt.
 - b. Cemetery Boundaries -- Has not heard from the Attorney, however, there is a meeting set up on September 21st regarding.
 - c. Cemetery fence replacement -- on hold until boundaries are completed.
- d. Other:
 - a. Parish Directory (Jean) -- last directory 2017
 - Every 5 or 10 years? -- Determination that next directory will be completed in 2027
 - b. Cleaning of carpets in Church (Jean) -- last done around 2010 --- Determination that cleaning will be done in the late Spring 2023
 - c. Website renewal: Discussion on the need to renew our godaddy website. The cost is \$719 for 5 years. Jean indicated that the use of CCP funds could be used to pay for. After discussion, **decision to use CCP funds and renew website.**
 - d. Purchase Pall for casket during funerals: Fr. Matt has found a great pall for \$189.36 and he could place order along with the purchase of a new vestment for \$429.59 -- s&h at \$60.
 - e. Purchase reserved sign plaques for pews for funerals: Karen Colsch has found appropriate plaques.

Motion by Karen, seconded by Bill to purchase the pall, vestment and plaques using CCP funds to pay for. Carried.

 - f. Potential moving costs for Sister Agnes Claire: Debi received a request from a parishioner for St. Patrick's to potentially assist in funds for the moving costs Sister Agnes Claire may have from Mankato to Shakopee. After discussion – Fr. Matt will check with Sister Michalene to reach out to Sister Agnes Claire on any possible needs. No money will be transferred unless Fr. Matt can determine that a real need exists. Fr. Matt will report back if any decisions need to be made.

Next Meeting: Tuesday, November 29, 2022 at 6:00 pm

Closing Prayer/ Adjourn

Respectfully submitted and recorded by:

Jean Meyer, Chair/Recorder

Date