

PARISH COUNCIL MEETING

08-10-26

Father Andrzej opened with a prayer. Sixteen parishioners were in attendance. Dianne made a motion to dispense with the reading of the last meeting's minutes since a copy was emailed to all members. Karissa seconded the motion and all were in favor.

1. DINER INCOME vs EXPENSES

- a. Roger presented the Statement of Activities for the past fiscal year showing (\$8,938) as a loss. Income from the rental of diner and pavilion was \$11,620 vs expenses of \$20,558. A discussion was held to increase the cost of parishioner rental from \$250 to \$300. It was quickly determined such a small increase would not significantly add to the income and would probably become a deterrent for parishioners renting the facility. David pointed out that the diner would have to be rented every weekend at an additional \$180 each weekend to break even. Jeff made a motion to keep the rental fees the same, Janice seconded the motion, and all were in favor.
- b. Council members also quickly agreed NOT to rent tables and chairs from the diner in an effort to retain the quality of the new chairs as well as the tables. It could also cause a conflict for people who are actually renting the diner the same time someone has rented and removed the tables and chairs.

2. SAN ANTONIO RIVER WATER RIGHT PERMIT

- a. Albert Zunker contacted Roger to discuss the church's current water permit since it is no longer in use. Roger, and the council members, agreed to keep the permit since it is only approximately \$50 per year in the event water would be pumped for watering the church grounds in the future.
- b. Currently, the pipe needs to be extended farther into the river since the water level is so low during the summer months.
- c. For historical purposes, Roger asked the following be included in the minutes: Thomas Moy, Sr. (paid for the original pipes) and together with Gary Moy, John Bodden, Tommy Najvar, Tim Braniff, and Fred Lyssy implemented the current system at the river.

3. 2026 PICNIC NET PROCEEDS

- a. Roger reminded the finance committee to deposit the proceeds from the picnic into the money market account as soon as all the bills have cleared so as not to lose interest. David suggested putting the funds

directly into the Capital Funds accounts leaving about \$30K in the picnic account to start off 2027.

4. CHURCH OFFICE AT&T PHONE – NO MORE LANDLINES

- a. Joey Brysch and David have the AT&T internet working in the office but not the phone. Vivian is working with AT&T to keep the same office number.
- b. Once all the work on the Convent and CCD bldg. has been completed, Rise Broadband will be connected to these buildings and the office. Joey has volunteered his time once the equipment from Rise is obtained.

5. PICNIC

- a. Karissa reported more help is needed in the diner the Monday after the picnic for cleanup.
- b. Wes reported a grease container service is available and would be most beneficial for the pavilion. Company picks up grease on a schedule and may not even charge a fee. Doss Torrez is currently discussing with companies providing the service locally.

6. CEMETERY

- a. Wil reported a new mower company has been hired at \$1500 per mow.
- b. Wil and Patrick are currently spraying around and inside of curbing in hopes of reducing mowing to \$1000 per mow.
- c. Janice reported the CLIU annuity for the cemetery needs to be reviewed due to low interest rates and to verify owner name on CD(s).

7. CHOIR LOFT AND MISC ELECTRICAL

Wil met with an electrician, Clayton Laskowski, who can finish the work not completed during the church's remodel, including, but not limited to: raise choir loft ceiling fans, bell tower cleanup and finish, flood light, switch for Christmas wreath, complete light switches downstairs, plug behind high altar, etc. Ryan Korzekwa agreed to complete duct work.

8. SECURITY SYSTEM

Wil reminded the council that the system may not be working. He will be trained on the system and will pass it on to someone else. Currently we do not know the amount of memory the system has nor if the files are on the cloud. Files need to be reviewed and deleted on a regular basis.

9. CANDLEROOM EXHAUST

Clayton Laskowski suggested an exhaust system like above a kitchen stove. An air handler technician would need to review the candle r

room for our best option. Candle smoke has discolored the ceiling tiles and rock pillars. The heat generated from the candles is also a concern. Fr. Andrzej confirmed electric candles, smokeless candles, etc. are acceptable options.

10. UPDATE ON CONVENT REMODEL AND CCD BLDG ADD-ON

- a. Archdiocese has approved \$800K project to gut convent and remodel and add 1600 sq ft to CCD bldg., including additional metal awning.
- b. Our project is in legal review at the archdiocese to determine if full engineered specs are needed on the project.
- c. It is presumed that LK Designs will handle the architectural designs and construction documents at an approximate cost of \$50K
- d. David will meet with the personnel from the archdiocese at the end of September for final approval before going to contractors for bids.
- e. Capital fundraiser is at \$333,000 out of the projected \$400K with hopes of actually reaching \$500K.
- f. Overall goal of the project is to keep the church's financial position positive for 2026 as well as the 2027 budget.
- g. A schematic view will be available to all parishioners this Fall.
- h. December is the target date for the contract to be in place so as not to lose \$70K insurance funds on the convent roof from hail damage.

11. MISCELLANEOUS

- a. Committee approval was given to renew the church's website that is run by Anthony Warzecha.
- b. 6' blue step ladder is missing from the storage room and needs to be returned before the picnic.
- c. ABC Lawn Services turned in a bid of \$150/monthly for pesticide treatment which is more than the current contractor's charge of \$200/quarterly; therefore, no change will be made to current provider.

Karrissa made a motion to adjourn the meeting and Renee seconded the motion. Fr Andrzej closed with a prayer.