**St. Cecilia’s Financial and Pastoral Council Meeting**

**October 26, 2023**

**6:30PM**

**Present: Geri Thompson, Misean Hernandez, John McDermott, Greg Steffen, Wayne Hennessey, Tim Fitzgerald, Dave Ryan, Ashley Riggen, Tom Block, Maureen Lubeck, Mark Vogel.**

**Call Meeting to Order/Opening Prayer at 6:30PM**

**Approval of Minutes from July 20, 2023**

* **Last meeting minutes were approved. Motion made by Dave Ryan and seconded by Maureen Lubeck. Motion passed unanimously.**

**Financial Reports**

 **-Monthly Financial Reports**

* **All questions answered on July, August and September financial reports. Motion made to approve by Tim Fitzgerald and seconded by Wayne Hennessey. No objections. Motion passed unanimously.**

**Old Business**

 **-ADA Update**

* **$4,822 left to pay on ADA**

 **-Update on Internet in church**

* **Motion made by Maureen Lubeck to pay bid from Panora Fiber for $59.99 plus install for internet in the basement hall and give Paul Nagel the go ahead whatever else may be needed to live stream as to not exceed $1,000 seconded by Greg Steffen. Motion passed unanimously.**

 **-Brick/Building projects update**

* **Council discussed that elevator is too expensive but still in discussion to add on a bathroom upstairs.**
* **Council discussed brick needing replaced, front stairs and sidewalk and getting a quote.**

 **-AED Update**

* **Public Health has applied to get us one and we are waiting for it.**

**New Business**

 **-JMJ Grounds Keeping bid**

* **$525/month for snow removal with sidewalk treatment and lawn care with lawn treatment.**
* **Motion made by Maureen Lubeck for John McDermott to be able to negotiate cost from JMJ bid and seconded by Mark Vogel. Motion passed unanimously.**

 **-Online calendar**

* **We will start to utilize online calendar for renting of hall and church.**

 **-Catholic Mutual Group-CO detector/fire alarms**

* **John McDermott will get bid for new fire alarms.**

 **-Items council would like to discuss**

* **Plexi glass around stained-glass windows on upper level need replaced in addition to lower level.**
* **Nativity ordered for town square for St Cecilia.**
* **Maureen discussed forward thinking on Fr. Ray being able to come back to rectory and possibly put in a chair lift because all bedrooms are upstairs. Maureen will discuss with Father Ray.**
* **Need to discuss if mass times are working was brought up.**
* **Need to figure out Christmas programs and/or mass times was brought up.**
* **RE Christmas program on Sunday, December 17th after mass.**
* **Tentative parish meal gathering on December 19th at The Port.**
* **Staley’s chicken dinner was a success and profited $3,001.61.**

**Adjournment- Motion made to adjourn meeting at 7:57PM by Greg Steffen and seconded by Tom Block. Motion passed unanimously.**

**Next Meeting: Thursday, January 25, 2024**