

Parish Council Minutes

August 06, 2018

Present: Deacon Neil, Bill, Bob, JoAnn and Monte

Absent: Fr. Konka and Matt Kevin

The meeting was called to order at 5:30 p.m., beginning in prayer.

Kevin Sestak, member of the Finance Committee, was present to discuss finances. Kevin presented a report that Marie had prepared for the meeting. Total Funds Available: \$89,454.48

Citizen Bank Parish Loan: \$487,491.25; Diocese Parish Loan: \$566,395.00; Payment: \$3327.59

Bob asked what we would do if we could not make a payment. Discussion was that we would make the payment to Citizens Bank and then just make the interest payment to the Diocese. Bill was asked by a parishioner if a running total could be put in the bulletin? Payment- second collection amounts – payment – minus or plus remaining. Everyone thought it was a good idea, will see if Marie could put this in the bulletin.

Discussion on the parking lot and sprinkler system- Neil asked if it is an option to ask the Diocese for the funding? Bob said that it will probably go through winter with a bare dirt parking area. If the funding is not available, an option is to bring in crushed concrete, but we had good luck doing pulpit talks for funding so this is also an option. Bob may do a pulpit talk also.

Tree Removal: It was asked what the time line on this is and the cost. Bob said that Frank Beck will donate his time to top the trees then Bob will take them down so the cost will be minimal.

Sprinklers: Randy Schotkoski is the person donating his time and talent. Last Saturday he got across 3 of the 5 sidewalks. He will be here Saturday to finish the main line, set the manifold and run wires for the controller to the bell tower from the west side of the hall. He is needing some volunteer help. Bill will ask how many people he needs and the time he plans to begin work. Bill will let Neil know so he can put out a message to the Knights of Columbus men.

Air Conditioner: The Church air conditioner for the sanctuary area is not working. Bob contacted Bryan Robertson/ Advanced Climate Control and he will stop in Tuesday morning between 0730-0800. This is a large unit and is 27 years old. Motion made by Monte and seconded by Bill, to have Advanced Climate Control be the heating/air business for the Parish. If the unit needs replaced he will do this and he will be contracted to do preventative maintenance on the units for the Church and Hall. All in favor and motion passed.

Lighting: Have not heard anything from Architectural Lighting Co. Deacon Neil said that he knows the parts are on order; hopefully installed in September.

Sound System/ Parish Hall: Bill said there was a reception at the hall this past Saturday and they couldn't get the handheld microphone to work. People are getting into the control panel and messing with it. Deacon Neil said that when there is a reception, one of them needs to be there and set it up for them- then lock the control cabinet so they can't get in and mess with it. Bob said we need to purchase a couple more HDMI cables also. Bill, Bob and Deacon Neil will check the sound system after the meeting.

Certificate from Ron Sack: Ron Sack sent Deacon Neil a certificate that he found in a box that he purchased at the Parish auction. Kathy Hahn translated it to the best of her ability. This certificate is supposed to go with a "relic". Bob, Bill and Deacon Neil went and found three relics that were in Fr. Konkas cleric closet, maybe the certificate belongs with one of these? Further investigation on this.

Meeting closed in prayer at 6:30 p.m. The next meeting: Monday September 10th, 5:30 p.m. at the Parish Life Center

Jab/recorder