

The Pastoral Council was called to order on Wednesday, February 20th, 2019. Father Mike Murphy opened the meeting with a prayer. Those in attendance were Therese Morrison, Mike Brehm, Joe Bertsch, Betty Noll, Eddie Nanneman and Connie Meissen.

The minutes from the old meeting were read and approved. The financial report was reviewed and approved as follows:

* Checking Account

Balance 01-01-19	\$ 44,230.00
Receipts	13,228.11
Interest	<u>0</u>
Sub-Total	\$ 57,458.11
Expenses	<u>7,417.86</u>
Balance 01-31-19	\$ 50,040.25

* Building and Maintenance Savings Account

Balance 01-01-19	\$ 30,448.36
Receipts	338.25
Interest	<u>43.22</u>
Sub-Total	\$ 30,829.83
Expenses	<u>0</u>
Balance 01-31-19	\$ 30,829.83

* PETTY CASH

Restoration Fund Raising change box	\$ 100.00
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* Short Term CD

Check 01-01-19	\$ 160,954.69
Receipts	0
Interest	<u>1,483.39</u>
Balance 01-31-19	\$ 162,438.08

Committee reports were reviewed: **FINANCE:** No new business. **PSR:** PSR Mass on March 10th. Fr. Mike to meet with First Communicant parents on February 22nd. **ALTAR & ROSARY SODALITY:** No new business. **SOCIAL:** No new business. **LITURGY:** Ash Wednesday Mass on March 6th at 7:30 pm. Lenten Reconciliation services at St. Mary's on Thursday, April 4th at 7 pm. **HOLY WEEK SERVICES SCHEDULE:** Holy Thursday at 7:30 pm.; Good Friday at 7:30 pm.; Holy Saturday at 5:30 pm. and Easter Sunday at normal Mass time of 8:45 am. **RESTORATION DECORATING COMMITTEE:** The Decorating Committee will have a final walk-thru with Fr. Mike to check over the painting in the church and let Kemner's know of any touch-ups and/or concerns. **MAINTENANCE:** Report given by Eddie: *The heater upstairs of rectory was not working but Perry fixed it. Kimberly temporarily had placed her portable heater up there on cold days in bathroom. It was approved to drain for the winter so it won't freeze. It was approved to use the discarded paint from the interior church project to be used in the firehouse if it can be mixed to a satisfactory color. Perry's has the heaters drained but not the AC in the kitchen. We still have buildup of ice in the sewer pipe; at present, hot water in being ran for 10-15 minutes. It was suggested to plush some salt down the toilets. The garbage disposal in the MPB had quit. Eddie contacted Fr. Mike and was approved to purchase a commercial grade one from Rodgers Plumbing. It was approved by PAC members to have BP Drywall to repair, spackle and paint the MPB kitchen ceiling. The floor in the MPB needs to be stripped and resealed. Gary Anders gave a verbal quote of \$1,100. It was approved to have this done before the Picnic.*

RESTORATION PROJECT: The fan needs to be wired by King Electric. Some wall plug-ins need to be wired as well. Mike Brehm will contact King Electric to get this on their schedule. The sound system installation is complete and is ready to use. It was motioned and approved by the PAC members to have the old church sound system installed in the Hall with the purchase for approximately \$400 for a new speaker to be used with the unit.

Caretakers report was reviewed. Electrical issues in the rectory will be fixed after the church renovations are complete; King Electric will be contacted.

It was mentioned about how long some of the current PAC members have been serving and the possibility of new members. It was agreed 2 board members per year will be replaced with each new term being 3 years. Connie Meissen and Mike Brehm have volunteered to be the first two members to leave. A sign-up sheet will be placed in the back of church for volunteers willing to serve on the Council. The election will take place the first weekend of May and new members will be installed at the June PAC meeting.

The next PAC meeting will be after Stations of the Cross on Wednesday, March 20th.

The meeting was closed with a prayer.

Respectfully submitted,
Connie S. Meissen