

SS. Peter and Paul Pastoral Council

Meeting Minutes from Thursday February 11, 2021

- I. Meeting called to order at 7:03 PM by President Brian Lorenz
- II. Opening prayer was led by Father Matthew. A decade of the Rosary was said for the house fire victims and the emergency crew responding to the fire.
- III. Secretary's Report
 - a. Roll Call: Council members present: Ryan, Chad, Paul, Mitch, Kathy, Brian, Jeremy, Sam L, Samantha, Kevin, Pat, Danny, Elissa, and Father Matthew
 - b. Approval of previous meeting minutes: A motion was made to accept the meeting minutes by: Sam L and a second by: Samantha. Motion carried.
 - c. Approval of Agenda. Samantha asked for an item to be added to new business, trade volunteer. Ryan made a motion to accept the agenda with a second from Kathy. Motion carried.
- IV. Old Business
 - a. Update on Parish Center: Paul stated that a meeting was held between him, Jan and Father to dissect all the accounts. A separate building fund account has been established and all building fund donations will be kept in that account. That account balance is \$386,189.00. The bulletin will list the total amount of donations which is \$422,072. Brian added once the building project starts, he would like to make sure that the building has network cable pulled and other media capabilities roughed in.
 - b. Christmas Masses- the assigned seating went well. There was about 22 people viewing mass via Zoom. There was about 54 people viewing the Larson funeral via zoom. There will be a break in streaming mass for the time being. If someone requests it we will resume it. The plan is to Zoom Palm Sunday and Holy week through Easter mass. As schedule to help Brian out with setting up the zoom will be established via email as needed.
 - c. Elevator Door project is mostly completed. The doors are in. Kevin stated he is waiting for the alarm company to come and finish the setup. Kevin is also expecting a call to finish setting up the handicap button.
 - d. Cemetery. An announcement will be made in the spring for people to pick up their stuff off the tombstones. Also, an announcement will be placed in the bulletin closer to spring seeking donations towards the tombstones that are in dire need of repair. Ralph will do the repairs in the spring.
 - e. Coronavirus update: The choir can start singing more. If fish fry is going to happen, there are guidelines from the diocese to follow.

V. New Business

- a. Welcome to the new council members, Kathy Lewandowski and Danny Novak. Brian Lorenz is returning for a second term. We thank Elissa Brenny and Leonard Scroch for their years of service on the council.
- b. Election of officers. A motion was made by Ryan to keep Brian as President, a second by Sam L, Motion Carried. A motion was made by Jeremy to nominate Sam L for Vice President, a second by Ryan. Motion Carried. A motion was made by Kathy to nominate Samantha for secretary, a second by Jeremy. Motion carried.
- c. Fish Fry. A discussion about the prices of the fish fry ensued. Samantha reported that the break down of prices was \$1.50 per piece of fish, plus about an addition \$.70 for side, still needed prices for potatoes, oil and buns. We would need to include at least 4 pieces of fish per order, which would put the cost of each meal to \$7 or more. The discussion also included that the fish fry is take out only, and not being able to gather in the basement as a community event, it would not be worth the time and effort. It was decided to not host the fish fry.
- d. Volunteer services: Time, Talent and Service. Samantha would like to gather a list of parishioners who would be willing to donate their time to doing what may be needed. Whether it be a small construction, electrical, painting, visiting with the sick. We could put it out there what may be needed and if no one is willing or able, then hire out what needs to be done. Kevin will also keep a list of small projects that could be done and we can reach out to find help. An announcement will go into the bulletin. Samantha will keep a record/data base of any one who responds.
- e. Letter of intent to Bishop for building project. Father Matthew needs to write a letter of intent about the proposed building project to the bishop. Father Matthew was asking for the councils support in writing the letter. Ryan made a motion to have Father Matthew write the letter to the Bishop describing our intentions of the building project and the support of the council. A second by Sam L. Motion carried.

VI. Reports

- a. Financial Committee: No further report other than what Paul described with the building project.
- b. Building Committee: Towers need to be finished in the spring. The steps need to be completed this spring. Paul stated he was still looking to find a way to get it done. Kevin mentioned maybe renting a grinder to grind off the epoxy. The process will be further investigated and a plan set.
- c. Christian Women: The Poor Clare Sisters are in need of donations for kitchen equipment and money for heating. Sarah Gadacz will be posting further information via the church website.
- d. Knights of Columbus: They donated money to the Poor Clare Sisters. Their delayed social event with their wives will take place in April or May. First degree will take place on March 17.
- e. Parish Nurse: No Updates

- f. St. Johns Area School: Catholic school week was last week. Covid caused some cancellations of their dance and other activities but they made the best of what they could.
 - g. Faith Formation: Classes have resumed. Confirmation is April 11, with about 12 students. First communion is April 18.
 - h. Welcoming Committee: No Updates
 - i. Fundraising Committee: It was decided not to do the fish fry.
 - j. ACC: No Updates
- VII. Concerns from Parishioners
- a. A request for a mail box for bulletins to be placed by the elevator doors. There are people who can't walk up and down the steps to get one from the box at the top of the stairs. Kevin will get an old fashion mail box with a lid on top and put up by the elevator doors.
 - b. Bulletin: There was no dates listed with the financials listed. It was too confusing. Father confirmed the error and it will be reprinted with the correct dates.
 - c. Lack of announcements. With the lector not announcing a closing hymn, announcements seem to get missed sometimes. Father will read announcements. They need to be into the office by Wednesday and Georgiann will add them to the list. If it is after Wednesday, before mass on Sunday, please go write them on the back of the intentions, for Father to read at the end of mass. He would like to keep them to 2-3 announcements per week.
- VIII. Next meeting will be Thursday May 6, 2021 at 7PM in the church basement
- IX. Adjournment: A motion was made by Kathy to adjourn the meeting. Second from Sam L. Motion carried.
- X. Closing Prayer: Father Matthew lead the group in the Glory Be.

Respectfully submitted by Samantha Ratka 2/13/2021