SS. Peter and Paul Pastoral Council Meeting Minutes from Thursday August 22nd, 2024

I. Meeting called to order at 6:31 PM by President Sam Lieser

II. Opening prayer was led by Father Matthew.

III. Secretary's Report

a. Roll Call: Council members present: Jeff, Kendra, Missy, Jesse, Sam, Mary Kay,

Carl, Danny

Trustee: Paul and Wally

Employee: Kevin Father Matthew

Parishioners: Greg Novak and Jeremy Rudnitski

Absent: Samantha

b. Approval of Financial Report: A motion was made to accept the Financial Report by: Kendra and a second by: Mary Kay. Motion carried.

- c. Approval of Previous Minutes: A motion was made to accept the previous meeting minutes by Carl and a second by Danny. Motion carried.
- d. Approval of Agenda: A motion to approve the agenda with the additions was made by Kendra. A second by Jeff Motion carried

IV. Old Business

- a. Update on Fr Virgil response regarding mass Jeff to follow up with Samantha and Father. Anniversary Date is 5/17.
- b. Update from Carl regarding cemetery Carl did by 7-8 hydrangeas already. He is looking into trees and other shrubs. There was an idea regarding adding tree remembrance donation/money for trees into the bulletin. This would be up to a \$1500 project, not including any cement work. A motion was made to approve of the project by Paul and a second by Missy. Motion carried.
- c. Student Members We would be interested in having Sophomores, Juniors, or Seniors as student members. Sam and Jeremy to follow up with classes and next steps.
- d. Parish Center Building Committee committee received 3 response letters. The Building Committee met with the Financial Committee and received approval to prep the site this fall, and officially starting the project next summer. The Parish Center will now include the kitchen. We can request a \$200,000 loan if needed. We have about \$750,000 to go towards the project. Our next steps will be, Father going to the Diocese to get approval to start the project and then we will need a soil compaction test done. In the next letter, we should add that we will be including the kitchen. A motion was made for Father to start the process of having the Diocese review our project by Kendra, and a second by Carl. Motion carried.

V. New Business

- a. Confirmation of event dates Turkey Bingo will be 11/24/24. Calendar Raffle will have drawing on 1/9. Paul will do the Calendar Raffle again. We are going to pump up the cost to \$10 per ticket. A motion was made to approve the price change by Missy and a second by: Mary Kay. Motion carried.
- b. Fundraising We will have our Fish Fries on 3/21/25 and 4/11/25. Sam will ask Kathy if she is interested in doing the Spaghetti Supper again. We will host an Omelette Breakfast on 1/12/25. All proceeds of the breakfast will go to Elevate. Missy will talk to Rob on the best way to work with Elevate. We did receive good feedback from the Burger Drive thru.
- c. Maintenance/Restoration There was a tuck point bid for \$32,000. There was a window seal bif for roughly \$6,500. The windows do have some rotting around the seals. We are going to go through with the window seal bid. At that restoration time, they will also seal up cracks within the steps leading to the Church. Wally mentioned that he and a team will be addressing the plaster needs above the statues after the Italy trip. Our heating and Cooling unit will be looked at because a valve is stuck. This will cost around \$4,000 to fix.
- e. Play Ground Set thank you to the people who helped out! It cost roughly \$12,000. We did receive free pea rock from SJAS. We are looking for a picnic table and a grill to also add to the park.
- f. Cement runners in Cemetary We have about 40 sites left. Paul will double check to see if gravel and rebar was put in prior cement runners. Kevin to look into adding more rows. A thing to think about for the future is updating the Cemetery tar.

VI. Reports

- a. Financial Committee: Met with Parish Center Building committee, more notes above
- b. Building Committee: Restoration notes above in New Business
- c. Christian Women: No Update
- d. Knights of Columbus: Gilman Day's went well. Maybe looking into buying a tent for future events
- e. Parish Nurse: Betty received no response after bulletin notes
- f. St. Johns Area School: They are looking into adding grades 7 and 8
- g. Faith Formation: No Update
- h. Welcoming Committee: No Update
- i. Fundraising Committee: Notes above within New Business

VII. Concerns or comments from Parishioners

- a. A reminder should be added to the bulletin that everyone within the committees and council are volunteers. If members would like to help out or voice their thoughts within the meetings, they are welcome and encouraged to join.
- VIII. Next meeting will be Thursday November 14th, 2024 at 6:30PM
- IX. Adjournment: 8:28PM, A motion to adjourn the meeting was made by Mary Kay and a second by Kendra. Motion carried.
- X. Closing Prayer: Father Matthew led the group in a closing prayer.

Respectfully Submitted by Kendra Janus 8/26/24