



Minutes from Parish Council Meeting Thursday, November 16 2017

Those in attendance: Fr. William Fitzgerald, Ron Westphal, Tim Templeton, Kay Bulzacchelli, Jerilyn Rost, Freddy Quiteno, Paul Krog, Gerry Searcy, Jim Ladieu, Albennia Ladieu, Marilyn Cox, Carol Vanheltrake, Mark Wakefield, Jerry Strobel,

Those absent: Rick Fisher, Steve Valiquette(notice), Michael Brown, Jack Goodrum

Matters Arising:

Oktoberfest Report. Final Accounting was - \$1053 deficit. It was discussed that it was a pleasant event and the council would like to move forward with planning the 2018 Oktoberfest.

Finance:

Jerilyn Rost reported on contributions for the year. There is an increase in overall contributions heading into the final month of the calendar year. Bishop's Annual Appeal for the Parish was at 85% to goal. Updates will be sent in the new calendar year.

Budget:

The budget has been submitted to the Parish Controller, Joe Holzmer for review. Rick Fisher had questions regarding the expenditures and categorization which were resolved. As to date, the budget is still not loaded into the database.

Searcy Memorial Thanksgiving Meal:

Updates and Needs. Ms. Searcy requested additional volunteers, and was very thankful for those that had already volunteered. She looks forward to another successful year of giving back to the community. She has changed the name to the SEARCY MEMORIAL THANKSGIVING MEAL to honor both of her sons.

Religious Education:

Kay and Freddy reported that there would be no Religious Education Classes the weekend of Thanksgiving. Freddy was introduced as the Co-DRE. They are currently working on dates/times for First Reconciliation, First Communion and Confirmation.

40 Days for Life: December 9th Rosary Rally

Marilyn Cox gave us information regarding the rally.

Angel Tree:

Tree will go up after Thanksgiving, the First weekend of Advent. Gifts to be returned by December 17. Gifts to be assembled on Monday, December 18, Delivered on Wednesday, December 20. We are sponsoring a new location- Kelly Miller Smith Towers and 60 Angels.

**Lessons and Carols:**

Lessons and Carols with Benediction will be held following Mass on Feast of The Immaculate Conception. A wine and cheese reception will follow in Fr. Bernard Hall. Jerilyn Rost requests volunteers for set up and take down of the event.

Christmas Mass Schedule:

Schedule was discussed and set with Midnight Mass in Latin, a dawn Mass in English (low mass) and 11am Mass in Novus Ordo. Albennia Ladieu was pleased with the new schedule and will move forward retaining musicians for the Midnight Mass.

Buildings and Grounds:

1213 7th Ave North (the empty lot) will be leased for the construction of a family home on the adjacent lot. Trees will be removed by the lessee at his expense. HVAC update: The HVAC has been repaired and set to maintain a balanced temperature with coded access, to eliminate the possibility of failure and breakdown of the new system. This will prevent our visitors from changing the temps to suit.

New Business:

Key control building entry.

Paul Krog submitted his draft letter to King Hospitality Group offering to terminate the Oktoberfest contract. It was discussed that the banquet tables, chandelier and other equipment would be retained in lieu of the \$20K payment for contract. The council would like to complete this business before the end of the year. Letter to be submitted to the Diocese for approval before being sent to King Hospitality Group.

Parking: It was discussed to terminate the parking for Monell's employees upon acceptance of the terms given by Paul Krog on behalf of the Church. It was then discussed about fellowship parking/Latin Mass parking on Sundays. There were many ideas discussed regarding parking: Street parking, parking across from Germantown Pub, Parking in the grass, in the green space, as well as parking monitors. This is a continued discussion.