

**Our Lady of Mt Carmel Parish Council Minutes**

**March 28<sup>th</sup>, 2017**

**Mary Nieland Center**

**St Bernard School**

**6:45pm**

**Present: Fr Mark Stoll, Annette Haberl, Scott Wiederin, Ann Schmitz, Brian Hoffman, Dean Pudenz**

**Absent: Bob Venner**

**Opening Prayer: Annette Haberl**

- 1. Council reviewed the minutes from the previous meeting. A motion was made by Annette Haberl and second by Brian Hoffman to approve the minutes from the previous meeting. All were in favor.**
- 2. Cindy reviewed the current balances on the accounts with the council.**
  - Parish Checking: \$3,503.10**
  - Men's & Women's: \$12,447.30**
  - Parish Center: \$13,741.14**
  - Cemetery Savings: \$38,114.31**
  - Repair Fund Savings: \$10,801.41**
- 3. Profit & Loss Report, Profit & Loss vs Budget and Check registers were reviewed by the council. Motion by Scott Wiederin and second by Annette Haberl to approve financials for the previous month. All were in favor.**
- 4. Father Mark Stoll had a discussion with the council about concerns with collections still being down. Also saying that we need to continue to reminding parishioners that giving to the parish is vital at this time.**
- 5. Cindy reported to the parish council Kuemper was paid in full for the month- \$9,431.97. OLMC is still current at this time for the 2016-2017 school year.**
- 6. Father Mark Stoll reported to the parish council that the Men's & Women's Vendor Fair this past weekend went well. They have talked about not having it as long next year. Father also suggested that there be easier access to keys to the parish center. He also discussed that the Men's & Women's Club has more events coming up through the rest of the year.**
- 7. Father Mark reviewed with the council that the Kuemper School Board is still working on the budget for the next school year and that they have proposed new tuition and assessment for the coming school year. They will make the final approval in August. The proposed assessment total is \$216,801.85 which would be \$9,734.63 per month.**
- 8. Father discussed information on the Ministry 2025 Pastoral Planning. Stating that the priests will be meeting to discuss how all Masses will be set up as far as the times and how to cover them all.**

9. There was discussion by the council to replace the carpet on the front steps of the church as they are starting to fray. Ann Schmitz will contact Tim Heinrichs to see if he would lay new carpet. Also was discussed to put an announcement in the bulletin for donations to help cover the cost.
10. Cindy reported from discussion at the previous month's meeting on the children's envelopes that all the information has been recorded in Servant Keeper. Father will put an announcement in the bulletin when they will be sent in the mail to the children of OLMC.
11. Annette Haberl reported to the council the information that she gathered from Katie Towers about the defibrillator. Katie Towers gave Annette some grant information to fill out. Also that it would be good to have St Anthony Hospital and/or Carroll County Ambulance Service to do CPR and defibrillator training for the parish. Annette will communicate with father with future information.
12. From discussion at the last meeting on changes to the missal/music, the parish council decided to change to the Breaking Bread Missals. A motion was made by Brian Hoffman and second by Scott Wiederin to approve the changes. All were in favor.
13. Cindy presented to the council a rough draft of the 2017-2018 budget. Council was encouraged to review it and discussed at next meeting. As it will need to be approved at the June meeting.
14. Father discussed with the council about parishioners not able to hear him at times during Mass. It was discussed maybe changing the wireless microphone down the road.
15. Father discussed with the council that Cindy Masching has resigned from the parish and her last official day will be April 6<sup>th</sup> with her last day in the office being April 3<sup>rd</sup>. Council gave thanks and a nice farewell.
16. Next meeting will be Tuesday April 25<sup>th</sup>, 2017 6:45PM
17. The council prayed the Prayer for Ministry 2025

Meeting was adjourned at 7:37PM after Brian Hoffman made a motion and Annette second that motion.

By Cindy Masching