

St. Bernard Parish Council Meeting
3-28-17

Present: Fr. Mark, Dean Bruning, Bob Boeckman, Kevin Koster, Curt Pietig, Norma Wessling, Mary Snyder and Cindy Masching

Minutes from 2-28-17 meeting were approved by Bob Boeckman and seconded by Kevin Koster.

Financials approved by Dean Bruning and seconded by Curt Pietig

Regular account: \$4,725.68

Special account: \$6,312.48

Cemetery account: \$72,965.48 (\$11,000.00 from the Endowment Fund)

Blding improvement account: \$3,902.62

Kuemper payments: No payment yet this month. Paid \$10,000.00 to Kuemper on 2-23-17, which makes us behind by \$7,000.00 and need to add \$17,000.00 for March. It was decided to pay Kuemper \$5,000.00 from Special account now.

\$3200.00 needed for salaries for March. It was decided to pay this with the Regular account.

Kevin Koster and Mary Snyder, whom are on the Endowment Committee, will check what the minutes say on the Endowment Fund as to where the money is to go specifically. They will set up a meeting of the Endowment Committee and amend the fund, so as to keep for St. Bernard's building repairs or help our young students go to Kuemper. They will also find out who can do this and who needs to sign.

St. Bernard's Ladies Guild: they will have a meeting regarding the replacement of officers at the May. Meeting planned also for 4-11-17 to go over the parish event work list and to nominate new officers.

Pork chop/ dueling piano will be October 21, 2017.

Chair couples will be: Mr/Mrs Brian Koster, Mr/Mrs Travis Koster, Russ Boes and Bruce Boes

Kuemper School Board: Discussed 5 year plan.

2017-2018 Budget discussed

Old Business:

New mailings consisting of Mass time Survey and Parish Input have been sent out. Father would like the "Mass time survey" turned in by 4-2-17 and the Input Information turned in by 4-23-17. The priests plan to get together and discuss these survey results.

Appointing those 3-4 people from our parish to be on the Carroll County Pastoral Planning Committee was discussed

House/Porch Projects:

Kevin Koster and Brian Tiefenthaler have met to discuss the options of remodeling the porch, such as new windows and new flooring. A very rough estimate of this project is \$3,500.00. It was discussed to possibly ask for donations for this project.

Plumbing:

Toilet upstairs in the housekeeper's room is not usable. The sewer pipe is rusted enough that if we choose to use it, it will need to be removed and replaced.

Stone Chapel:

Dean Neumayer has donated \$500.00 toward repair of the chapel. Mary Snyder would like to be on the committee along with Kevin Koster. Consider the National Order of Foresters to help with this project for funds.

Fence at Cemetery:

Dean Bruning received a quote from Matt Ortner to remove the trees along Fertilizer for \$2,500.00 and to take out trees down center road is \$2,500.00 Motion was made to remove the trees and put in fence and remove trees in center of cemetery was made by Mary Snyder and seconded by Kevin Koster.

Fr. Mark will change the dollar amount on the resolution sheet to

\$35,000.00 then this can be signed and sent to the Bishop for his approval. There is a little money left from the Roger Snyder gift to help with this project. The City of Breda will be asked if we can take these trees to the city dump for disposal.

AED for church:

Discussed if this is needed since we have ambulance so close. Maybe speak with Katie Towers at SARH on how to get one thru a grant.

Telephone Shares:

Proposal to move 58 shares to the cemetery fund was made by Dean Bruning. We have a total of 213 shares. Dean will speak with the Breda Telephone Corp to see if they would buy them or if they know of people wanting to purchase them.

Motion to approve this by Kevin Koster and seconded by Curt Pietig.

Wente Fund:

It was discussed whether this could be moved to make more on interest.

St. Bernard's Trust:

Dean is still waiting to speak with Alan Tiefenthaler. Alan is still not in the Breda area.

New Missals:

The new missals called "Breaking Bread" were discussed by Fr. Mark. Motion was made to approve purchase of these by Dean Bruning and Seconded by Mary Snyder.

Kuemper Budget:

Based on the number of households, our tuition will go up as of July 1, 2017 to \$18,066.82.

Baffles for the gym:

Brian Koster has worked on this project and they have been ordered. Cost was \$183.93. When they arrive, they can go up.

Entrance Doors:

East entrance and south side entrance doors need replaced or repaired.
Brian Tiefenthaler will be contacted to see if we can get replacement parts.
For now the broken ones will remain locked.

Resignation:

Cindy Masching as resigned and taken a different job. Her last day in the office will be April 3, 2017 with her official last day being April 6th, 2017 Fr. Mark will visit with Julie Eich secretary at Arcadia and see if she would be willing to help us out. There will be a job opening for this position. Discussion on hiring a part time or full time employee will need to be discussed.

At 8:49PM a motion to adjourn by Norma Wessling and seconded by Dean Bruning was approved.

Norma Wessling, secretary