

## Our Lady of Mt. Carmel Parish Council Meeting Minutes

June 27, 2017 6:45 PM, Breda IA

Present were: Fr. Mark Stoll, Brian Hoffman, Bob Venner, Scott Wiederin, Dean Pudenz, Bob Venner, Annette Haberl, and Ann Schmitz

Scott Wiederin led the opening prayer. May minutes were reviewed and Annette Haberl made the motion to approve the May minutes, Brian Hoffman seconded the motion, all were in favor of approving the May minutes.

Financial reports were reviewed, Fr. Stoll reported of the meeting with the Men's and Women's Club as well as the Parish Hall managers. It was decided to set up savings accounts for those groups and close the checking accounts. The expenses incurred by the Men's and Women's Club as well as the Parish Hall will be paid through the general expense account.

Scott Wiederin made the motion to approve the June Financial reports, Dean seconded the motion, all were in favor, the motion to approve the June Financial reports passed.

As of June 27, 2017 Kuemper Catholic Schools is owed \$11,861.97 for the May and June's assessment. End of fiscal year statements will be sent in July. Council will consider drafting a letter to remind parishioners of our responsibility to keep current with the Kuemper Assessment.

Parish will continue to seek a part time employee for the secretarial job.

Fire extinguishers have been inspected and ones needing recharged have been recharged by Feld Fire.

Our Lady of Mt. Carmel will have a Kuemper School Board representative for the next rotation of board members. Fr. Stoll has contacted someone and they are currently considering the position.

Ann Schmitz and Annette Haberl will set a parish clean up day to take care of the annual deep cleaning of the buildings and grounds.

Children's envelopes have been distributed to the K-8 students. There will also be envelopes sent to the high school students in the near future.

On Thursday, June 29, the new AED units will be installed and Annette Haberl and Marie Pudenz have agreed to be present for training in their proper use.

The 2017-18 Budget was reviewed. Brian Hoffman made the motion to approve the 2017-18 Our Lady of Mt. Carmel Parish Budget, Bob Venner seconded the motion. All present voted in favor of approving the 2017-18 Budget.

New business included meeting with the Men's and Women's Club to discuss possible options for parish fundraisers, including a steak dinner, bringing back the Bazaar Fund Collection, CPR training, a bake sale.

The annual parish grill out is July 9, 2017, it will also start off the novena to Our Lady of Mt. Carmel with the rosary at 4:30.

Next meeting is scheduled for August 29, 2017 at 6:45PM in the Mary Nieland Hall.

Brian Hoffman made a motion to adjourn, Dean Pudenz seconded the motion. All were in favor. Meeting was ended with the Prayer for the 2025 Pastoral Planning.

Respectfully submitted by Ann Schmitz