

Our Lady of Mt. Carmel Council Meeting
January 18, 2018 7:00 PM -Parish Hall

Present: Father Mark Stoll, Bob Venner, Dean Pudenz, Brian Hoffman, Annette Haberl
Absent: Ann Schmitz, Scott Wiederin

1. Brian opened the meeting with a prayer.
2. The August minutes were unavailable.
3. Financial reports reviewed and discussed.
 - Checking accounts reviewed.
 - Maple River Cemetery CD is maturing in June. We will discuss at next meeting.
 - Father discussed stock donated worth approx. \$8500. Will hold for now and discuss again at later date.
 - Motion made by Annette Haberl to approve Financial, second by Bob Venner. Motion carried.
4. At this time Kuemper payment, 1/2 of November payment is due yet.
5. Men and Women's upcoming activities:
 - A. Vendor Fair 3-10-18 Parish Hall
 - B. Possible CPR Class
 - C. Easter Egg Hunt Palm Sunday 3-25-18
6. Dr. John Evans has taken position on Kuemper Board, which is 6 year term. Town meeting at KHS to discuss one campus site is 2-8-18 at 6:30 p.m.
7. 2025-There have been October, November, December meetings. A proposal has been given to the Bishop and awaiting his comments. St. Lawrence and Holy Spirit is proposed to become one parish.
8. Bookkeeper search does continue.
9. Building/Grounds-update
 - A. New carpet to be installed on steps in spring
 - B. Discussed need for new vacuum from Rutten's. Ann Schmitz will check this out. We can purchase new Riccar upright for approx. \$375. We would like extra 25ft hose for approx. \$400. Brian Hoffman motion approved and second by Dean Pudenz to purchase. Motion carried. Annette will talk to Ann on the approved purchase.
 - C. New speakers, microphone, and wire from Sound and Service will be installed on 1-18-18. Cost is approx. \$2,200.
 - D. Joe Loneman installed used parts in church furnace that needed repairs.
 - E. Discussion held on tree removal in cemetery. Brian will talk with Marvin Huegerich.
 - F. Discussion regarding plot price in our cemetery. Current price is \$250. Tabled 'til next meeting.
 - G. An internet service would like to use our fell tower to test internet signal. We will let them do this.

New Business

- Lay director term is 3 years. With Ministry 2025 we may need to define Financial Council and Pastoral Council. There will be future discussion in new council formations.
- Reviewed hall contracts

-Proof of insurance is needed and insurance form needs to be completed out when renting.

Father will in April 2018 update quick books software with approx. \$185 cost share with Breda and Arcadia Parish.

1. We will discuss next meeting sending out new census letter to update our parish families
2. We will write up a scholarship letter to be filled out by eight graders and seniors to qualify for money.

Bob motioned to adjourn-Brian Hoffman second, all favor.

Adjourned 9:00 p.m.

Annette Haberl