

Our Lady of Mt. Carmel Council Meeting
March 27, 2018 at 7:00 PM – Parish Hall

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

Annette Haberl opened meeting with a prayer for priests.
Previous Minutes not reviewed.

Kuemper High School Update: 12-31-17 paid up KHS Parish Assessment; 2-1-18 paid Kuemper \$4,204.87; 3-1-18 paid Kuemper \$9,725.10; Behind on payments at this time; Meeting in May 2019 regarding possible campus.

All Financial reports reviewed and discussed, motioned to approve by Scott Wiederin, seconded by Brian Hoffman. All approved.

Men and Women's Club Update: Vendor Fair went well; Easter Egg Hunt will be 4-1-18. Rolls and Coffee will be served in the hall; Discussed possible CPR classes with Novena and Picnic in July 2018

Update 150th: Discussion of 150th Celebration; Upcoming meeting April 4, 2018; Discussion held on finances - possible sub account for 150th on Men and Women's or Parish account; Approx. \$17,000-Women and Men's Club at this time; Father Stoll will handle insurance, license and liability through diocese.

Old Business

- A. 2025 - Holy Spirit, St. Lawrence merge to one parish.
- B. Search continues for full time bookkeeper for OLMC and St. Bernard parishes and Administrative Assistant for the six parishes to be based out of Breda.
- C. Loew's to carpet front steps, as weather permits. \$1,000 has been donated for this. Downspout needs to be repaired, will need lift for this. Need vacuum, commercial purchased. Furnace & AC to be checked by Joe Loneman.
- D. Playground equipment: merry go round will be repaired Scott Wiederin and Greg Haberl.
- E. Dead trees west of cemetery need to be removed in near future.
- F. Cemetery plot at \$250.00 discussed- members felt, leave at this price.
- G. Council update, possible formation of cemetery, financial, and pastoral committees.

New Business

- A. Discussion of Maple River Accounts.
- B. CD coming due 6-7-18, may transfer \$12,000 of checking into CD at Renewal time, leaving approx. \$5,000 in checking.
- C. Auburn internet nothing new or wanting to try church tower.
- D. Senior Scholarship; due to time, will give gifts this year. Next year seniors need to apply for scholarship to receive.

E. Father Stoll discussed Parishsoft internet tool for parish and parish and family records.
Tabled for the June meeting.

Next meeting will be held June 27th at 7:00 PM at Mt. Carmel Hall.
Motion to adjourn by Brian Hoffman – seconded by Dean Pudenz.

Minutes by Annette Haberl