

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

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

1. Fr. Mark Stoll led the opening prayer. Minutes of the January 18, 2018 meeting were approved with a motion by Scott Wiederin and 2nd by Annette Haberl. All were in favor the motion passed.
2. Financial reports:
 - A. An account has been established for the sesquicentennial income and expenses.
 - B. \$12,000 from the St. Francis Cemetery account was moved to the St. Francis CD with an interest rate of 2.2%.
 - C. Student giving is up considerably from last year.
 - D. The Kuemper Assessment is paid up to March 1 and there should be enough funds to make another payment soon in hopes to get current with the assessment.
 - E. Dean Pudenz made the motion to approve the financial reports, Ann Schmitz 2nd the motion. All were in favor, the motion passed.
3. The Men's and Women's Club:
 - A. Juice, coffee and rolls after the July 1 Mass.
 - B. The Novena to Our Lady of Mt. Carmel will start on July 8 and will conclude on July 15 with the annual parish picnic.
 - C. Scapulars donated by Dan Wiederin will be distributed on July 8. Dan also donated Our Lady of Mt. Carmel statues. Scott Wiederin will be in contact with Dan in hopes to help decide what to do with the statues.
4. The Sesquicentennial Committee
 - A. Committee has been meeting regularly.
 - B. An initial t-shirt order was completed and there was a profit of approximately \$1,200.
 - C. There are plans for a spaghetti supper with guest speaker Scott Siepker in November.
5. Fr. Stoll reported that Donna Wesely has been hired as the administrative assistant and is receiving some training and will be a good fit for the position. Donna's wages will be shared through the parishes.
6. In July, when Fr. Mark is officially the pastor of the cluster of parishes, the Mass times will be adjusted. OLMC's time will remain at 8:00 am Sunday. The bulletins will be printed in Breda and will include information for all the parishes.
7. Building and Grounds

- A. Carpeting on the church steps is completed.
 - B. The merry go round has been repaired and the remaining playground equipment will also be checked out to be sure it is all in working order.
 - C. The down spout for the northwest corner of the church will be repaired at the same time of the tree trimming. This will be when the grounds are not as wet to minimize the damage done to the lawns with the heavy equipment.
 - D. Fr. Stoll noted we should have incident reports on hand in the church and hall if the need arises.
8. In July, there will be some restructuring and developing of new committees for the parishes in the cluster to be of best service to the parishes and make the best use of the parishioners' time, talent, and treasures.
9. Annette Haberl made the motion to approve the purchase and installation of new church database, ParishSoft. Scott Wiederin 2nd the motion, all approved the motion passed.
10. New business:
- A. There was a donation to make repairs to the stone chapel. Some people will consider the best way to repair the interior of the chapel. The plaster and lathe have come down from the walls and ceiling in areas.
 - B. Fr. Stoll is checking on the liability of the parking issues in the parking lot.
 - C. The lawn mower seems to have some issues. Scott and Brian are in contact with Van Wall to discuss the repairs or possibility of a trade in.
 - D. Fr. Stoll suggested selling the old amp from the church.
 - E. The 2018-2019 budget was presented, reviewed and Dean Pudenz made the motion to approve the 2018-19 budget. Annette Haberl 2nd the motion and all were in favor; no one was opposed. The 2018-19 Budget was accepted.

The next Our Lady of Mt. Carmel Parish Council meeting will be August 28, 2018 at 7PM in the parish hall.

Fr Stoll said the prayer to Our Lady of Mt. Carmel for the closing prayer.

Minutes submitted by Ann Schmitz