

Minutes of Pastoral Council Meeting: 02/12/19

CALL TO ORDER: Meeting called to order by Adam Winkelman

Opening prayer by Father Michael

Roll Call: Father Michael Wolfbauer, Adam Winkelman, Sarah Dahler, Mary Bemis, Lisa Cash, Sara Kolden, Bob Hendricks, Karen Kampa, Cindy Niess, Pat Gehling, Steve Bartell. Excused – Keith Kantor, Tom Tschumper

APPROVAL OF MINUTES AND AGENDA

Motion made by Pat Gehling, seconded by Bob Hendricks to approve minutes of 12/11/18 meeting-all approved

Motion made by Pat Gehling, seconded by Lisa Cash to approve agenda-all approved

COMMITTEE REPORTS:

Finance:

Income is covering the expenses. A Payment of \$10,000 will be made on the ETC loan at the end of the month. Currently, the balance is: \$223,349.34

Maintenance:

State boiler inspector completed inspection and presented Darwin with recommendations for repairs and upgrades.

Two air conditioners to be replaced in the church this Spring – Darwin researching prices

Recommendation has been made to remove snow from the large pile in the parking lot

PARISH ACTIVITIES:

Ham Bingo: Tom Howard was present requesting volunteers for the 03/31/19 afternoon Bingo. Hams to be donated by Pat Dombrovski. Donations needed to cover the cost of the cupcakes.

Fire Detection System: Pat Dombrovski working with Summit to address repairs needed.

Valentine Dinner: Plans are in place for the dinner – 59 registered guests

Winter Carnival: Mary Bemis presented a schedule of events for the afternoon

Pastor's Comments:

Diocesan Planning/ACC meeting February 20th – hope to receive future parish plans at this meeting

KC's are planning Fish Fries on 03/08/19 and 04/12/19 – to be served in the Emmaus Trinity Center

Deacon Mark's last working weekend in our parish will be May 11th-12th – Karen Kampa to co-ordinate farewell reception for him that weekend

(over)

FUTURE AGENDA ITEMS:

Fire Detection System

Valentine Dinner

Winter Carnival

Ham bingo

Bazaar

Emmaus Trinity Center Rental Policy

Next Meeting: April 2, 2019 – 6:30-8:00 pm in Emmaus Trinity Center

Motion made by Lisa Cash, seconded by Karen Kampa to adjourn meeting – all approved.

Closing prayer by Father Michael

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