

Minutes of Pastoral Council Meeting: 06/12/18

CALL TO ORDER: Meeting called to order by Nick Dahler

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

APPROVAL OF MINUTES AND AGENDA:

Motion made by Steve Bartell seconded by Bob Hendricks to approve the minutes-all approved.

Motion made by Tom Howard seconded by Keith Kantor to approve the agenda-all approved.

COMMITTEE REPORTS:

Finance:

The fiscal year is nearing the end. Ordinary income and expenses for the year are nearly a mirror image of what they were last year at this time. Our income covers our expenses. Another \$10000 payment on the Emmaus Trinity Center loan will be made at the end of the month. The current loan balance is: \$247,972.52

Faith Formation: No report

SJAS Report: No report

Maintenance:

Darwin will oversee the maintenance and repair of the church air conditioners.

Fire Suppression Update:

The sprinkler system in the church basement has been completed; the smoke detectors and horns will be started on the week of 6/11/18. Pat Dombrovski to monitor progress of the project.

Bazaar Report:

Tom Howard reported the work schedule cards have been mailed; supplies have been ordered; and emphasis on raffle ticket sales at upcoming events was discussed.

Hospitality Committee:

Lisa Cash reported she's working with St John's School students who are creating greeting cards to be used by the committee to recognize various events in the parish. Preliminary plans are in place for the Parish Family Picnic in September at Holdridge Park.

Parish House Update:

The parish house located on Murphy Street has been sold – closing date scheduled for the end of June.

Parish Elections:

Congratulations to Steve Bartell, Karen Kampa and Adam Winkelman who have been elected to the parish pastoral council.

Pastor Comments:

Father Michael reported on the Totus Tuus 2018 Summer Catechetical Youth Program scheduled for 06/24/18-06/29/18.

FUTURE AGENDA ITEMS:

FIRE SUPPRESSION REPORT

BAZAAR REPORT

PARISH HOUSE

PARISH FAMILY PICNIC

WAFFLE BREAKFAST

TURKEY BINGO

COUNCIL ELECTIONS

Next meeting: August 14, 2018 7:00-8:30 pm Emmaus Trinity Center

Motion made by Nick Dahler to adjourn – all approved

Closing prayer by Father Michael