

Sacred Heart Parish Council Meeting

July 17, 2016 – 7:30 p.m.

Sacred Heart Fellowship Hall

Attendees: Council members Fr. Frank Schuster, Al Kuntz (President), Beverly Monroe (Secretary), Rich and Marge Conley (Trustee), James Porter (trustee), Bill Kary, Pat Anderson (Business Manager), Connie and Ken Roehrich (V-Pres.)

Guests: Cindy Opp

Call to Order and Opening Prayer

Council President Al Kuntz called the meeting to order. Fr. Frank led the council in the opening prayer.

Items to the Agenda – None.

Approval of Meeting Minutes from May 3, 2016

Bill Kary moved to accept the May 3, 2016 parish council minutes; Bev Monroe seconded the motion; the motion passed.

New Business

Cindy Opp was present from the Altar Society and the meal service time for Oktoberfest was discussed to possibly move to 11 a.m. – 1:30 p.m. Rich Conley moved to change the meal time to 11 am. – 1:30 p.m.; Ken Roehrich seconded the motion; the motion passed. Action: Pat will check to make sure that the Wilton Memorial Hall is available for Oct. 1 – 2 as preparation will need to begin at 1 a.m. on Sunday and tables set up/decorated on Saturday. She will also see if a priest could say a Saturday vigil Mass at Sacred Heart on Oct. 1 to accommodate the Oktoberfest activities.

Cindy requested money from the parish to help pay for things. The parish will reimburse Altar Society back for items purchased for the meal and will transfer funds to the Altar Society account in the event there is a need for funds during the purchasing timeframe.

The Altar Society brought up at their last meeting and wondered if the group could be paid \$500 as a donation from the parish for their time in organizing and preparing the Oktoberfest meal. The donation would allow the altar society to do more with the funds that they earn (i.e. purchase first communion supplies). The consensus was to hold off on doing this at this time. It was discussed that in the future perhaps this should be a parish wide function rather than the Altar Society having full responsibility.

Committee Reports

Financial

1. Pat Anderson presented the June 30 Statement of Financial Position and the Fiscal YTD Statement of Activities. The parish had a net gain of around \$8600 once the income and expenses for the roof renovation project were adjusted out of the profit/loss totals.
2. The roof budget was reviewed and cash available for the project is \$232,362. The \$60,000 grant money will be forthcoming soon and it is estimated that a \$45-50,000 loan will be necessary. The loan will not be taken out until it is needed. Outstanding pledges are \$85,665.
 - It will cost around \$950 to block up the 3 removed windows with cinderblock. Discussion was held on a recommendation from a parishioner to possibly have the window opening in the fellowship hall done to make room for placing a statue. Rich Conley moved to block up all three windows with cinderblock; Bev Monroe seconded the motion; the motion passed.
3. The 2016-2017 budget was proposed and discussed. It was recommended to change the Octoberfest income to \$4500; the expansion loan income to \$50,000 and the roof renovation expense to \$350,000. It is not certain at this time when Sacred Heart will be assessed with a greater insurance premium and once the roof project is done we will need to inform Catholic Mutual. **Action: Pat will provide a copy of the insurance coverage to the council for their information.**

Building Updates

1. The color chosen for the siding and gable ends was Northwood (Emco product).
2. Lighting in the church was discussed and the council would like as a priority to wire the church for future needs. Bev Monroe moved to get prices and doing it to lay conduit; Rich Conley seconded the motion; the motion passed.

Maintenance

1. The painting of the windows will be done after the roof construction.
2. A building/maintenance plan was distributed that Pat had put together for the grant proposal. It was recommended that we add painting of the windows to the plan.
3. Rich Conley will check into the cost for NitroGreen to spray the lawn in the spring and fall to fertilize it.

Liturgy

Father will continue with the Wednesday evening Mass at 7 p.m. over the summer.

Stewardship

Stewardship plans were tabled.

Education

VBS will be Sunday, August 7 and will begin after Mass; more details to come.

Christian Services, Environment and Social – nothing to report.

Next Meeting Date

A date was not determined for the next meeting.

Closing Prayer

Father concluded with a closing prayer. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pat Anderson".

Pat Anderson, Business Manager