

## St. Wenceslaus Parish Council Meeting Minutes February 3<sup>rd</sup>, 2018

St. Wenceslaus Parish Council met on Saturday February 3<sup>rd</sup>, 2018 at 9:00 AM in the Rectory Basement

Council Members present: President Dean Sternhagen, Secretary Mark Povondra, Jen Carda, Angie Kronaizl, Larry Reining and Lynn Rous. Absent: Joe Kronaizl and Kathleen Schieffer.

**Opening Prayer:** Led by Father Jones.

**Previous Meeting Minutes:** Angie made a motion to approve the minutes with Jen seconding.

**Financial Report:** Discussion regarding the report. Father mentioned that to help with the heating bill that the church has been lowered to 57 degrees during the week and that he uses a space heater in the rooms that he is the most in the rectory. Father also discussed possible fundraising ideas and what to do long-term. Jen made a motion to approve the report with Lynn seconding.

### Old Business:

- **Confessional Restoration:** No update.
- **Church Lighting:** Phase 2 (Stations of the Cross lights) and Phase 3 (Center Lights – Dimmer Switches) was recently completed. Looks very nice. The center lights have flood light bulbs installed shining the light down towards the pews resulting in less light that the choir has to look through. Phase 4 is the hard-wire the Main Altar and Side Altars spot lights. This is being covered by a \$15,000 anonymous donation from a few years back. Mark noted that the florescent light above the steps to the choir loft is out and needs replacing.
- **Cemetery Altar Statues:** No update, waiting for warmer weather.
- **Rectory Awnings:** No update.
- **Tuck-pointing:** Tabled for now.
- **Bazaar:** Bean Salad has been reinstated but less will be made. The parish vote was a split-vote after reviewing the comments. The council discussed this further as the Bazaar Committee is waiting for a decision. Dean asked that the council members send their vote to Father via text message as 2 members were not present. Father will provide the results at Confirmation next week. The council agreed that if the vote came out to change to the earlier time to try it for a year.
- **Security Cameras:** No update.
- **Church Doors:** The east door and front doors will be taken down in the spring to see what can be done to protect them better.
- **Confirmation Meal:** Council to set up tables on Sunday morning. Total of 111 will be served.

### New Business:

- **Graduation Breakfast:** Only 1 graduate from our parish. Dean will check with the family to see if a gift card would be acceptable to them.
- **Mother's Day Flowers:** Flowers will be ordered.
- **Council Member Elections:** No one will be going off the council till 2019 so no election in the spring.

**Correspondence:** Mark reported that cards were received from Hattie Vellek and the family of Leonard Cimpl thanking the parish for the Christmas fruit plate.

**Closing Prayer:** Led by Father Jones

Meeting adjourned at 10:15 AM with Lynn making the motion with Larry seconding.

Next parish council meeting is either Saturday May 12<sup>th</sup> or Tuesday May 15<sup>th</sup>.

--Secretary Mark Povondra

Addendum:

- **Graduation Breakfast:** Dean reported that the graduate's family is ok with a gift card.
- **Bazaar:** The vote was 7-1 in favor of the earlier serving times of 11-4. Bulletin write-up: After counting the votes and reviewing the comments given during and after the vote we had, the parish council has decided to try the Bazaar this year from 11 AM – 3 PM. The Bazaar committee will be putting a tentative schedule together for review to give everyone time to give feedback.