

Tri Parish Council Meeting Minutes
Tuesday, September 20, 2016; Holy Redeemer, Eyota

1. **Call to Order:** Fr. Kurt opened the meeting with a prayer.
2. **Roll Call:** Those in attendance: SC-Diane LeClair, Tim Indahl & Charlie Meyer; SA-Deb Heim, Bernie Siebenaler, Sue Mathison, Julie Buehler; HR-Mike Walsh, Jim Klavetter, Kathy Schumann, Bridget Ideker, Mary Matzke, Chris Johnson.
3. **Old Business:**
 - a. **St. Charles Springfest:** Becky reported that Springfest was held last May and a financial report was given to the members to look at. No one had any questions about it.

Springfest 2016

<u>Event</u>	<u>Income</u>	<u>Expense</u>	<u>Profit/Loss</u>
Big Ticket Raffle	\$10,033.00	-2,309.00	7,724.00
Bake Sale	\$1,198.81	0.00	1,198.81
Auction	\$7,515.50	-2,408.05	5,107.45
Dinner	\$1,638.00	-834.83	803.17
Hisp. Sat. Meal	\$393.75	0.00	393.75
Kids Games	\$694.00	-15.29	678.71
Tent Rental/Port a potty	\$0.00	-1,624.94	-1,624.94
Cash Donations	\$168.00	0.00	168.00
Cath. United Financial	\$1,000.00	0.00	1,000.00
Total Income	\$22,641.06	-7,192.11	15,448.95

- b. **Lawsuits/Vision 2016:** Becky Reported that there has not been any new information about the change to oratory or the progress of the lawsuits. Fr. Kurt added that there are some parishes having their closing Masses. A lot of them are happening within the month.
 - c. **Fall Festivals HR & SA:** Becky reported that Holy Redeemer had their Fall Festival the previous Sunday and that they had a good turn out and a beautiful day. St. Aloysius has their festival this Sunday, the 25th. Everyone was invited to come and enjoy the Mass, dinner and festivities.

4. New Business:

- a. **Welcome/Faith Formation/Youth Ministry:** Becky introduced Janie Maki as our new Faith Formation Director. Janie gave some information about herself and reported that the Faith Formation Program had started at Holy Redeemer and that St. Charles would be starting the next night. Council had a chance to ask her questions.
 - b. **Christmas Mass Schedule:** Fr Kurt presented eliminating the SC 11pm Christmas eve Mass and moving the St. Aloysius 8pm to 10pm and making it a Tri Parish Mass so the choirs could sing together. After discussion it was determined to leave the schedule the same as last year and maybe look at making a change next year. So the Christmas Mass Schedule will be as follows:
 - i. **Christmas Eve:** 4pm SC Youth Mass, 6pm HR Youth Mass, 8pm SA Mass, 11pm SC Mass.
 - ii. **Christmas Day:** 8am HR Mass, 10am SC Mass, 11:30am SC Hisp. Mass.
 - c. **October Mass Counts:** Becky Reported that every year the Diocese asks the parishes to do a head count at each Mass. HR usually has their choir count and SA is not required to do one. SC usually has volunteers from the parish council and the liturgy committee. Becky will send

an email to those committee members to sign up to help. All council members are asked to watch for that email and respond.

- d. Parish Council Nominations:** Becky reported that Nominations for parish council will be held the 1st weekend in October. For SC Joan Pollema and Dale Hinckley have completed their 1st 3 year term, Becky will contact them to see if they are willing to serve a 2nd 3 years. If they say yes, then SC will have their spots filled and Nominations will be unnecessary. At HR Bridget Ideker and Jim Klavetter have completed their 2nd terms, we thank them for their service. Mike Walsh from HR finished his 1st term and said he would continue on the council. HR will have one spot to fill. SA will not be conducting nominations.
- e. Finance Report:** The minutes from the Tri Parish Finance council were shared with the Parish Council. In that report numbers were given for the Ministry appeal
- f. Building and Grounds Reports:**
 - i.** St. Aloysius: Becky reported that Chuck Koestler had completed the list of items that Catholic Mutual had asked to be repaired. Deb Heim noted that they had completed a repair on the roof.
 - ii.** St. Charles: Charlie Reported on the progress of the Bell Tower Area. The Church has agreed to have John Steffel maintain just the Bell Area. So far it has gone very well and the issues with weeds and mowing the area have be taken care of. Charlie noted that the area has been looking very nice. John has received phone calls from people donating perennials to the area.
 - iii.** Holy Redeemer: Becky forgot to add Jim Hobbs's report, she will email the HR Council members the notes he sent her. It has also been added to these minutes.
- g. Pastors Report:** Fr. Kurt reported that he has been renewed at our parishes for another 6 years. He was really happy to receive the letter because he was sort of in limbo for a bit. He noted the loss of 2 very important employees over the last spring and summer, their loss was hard and we are still missing them. But he also noted how wonderful the new employees have stepped up and have helped us all with the transition. He thanked Becky for her faithful service to the Tri Parishes and the Parish Councils for their support of him. SC has had some expenses over the last year that have made the budget a little tight. Including the debt payment that has doubled and our assessment for the Ministry Appeal. Fr Kurt shared with the council that SC might need to do some sort of census to get a more true number of registered families. He will be working with Monica from the Diocese to get information on how best to proceed. Since Fr. Kurt has been assigned another 6 years, he is going to reassemble the group that had helped him form a vision for the Tri Parishes 6 years ago. He would like to revisit the goals and mission statement to see where we are at and see if new goals are in order.

5. Independent Council Reports:

- a. St. Charles:** No Report
- b. Holy Redeemer:** Kathy Schumann noted that HR had just gotten done hosting Family Promise again, with 240 volunteer hours being recorded. They housed 3 single parent families with kids of all ages.
- c. St. Aloysius:** A reminder to have raffle tickets turned turned in and if anyone wanted one we had tickets available.

6. Next Meeting: Tuesday, Nov. 15 at St. Aloysius, 6:30pm Prayer, 7:00pm Meeting

Future dates: January 17 @ SC; March 21 @ HR; May 23 @ SA

7. Motion to Adjourn: was made by Charlie Meyer and 2nd by Tim Indahl, motion passed.

8. Closing Prayer: Fr Kurt lead the council in the Our Father.

Tri-Parish Council
September 20, 2016

Holy Redeemer
Buildings & Grounds Report

The Church has these items to report from our committee meeting held on August 17, 2016.

Approved Items:

1. Air conditioner bid for Marion Hall (Church basement) was accepted.
2. Choir loft carpeting is to be repaired or replaced.
3. Approved a concrete sidewalk in front of the parking area on the east side of the Church, next to the parking curb.

Discussion Items:

1. Reviewed the Catholic Mutual Group inspection.
2. Set October 1st to work on the Education Center: Pressure wash wood trim, repair fascia boards, and remove overhanging tree limbs. The committee would appreciate an extra 4-6 volunteers that morning.
3. Work Camp on Oct. 15th can help with painting of the Education Center wood trim, in addition to other projects.
4. Elcor will install 2 handicapped parking signs as part of the street project.