

Tri Parish Council Meeting Minutes

Tues., November 15, 2016 @ 7 pm (Prayer at 6:30pm); St. Aloysius, Elba

1. Call to Order – Opening Prayer- Fr. Kurt
2. Roll Call:
 - St. Charles: Marilyn McGuire, Diane LeClair
 - St. Aloysius: Deb Heim, Bernie Siebenaler, Cathy Schleck, Sue Mathison, Julie Buehler
 - Holy Redeemer: Mike Walsh, Kathy Schumann, Mary Matzke, Jim Clemens, Chris Johnson
 - Staff: Fr Kurt and Becky Storey Hunder
3. Old Business:
 - a. SA and HR Fall Festivals: Reports Attached. *Becky attached financial reports for both festivals to the agendas for the meeting.*
 - i. HR Big Ticket Raffle Prizes *Becky noted that it looked like there were some items missing, like the chicken and raffle prizes. She noted to the HR Council that next year all prize money donations will need to be turned in and checks written to the winners. There needs to be more of a trail to track money coming and going. Mike noted that he has asked Burt's Meat for a bill several times but has not been able to get one, he will be following up.*
 - b. Christmas Mass Schedule Review: *Becky noted the schedule was listed again here for their convenience.*
 - i. December 24: 4pm (SC Youth), 6pm (HR Youth), 8pm (SA), 11pm (SC)
 - ii. December 25: 8am (HR), 10am (SC), 11:30am (SC Hispanic)
4. New Business:
 - a. Welcome: Msgr. Tom Melvin *Becky welcomed Msgr Tom Melvin to the meeting and asked Fr Kurt to report. Fr. Kurt reported that at the last gathering of priests there were lawyers present to give an update of the lawsuits. At this point he let Msgr. Melvin report. He noted that parishes that have lawsuits against them are recommended not to merge with another parish because it would open the merging parishes assets to a lawsuit. Right now there is not end date for the lawsuits being done, they are estimating at least 3-4 years. And since the insurance agency that covered the Diocese has said it will not cover the claims, it may take longer. The litigation with the insurance agency will need to be complete in order for the litigation with the parishes can be done. With this in mind the diocese will have to make adjustments with the priests that they have, so assignments may happen more often for some. Fr Kurt has been reassigned to our cluster for another 6 years and has said that as long as he is here and is healthy enough to do 5 masses each weekend, he will continue to celebrate Mass at St. Aloysius. He noted though that the Tri Parishes is only as strong as the weakest church, comparing it to a 3 legged stool. Noting that St. Charles's situation financially right now affects the other parishes too. Some situations to make note of:• After Fr Kurt's 6 years are done and the lawsuits are still ongoing, it will be up to the next priest to let the parishes know what he is able to do for Masses. If he is only able to do 3 masses in a weekend, the Tri Parishes would need to come up with a Mass schedule. In this instance, St. Aloysius going*

to Oratory status may be required or if a schedule can be worked out within the Tri Parishes (think outside the box and maybe share masses) then they could stay open. The key is the law suits, Fr Kurt and the number of DOW priest. When the law suits are done, who the priest is for our cluster and how many priest the Diocese has available to serve will determine how the Tri Parishes moves forward. But bottom line: Fr. Kurt is willing to celebrate 5 masses each weekend, so St. Aloysius will stay open as long as he is able. SA Council members thought it would be good for SA parish members to hear their options and asked Mgrs. Melvin if he would be willing to come some Saturday night to celebrate Mass and stay after to answer questions. He said he would be willing to do that, just need to schedule it. Becky will contact him to set a date.

- b. *Prayer for Missalets: Fr Kurt would like to have a prayer calling for the holy spirit be our prayers for the coming year. Marilyn McGuire and Mary Matzke asked if the prayer to St. Michael could be said again. After discussion Diane LeClair made a motion to have a prayer of Fr Kurt's choice to the Holy Spirit be our opening prayer, it was 2nd by Kathy Schumann and passed. Marilyn McGuire made another motion to keep the Prayer of St. Michael on the prayer card that will go into the missalet so people can still pray it if they choose. Mary Matzke 2nd, motion passed.*
- c. *Faith Formation Report: Becky A copy of Janie Maki's notes is listed at the end of the minutes to reference.*
- d. *October Mass Counts: See sheets provided: Becky had a few packets of the Mass counts listing the numbers for the past three years for each parish. Information was there for people to look at, there was no discussion.*
- e. *Parish Council Nominations:*
 - i. *Interviews for HR will be Nov 29 at 6:30pm. Becky reported that interviews have been set up for 3 candidates on this date and asked that all available HR council members attend to listen to the candidates and vote.*
 - ii. *SC Update St. Charles had 2 people say yes, but one backed out and the other is now discerning if she wants to be on the council. If she says no then the SC council will need to go back to their list and recruit someone else.*
 - iii. *SA: The council asked what would happen with their council now that SA is going to be open a few more years? Becky noted that Elaine had expressed an interest in being off the council a year ago. Cathy said she would talk to Elaine and get back to Becky. Other than Elaine the council members present said they would stay on.*
- f. *Finance Report-*
 - i. *General Report: There was no finance council meeting since the last Parish council meeting so no new information was given. Becky did note that St. Charles will start to have an end of the month report in the bulletin that will give the income/expense number for the month and year to date. The council thought it would be good to do it for SA and HR too. Becky will contact Rod to have him set it up.*
- g. *Building and Grounds reports-Reports for all 3 parishes are listed at the end of these minutes.*

- i. St. Aloysius- Chuck Koestler
 - ii. Holy Redeemer-Jim Hobbs
 - iii. St. Charles-Charlie Meyer
- h. Pastors Report: Fr Kurt *Fr Kurt noted that he liked what Msgr. Tom had to say and that was his report.*
- 5. Independent Council Reports/Round Table:
 - a. St. Charles *Hispanic Community will be having a Steak Taco dinner on Sunday Morning everyone is invited to come.*
 - b. Holy Redeemer: *Kathy Schumann invited everyone to the IHN/Family Promise Concert and Silent Auction on Friday November 18 at Bethal Lutheran in Rochester. Silent Auction starts at 6pm. Concert at 7:30.*
 - c. St. Aloysius-*No Report*
- 6. Next Meeting: January 17 at St. Charles Borromeo (6:30pm Prayer & 7:00pm Meeting)
- 7. Motion to Adjourn: *Marilyn McGuire made a motion to adjourn, Mary Matzke 2nd, motion passed.*
- 8. Closing Prayer

FF Report

Updates for the Parish Council from Janie:

Faith Formation has been going great! Our teachers have been working hard to keep students active and engaged. We've had excellent attendance at both parishes. Our student masses have been very well attended and well received. Each month, one grade spends class time learning about the importance of mass and the different parts and roles. During their student mass, the students lead the congregation in the choir, for petitions, as our greeters and gift bearers. It's been a great way for the students to feel invested in the mass and for parishioners to see our students in action.

Our Confirmation students have been busy preparing for the Sacrament. The 10th graders recently stated their commitment to Father and the parishes at their Rite of Commitment masses. We then had all the 9th and 10th graders, about 55, participate in the Confirmation Retreat put on by NET ministries. The students had an amazing time with great talks, games, small group time, a bonfire and meal, and prayer time.

We have 34 students who will be receiving their First Reconciliation on December 4th. They're very excited and have been learning a lot. We had our first Learning Center for students and parents on Sunday and we will have another one this weekend.

Finally, Janie was able to bring a small group to the Diocese-wide Catholic Youth Conference this past weekend. We enjoyed great speakers, breakout sessions, mass and adoration. We hope to continue to bring groups to similar events around the Diocese this year.

St. Charles Borromeo Building and Grounds Report

Becky, too bad I have to miss this meeting. I called Jose and I think he plans to attend.
B & G report, three donated trees were planted last week and earlier two shrubs by the bell and we're waiting for more perennials to be planted in that area.
Charlie

St. Aloysius Buildings and Grounds Report

I won't be at the meeting Tuesday because of conferences. We fixed the metal over the one gable roof that kept getting bent by snow and attached diversion metal that hopefully will keep the snow away from it. We also tried caulking every spot we could find where water might leak into the church especially by the sanctuary. We are still waiting on snow removal bids. That's about it for the grounds crew.

Respectfully submitted,
Chuck

Holy Redeemer Buildings and Grounds Report

Holy Redeemer Buildings & Grounds Report

1. Thanks to the Work Camp youth and the adults for their volunteer work on the grounds and buildings on October 15th
2. Elcor Construction has installed two blue handicapped parking signs near the west entrance of Holy Redeemer.

Holy Redeemer Fall Festival Report

Holy Redeemer Church

General Ledger

1 July 2016 - 11 November 2016

				Beginning Balance	Ending Balance	Vendor Customer	Check #
4270GA21P00 Parish Festival							
Journal Entry	185	08/26/2016	100.00	ccw donating to festival / ccw donating to festival			
Deposit	344	09/07/2016	728.00	Big Ticket Raffle / Big Ticket Raffle			
Paid Bill	965	09/09/2016	(300.00)	Start up cash		Bremer Bank	15351
Deposit	345	09/14/2016	410.00	Big Ticket Raffle / Big Ticket Raffle			
Deposit	342	09/19/2016	300.00	Fall Festival starter cash / starter cash			
Deposit	343	09/19/2016	133.24	Fall Festival Activities / Bake/Produce Sale			
Deposit	343	09/19/2016	855.00	Fall Festival Activities / Arms Length Bucket Raffle			
Deposit	343	09/19/2016	1,590.25	Fall Festival Activities / Chicken Dinner			
Deposit	346	09/21/2016	1,056.00	Big Ticket Raffle / Big Ticket Raffle			
Net Total for Period			4,872.49	0.00	4,872.49		
5087GA21P00 Parish Fall Festival Expenses							
Paid Bill	999	08/30/2016	132.00	2500 raffle tickets		Theis Printing Inc.	15364
Net Total for Period			132.00	0.00	132.00		
Total Debits:	432.00			Total Credits:	5,172.49		

St Aloysius Church

General Ledger

1 July 2016 - 11 November 2016

				Beginning Balance	Ending Balance	Vendor Customer	Check #
4270GA21P00 Festival							
Paid Bill	726	08/26/2016	(500.00)	change for festival		Peoples State Bank	2695
Deposit	236	09/23/2016	2,880.00	Raffle ticket money			
Deposit	238	09/25/2016	2,029.00	Silent Auction			
Deposit	239	09/25/2016	527.00	Bake sale/Farmers Market			
Deposit	240	09/25/2016	6,820.00	Cash Raffle			
Deposit	241	09/25/2016	2,080.00	Dinner			
Deposit	242	09/25/2016	430.00	Childrens Raffle			
Deposit	245	10/04/2016	18.00	Festival - silent auction			
Deposit	249	10/13/2016	15.00	Festival silent auction			
Deposit	247	10/15/2016	10.00				
Net Total for Period			14,309.00	0.00	14,309.00		
5087GA21P00 Festival							
Paid Bill	684	07/01/2016	100.00	Gambling permit for festival		MN Gambling Control Board	2689
Paid Bill	685	07/01/2016	73.44	envelopes and stamps-144		St. Charles Borromeo Catholic Church	2694
Paid Bill	760	09/14/2016	42.41	cups, plates, bowl, tablecovers for festival		Schleck, Cathy	2724
Paid Bill	794	09/22/2016	91.80	festival ad		St. Charles Press	2737
Paid Bill	762	09/30/2016	1,000.00	raffle ticket prize money		Jonny's Saloon, Inc	2714
Paid Bill	763	09/30/2016	500.00	raffle ticket prize money		Simon, Mike	2727
Paid Bill	764	09/30/2016	500.00	raffle ticket prize money		Watson, Nancy & John	2735
Paid Bill	765	09/30/2016	250.00	raffle ticket prize money		Brosig, Chelsey	2701
Paid Bill	766	09/30/2016	100.00	raffle ticket prize money		Speltz, Auria	2729
Paid Bill	767	09/30/2016	100.00	raffle ticket prize money		Carrels, Carol	2704
Paid Bill	768	09/30/2016	100.00	raffle ticket prize money		Speltz, Angie	2728
Paid Bill	769	09/30/2016	100.00	raffle ticket prize money		Hander, Dave	2712
Paid Bill	770	09/30/2016	100.00	raffle ticket prize money		Owens, Gavin	2721
Paid Bill	771	09/30/2016	100.00	raffle ticket prize money		Jonny's Saloon, Inc	2714
Paid Bill	772	09/30/2016	100.00	raffle ticket prize money		Dunford, Tom	2709
Paid Bill	773	09/30/2016	100.00	raffle ticket prize money		Stoly, Hans	2732
Paid Bill	774	09/30/2016	100.00	raffle ticket prize money		Mauer, Beth	2720
Paid Bill	775	09/30/2016	100.00	raffle ticket prize money		Davidson, Brian	2706
Paid Bill	776	09/30/2016	50.00	raffle ticket prize money		Burke, Elaine	2703
Paid Bill	777	09/30/2016	50.00	raffle ticket prize money		Guenther, Dave	2711
Paid Bill	778	09/30/2016	50.00	raffle ticket prize money		Rowekamp, John	2723
Paid Bill	779	09/30/2016	50.00	raffle ticket prize money		Hill, Doug	2713
Paid Bill	780	09/30/2016	50.00	raffle ticket prize money		Kieffer, Dennis	2716
Paid Bill	781	09/30/2016	50.00	raffle ticket prize money		Brosig, Leah	2702
Paid Bill	782	09/30/2016	50.00	raffle ticket prize money		Stolz, Steve	2733
Paid Bill	783	09/30/2016	50.00	raffle ticket prize money		Spencer, Marlene	2730
Paid Bill	784	09/30/2016	50.00	raffle ticket prize money		Laska, Pudge	2718

				Beginning Balance	Ending Balance	Vendor Customer	Check #
Paid Bill	785	09/30/2016	50.00	raffle ticket prize money		Schultz, Francis	2725
Paid Bill	786	09/30/2016	50.00	raffle ticket prize money		Fox, Robyn	2710
Paid Bill	787	09/30/2016	50.00	raffle ticket prize money		Tish, Aaron	2734
Paid Bill	788	09/30/2016	50.00	raffle ticket prize money		Connelly, Mary	2705
Paid Bill	789	09/30/2016	50.00	raffle ticket prize money		Mathison, Sue	2719
Paid Bill	790	09/30/2016	50.00	raffle ticket prize money		Simon, Gerald	2726
Net Total for Period			<u>4,307.65</u>	0.00	4,307.65		

Total Debits: 4,807.65 **Total Credits:** 14,809.00

14,809.00
 4,807.65

 10,001.35
