

**Corpus Christi Council Meeting Minutes**  
**January 9, 2019**  
**7:50pm Parish Office Bldg./Multi-Purpose Room**

**Council Members Present:** Roy Benjamin, Brenda Bow, Bob Campbell, Autumn Dabrowski, Emily Houle, Jennifer Klenk, Bill Kolka, Sharon Pagryzinski, Mark Sebald, Tim Slezak, Pete Steyer, and Nick Wagner

**Council Members Absent:** Rita Fortin (alternate)

**Ex Officio Members Present:** Fr. Bob Kelm, and Sr. Joann Plumpe

**Ex Officio Members Absent:** Mary Dierich

**Also Present:)**

1. Call to Order by Chair Nick Wagner at 7:52
2. **Meditation:** Bob Campbell
3. **Commission Reports:** Christian Service, Finance, Worship, and Stewardship.
4. **Athletic Association Report:** See Attached Email
5. **Dare to Dream:** *Nick Wagner*- Bring Crucifix back into Sanctuary *Brenda Bow*- Bring Justified Quartet twice in 2019 *Tim Slezak*- Hand out chalk during Advent. Make something different to mark a new Liturgical Season.
6. **Good News!:**
7. **Approval of Minutes from November 28, 2018:** Approved
8. **Pastor's Report:**
  - a. **Fr. Emmett's House:** The sale is closed and everything is finalized.
  - b. **St. Hedwig Campus:** The Diocese has requested the Miller Group do a market analysis. The parish has to pay for this analysis. The Diocese has the final say in the sale and price.
  - c. **Sound System:** The sound system in church is nearly 25 years old. The on/off switch is broken and the unit stays on. There are no replacement parts available. A local company has put in an estimate of \$8,000 to replace the system. More estimates and different vendors will be looked into.
  - d. **Boiler:** The boiler heating the school and social hall will need to be replaced in the near future. On the high end, an estimate for a like for like replacement has come in at \$700,000.
9. **Information items:**
  - a. **Christmas/New Year's Mass:** The Christmas Masses on Christmas Eve at 4:30 and 7 were at capacity. The 10pm and 8am were small. 10:15 was decently attended. The New Year's Mass on the Eve was full. The Day Masses were lightly attended. Next year a consolidated Mass at 9am will take place.
  - b. **CSA:** There is a remaining \$4,700 pledged.
10. **Discussion Items:**
11. **Action Items:**
12. Closing Prayer: All
14. Meeting adjourned at 9:20

Respectfully submitted,  
Autumn Dabrowski, Secretary