

Corpus Christi Council Meeting Minutes
March 13, 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, Sr. Joann Plumpe, Jan Spaulding

Ex Officio Members Absent: Mary Dierich

Also Present: Benjamin Deyarmond (Corpus Christi Athletic Association)

1. Call to Order by Chair Nick Wagner at 7:52

2. **Meditation:** Ben Deyarmond

3. **Commission Reports:** Christian Service, Finance, and Worship

4. **Athletic Association Report:** The practice Fish Fry went well. About 140 dinners were sold which is an increase from last year. The first Fish Fry was successful. About 600 dinners were sold. Anything above 400 is profit. The profits go towards tuition assistance for All Saints students. May 17th is Family Bowling Night at Bay Lanes. The money will go towards tuition assistance. They are still looking for sponsors and donations. The Parish Picnic is tentatively scheduled for June 8-9.

5. **Dare to Dream:** *Tim Slezak-* Have the presider distribute Communion in the back of the church. *Tim Slezak-* While reading the petitions, have the congregation engage and repeat the name of the ill person after it read by the lector. *Fr. Bob/Pete Steyer-* Bring cross back into the church proper. *Autumn Dabrowski-* Have a railing on either side of the Altar. *Brenda Bow:* Jan has not booked Justified Quartet. She was not happy with lack of volunteers at the last concert. Brenda will look into volunteers and Fall dates. She will report make in April

6. **Good News!**: Altar Solidarity Card Party went well. It was the largest crowd and a good time.

7. **Approval of Minutes from January 9, 2019:** Approved

8. **Pastor's Report:**

a. **St. Hedwig Campus:** The Bishop has made it mandatory all parishes sign a contract with the Miller Group. The Bishop signed our contract on behalf of Fr. Kelm. The Bishop has made a rule that the rectory cannot be sold separately from the church. We have a prospective buyer for the house. Fr. Kelm is working to have an exception made to sell the house separately. An offer has been rejected for the entire property. We had to pay \$600 for the appraisal with the Miller Group. They are also charging 8% commission.

b. **Sound System:** Two (2) bids have been given. One comes in at \$6,000 and the other at \$8,000. The bids need to be looked at more closely. There are questions regarding warranties, contracts, services, and longevity. More speakers will also need to be added in the front of the church.

c. **5 Year Plan:** A small committee is wanted. A committee of Finance, Parish Council, and Parishioners that have experience to assess the situations we are facing.

- Boiler: A professional opinion is needed. A bid has come in at \$130,000 like for like for only the boiler. It will cost more for extras such as thermostats, piping, and other additional issues. There are other options that can be looked at such as room units and separate boilers.
- Wiring: A professional opinion is wanted on the church wiring. It is at least 60 years old and made of the old cloth. It will need to be replaced.
- Structure: There is a structural issue happening in between the Social Hall and the Office Building. There are several cracks in the kitchen pantry in the Social Hall.

There are also cracks in the Office Building kitchen. On several occasions, the Office Building basement has flooded.

10. Information items:

- a. **CSA:** We have a reduced target for this year. We still owe a small amount from last year.
- b. **Lent:** Fr. Kelm is looking into doing 2 classes this year. Dates to be decided.

11. Discussion Items:

a. Nomination Schedule

- Ballots out to Parishioners - March 9/10
- Ballots returned (4 wks) – April 6/7
- Nominees contacted after April 10 Council and Commission meetings. Each Commission and council contacts own nominees.
- Selection of new members occurs for all Commissions and Councils at the May 8 Parish Council Meeting

12. Action Items:

- a. Finance Property Walk Through is March 30, 2019
- b. Think about volunteering for the 5 year plan committee

13. Closing Prayer: All

14. Meeting adjourned at 9:14

Respectfully submitted,
Autumn Dabrowski, Secretary