

# ST. MARY - HOLY CROSS PARISH COUNCIL MINUTES

The parish council meeting was called to order on 8/24/2021 at 6:30:00 PM. Members present were: Doug Jones, Father Andrew John Roberts-President, Larry Sauer-Recorder, Tammi McClain. Guests present were: None.

The opening prayer was led by Father Andrew. The meeting adjourned at 8:10:00 PM.

The next meeting will be held on 9/28/2021 at 6:30:00 PM.

**A list of action items referred to in the minutes are available upon request.**

## MINUTES

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- \* Minutes from the July meeting were reviewed. A motion was made by Doug Jones to approve, and it was seconded by Tammi McClain.

Table

## COMMITTEE REPORTS

### **FINANCE COUNCIL**

- \* The Parish Council will want to see the annual finance report which is due on 09-30-21.

Table

### **B & G**

- \* Stolen Copper Gutters - Lynn Schreurs has contacted a company that does copper gutters that was supposed to get information to him which they have not. He will follow up again. We believe that we should be reimbursed for the cost of new copper gutters since our deductible is \$2500. If we get full reimbursement for copper, then that would save us money on the Leaf Guard replacement system which is \$2256.62.

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- \* Electrical Service at Holy Cross - We are still waiting on parts which are still a month out. These parts come from Mexico. They still have power, but it is a temporary fix.

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- \* Carpet Cleaning - Karen Stafford advises that all carpets are in need of cleaning.

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- \* Steeple Repair - Doug spoke with parishioner Scott Turczynski with Heartland who was going to follow up with Bryan Myers at Neumann Brothers, but he has not heard back yet. Doug will follow up with Scott again.

Table

- \* Social Hall Ceiling Repairs - John was advised by Barb Liske that scheduling this repair will be very difficult with RE starting. It was decided to cancel all scheduled events that we can to proceed with the repairs.

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- \* Water Softener - Put on hold until steeple issue is taken care of.

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- \* Leak in Bell Tower - Doug believes this is repaired for the moment.

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- \* Leak Around Exhaust Fan - Bell Brothers was out and thought caulking around the fan that was completed by the roofers would take care of the issue and no further action is needed at this time.

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- \* Other Projects and Long Range Planning- We will continue to look for funding for future needed repairs and new projects.

Table

- \* Handrails for Lectors - Drew Hanlon is in process of completing this task

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## **OLD BUSINESS**

### **CHURCH HISTORY**

- \* Church History - Laurie Phelan has church history documents that her parents had and wants to pass these on to make sure they remain with the church. Larry will follow up with Laurie Phelan.

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### **MISC. ITEMS**

- \* Defibrillators - We are still waiting on word from Stacey Rooney who has not heard any word yet.

Table

### **POLICY AND BYLAWS**

- \* Policies and Bylaws

Table

### **CHURCH COMMITTEES**

- \* Should we invite other committees to our meetings on occasion?

Table

## **NEW BUSINESS**

## **PARISH COMMUNICATION**

- \* Website Review - What should be removed and what should be added and easy to find?

Table

## **RELIGIOUS EDUCATION**

- \* Religious ed teachers will be invited to attend a PC meeting.

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- \* There discussion about the CGS and traditional methods of teaching religious education. Some parishioners would like to have the traditional program as an optional method. This issue was discussed at some length, but was tabled until the next meeting when all council members could be present.

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## **POLICY AND BYLAWS**

- \* Policies and bylaws. The council will take this issue up at a later time.

Table

## **CHURCH COMMITTEES**

- \* Should we invite other committees to our meetings on occasion.

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