

Minutes of St. Anthony Pastoral Council
Monday, June 25, 2018 – 5:00 p.m.
St. Anthony Parish Center

Members Present: Brent Craine, Bev Sorensen and Mary Modjeski. Absent: Fran Capra. Also present: Deacon Steve Linton.

- I. Meeting was called to order by Council Chair Brent Craine at 5:15 p.m.
- II. Opening Prayer: The “Our Father” was recited together for opening prayer.
- III. The council considered a request from Deacon Steve Linton, Parish Life Coordinator, to accept the appointment of Mary Modjeski as Vice Chair, filling the position vacated by Jim Kerr.

Motion to accept the appointment of Mary Modjeski made by Bev Sorensen. Second by Brent Craine. All in favor. Motion passed.

- IV. Deacon Steve presented the council with the proposed 2018/2019 fiscal year budget as recommended by the finance committee. The proposed budget reflects an estimated income of \$274,290.00 with an estimated \$209,408.00 in expenditures. The estimated balance for the proposed budget year is \$64,882.00.

Motion to approve the proposed 2018/2019 fiscal year budget made by Mary Modjeski. Second by Bev Sorensen. All in favor. Motion passed.

- V. Buildings & Grounds:

1. St. Anthony Rectory - Deacon Steve presented the council with an estimate from TM Roofing to replace the roof on the rectory with a metal roof as recommended by the finance committee. The estimate includes removal of existing structures on top of roof, demolition of chimney and installation of vent tubing, installation of synthetic underlayment, ice/water shield, 24-gauge steel panels, snow retention system and five-inch aluminum seamless gutters and downspouts. Total estimate is \$30,900.00.

Motion to approve acceptance of TM Roofing estimate made by Bev Sorensen. Second by Mary Modjeski. All in favor. Motion passed.

2. St. Anthony Parish Center - Deacon Steve presented the council with an estimate from Bjorkstrand Metal Roofing to install a new metal roof on the parish center as recommended by the finance committee. The estimate includes placing a 26-gauge metal

shake shingle style roofing over the existing roof. Lifetime warranty, 120+ mph & Class A fire rating. Total estimate is \$72,100.00 with a sign discount of \$3,555.00 for keeping a Bjorkstrand Roofing Sign on display in the yard for three months. Total estimated project cost with discount is \$68,545.00.

Motion to approve acceptance of Bjorkstrand Metal Roofing estimate made by Mary Modjeski. Second by Bev Sorensen. All in favor. Motion passed.

3. St. Anthony Church Building – Deacon Steve asked the council to consider the approval and appointment of an ad-hoc committee to begin reviewing the financial feasibility of building a new church building. Deacon Steve advised the council that he has approached Steve Mann, Arla Boorman, Dick Nerbun and Frank Piechel about serving on the committee and all are agreeable. Steve Mann and Frank Piechel served on a similar committee when this was discussed back in 2010. The committee will work independent of, but report recommendations to, the pastoral council.

Motion to appoint members of the ad-hoc committee as presented was made by Bev Sorensen. Second by Mary Modjeski. All in favor. Motion passed.

Council Chair Brent Craine will also serve on the committee as a representative of the council.

VI. New Business –

Mary Modjeski shared with the committee some of the information obtained from the recent Diocesan Stewardship Day held in Rice Lake. Specific to the discussion was the necessity for the revitalization of parish life and parish committees and councils. It was the consensus of the council that this should be our next step. Further discussion will be held at the next meeting.

VII. Closing Prayer – Brent Craine led the committee in praying the “Hail Mary”.

VIII. Motion to adjourn the meeting made by Bev Sorensen. Second by Mary Modjeski. All in favor. Voted passed. Meeting adjourned at 5:58 p.m.

*Dcn. Steve Linton, Parish Life Coordinator
St. Anthony, St. Ann & Sacred Heart Catholic Community
900 St. Anthony Street
Cumberland, WI 54829
Phone: (715) 822-2948
Fax: (715) 822-3588
www.actinfaith.net*