

Saint Matthias Parish

Parish Council Meeting

June 11, 2019

Council Members: Bob Green, Kim Lynch, Matt Naumann, Mike McDermott, Mike Otting and Jean Lynch.

Ex-Officio Members: Deacon Ray Noonan Kerri Takes and Blair Gleason

The meeting was called to order by Bob Green at 7:00 pm.

Fr. Loecke led the opening prayer to all Parish Councils meetings.

The agenda was presented. After the addition of the parish auction to the agenda, Jean made a motion to approve and Mike McDermott seconded it. Motion carried. The minutes of the May 14<sup>th</sup> meeting were read. Matt made a motion to approve and Mike Otting seconded. Motion carried. Blair presented the financial reports giving details on the current balances for each account. Mike McDermott made motion to approve the financial reports and Matt seconded the motion. Motion carried.

OLD BUSINESS:

- New garage location is moved to the north side of the parish office instead of current location. This will leave that area available for future use. No date certain on construction but in the Fall.
- Welcome to new Parish Council member Kim Lynch.
- Water leak is set to repair in July at a cost of \$6100 to repair with insurance covering all but \$500 deductible. Church speaker reception is still a problem especially in the right front pews. This is tabled for now.

NEW BUSINESS

- Election of officers: Jean made a motion to nominate Bob Green as Chairman. Matt seconded. Motion carried. Mike McDermott made a motion to nominate Mike Otting to Vice Chairman and Pastoral Council. Matt seconded. Motion carried. Mike McDermott nominated Jean as Secretary. Matt seconded. Motion carried.
  - The 2019 - 2020 Budget was presented. Mike Otting made a motion to approve budget. Mike McDermott seconded. Motion carried.
    - Parish Auction Update – set for Sept. 15th. Deb "Dobbs" Manternach and Matt Naumann have volunteered to chair the auction. Next meeting is set for July 14th after the 8 AM Mass. Others have volunteered to help as well.
    - The landing and the steps at main entrance of church along with the safety poles at the East entrance will be combined with an estimated cost coming in the new near future. Due to the anticipated cost of repairing the landing and steps to main entrance of the church as well as to cover accumulated expenses for repairs and upkeep:
1. A motion to approve the maximum eligible distribution of \$41,127.21 from the St Martin Church Resotration Trust as a one-time distribution to the Maintenance Fund with the understanding that if there is money not needed, it will be paid back to this fund was made by Mike Otting and seconded by Mike McDermott. Motion carried.

2. Mike Otting made a motion to approve a one-time 4% distribution amount of \$478.48 from the CFAD Operations Endowment Fund to be invested in the CFAD Education Trust Fund. Mike McDermott seconded. Motion carried.
3. A motion to approve a one-time 4% distribution amount of \$8850.86 from the CFAD Educational Endowment Fund to be invested into the CFAD Education Trust Fund was made by Mike Otting and Mike McDermott seconded. Motion carried.
4. Mike Otting made a motion to approve the reinvestment of distribution of the CFAD Education Trust to principal of this account. Mike McDermott seconded. Motion carried.

Next meeting date is set for Sept. 10 2019 at 7 PM at Temple Hill..

Mike McDermott made a motion to adjourn and Matt seconded it. Motion carried.

Meeting adjourned at 8:27 pm.

Respectfully submitted Jean M Lynch, Secretary.