

St Matthias Parish
Parish Council Meeting

May 12, 2020

Those attending weres: Fr. Loecke, Bob Green, Kim Lynch, Mike Otting, Matt Nauman and Jean Lynch. Excused was Mike McDermott.

Ex-Officio Member: Kerri Takes and Blair Gleason.

The meeting was called to order by Bob Green, President at 8:08 PM at Aquin. The minutes of the March meeting were presented, Kim made a motion to approve, Jean seconded, motion carried.

Kerri and Blair presented the financial reports giving details on the current balances for each account. Blair detailed the 2020-2021 budget information. Mike Otting made a motion to approve the recommended distribution amount for the minimum eligible distribution of \$17,443.72 from the St Martin's Church Restoration Trust as a one-time distribution to the Maintenance Fund. Seconded by Jean. Motion carried. Mike made a motion to approve a one-time distribution for the 4% distribution in the amount of \$490.35 from CFAD Operational Endowment Fund to be invested in the CFAD Education Trust Fund. Kim seconded, motion carried. Mike made a motion to approve a one-time distribution for the 4% distribution amount of \$9,076.95 from the CFAD Educational Endowment Fund to be invested in the CFAD Education Trust Fund. Kim seconded, motion carried. Kim made a motion to approve the reinvestment of the distribution of the CFAD Education Trust to principal of this account Matt seconded, motion carried. Jean made a motion to approve the financials as presented. Matt seconded. Motion carried.

OLD BUSINESS

The garage will be demolished by Weber Construction. Grounds north of church repaired.

Parish priest house is getting close to completion. Jean made a motin to reimburse Father for his furniture that can be moved to this house. Matt seconded, carried.

NEW BUSNIESS:

Due to Covid 19, parish elections will be suspended this year with those currently up for election: Jean Lynch, Mike McDermott and Mike Otting serving one more year.

Fall Fun Fest is not likely due to Covid 19. The Church steps will be put on hold until at least next year.

The Holy Mass of Obligation is put on hold for an indefinite period of time. A schedule for first communicants is being arranged. Father will acknowledge the 8th grade graduates and the high school graduates. Confirmation is on hold until fall.

Next meeting date is set for June 9th, 2020. Kim made a motion to adjourn. Jean seconded. Motion carried. Meeting adjourned 9:12 pm. Respectfully submitted Jean M Lynch, Secretary