

## **St Matthias Paris Parish Council Meeting June 8, 2021**

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

Ex-Officio members: Kerri Takes.

The meeting was called to order by Bob Green, President at 7:15 pm at St Peters, Temple Hill. Fr. Mark Osterhaus led opening prayer. The agenda was presented and Mike Otting made a motion to approve and Mike McDermott seconded. Motion carried. The minutes of the May meeting were read. Mike McDermott made a motion to approve and Mike Otting seconded. Motion carried.

Kerri presented the financial report. Kim made a motion to approve and Mike McDermott seconded. Motion carried. The 2021-2022 budget was presented. Matt made a motion to approve and Mike Otting seconded. Motion carried.

Matt made a motion to approve the following recommendations from the financial committee: #1 to use the maximum eligible distribution of \$44,049.70 from the St. Martins Restoration Trust as a one-time distribution to the Maintenance Fund; #2 to approve the one-time distribution of 4% in the amount of \$506.52 from the CFAD Operational Endowment fund to be invested in the CFAD Educational Trust Fund; #3 to approve the reinvestment of the distribution of the CFAD Education Trust to the principle of this account. Kim seconded these motions and motions carried.

### Old Business:

The church rain spouts and/or steel gutters need to be replaced. Several bids have been submitted, but still waiting for more details on this. This will continue on the agenda.

The local access channel for Mass is up and running.

Exterior projects at the rectory need to be followed up on. Those are the stone around the porch and the lamp post in front.

No new information was available on sound system

### New Business:

Welcome to the new Parish Council Members that were appointed – Laurie Wegman, Vicky Fischer and Darby Callahan. Those going off are Bob Green, Mike McDermott and Mike Otting. We thank them for their service.

Vicky nominated Kim for President, Matt for Vice-President and Jean for secretary. Darby seconded it and motion carried.

Next meeting date is set for Sept 14, 2021 at the St. Patrick's, Garryowen

Matt made a motion to adjourn and Jean seconded. Meeting adjourned at 7:55 PM.

Respectfully submitted, Jean M Lynch, Secretary.