

**Ss. Joseph & Cabrini Parish
Parish Council Minutes-Unapproved**

August 12, 2015

Members present: Arlene Fritz, Lisa Seitz, Mike Adrian, Marian Milender, Shirley Van Dee, Jo-Ann Zager, Paul Fritz, Adam Ledger, Steve Pacha, Amy Webber.

Guests present: Carol Robinson, Rosemary Pacha

Opening prayers: Responsorial Psalm, 2 COR 5:19 and MT 18:15-20.

Meeting was called to order at 7:10pm by President Marian Milender.

Minutes from the July 8, 2015 meeting were read by Marian Milender. No changes or corrections were suggested. Paul Fritz moved to approve the minutes. Adam Ledger seconded. Approved.

Committee Reports

Christian Service/Social Action: Our parish donated 77.7 pounds of goods to the Lord's Cupboard. There will be a blood drive at Mother Cabrini on Monday, August 17 from 2:00-6:30pm. Congregate meals continue to be held on the fourth Thursday of every month through October.

Family Life: No report

Liturgy: Special music for the Mass on September 20 (Auction/Dinner) is being discussed. Amy Webber reports that a parishioner suggested that the parish start calling/reminding individuals who are scheduled as liturgical ministers for Mass. No action taken at this time. Jo-Ann Zager complimented the choir on the music from the August 9 Mass. There were no instruments played, but the choir members came out and faced the congregation to sing. She found it very engaging. Marian Milender will make special effort to have the organists put the version of the Gloria to be used at Mass on the music board.

Maintenance: Steve Pacha and Adam Ledger worked on the bell tower. Adam repositioned a screen that had tipped in, and they both worked on hanging a rope so the bell can be rung manually. Mike Adrian said he needed to get a copy of the receipt from Altar and Rosary for the last shingle roof replacement on the SJ Rectory to follow up on warranty. Paul Fritz reported that he found the dehumidifier not working and the basement of the SJ Rectory very wet on August 2. He brought his own dehumidifier and is drying the basement. He also scrubbed some mold off of the basement stairwell. Shirley Van Dee reports that Garry Dickey trimmed trees at Mother Cabrini to facilitate mowing underneath them. Mike and Jerry Adrian hauled the trimmings away.

Faith Formation: We had a retreat for the Confirmation students at the Youth Camp at Lake Darling on August 8-9. Fairfield did not attend. We had 13 attend and had 5 speakers. It was a very nice retreat.

Parish Life: Paul Fritz reports website usage of 25-35 visits per week for the past month. Shirley Van Dee suggested that we post the upcoming 2015 ADA booklet.

Altar and Rosary: Rosemary Pacha reports that A&R met yesterday and finalized work assignments. They intend to distribute them at Mass on August 23. A&R has planned another social gathering. Next one will be on Thursday, October 1 at 6pm and Four Corners Restaurant north of Lockridge, IA.

Finance: Amy Webber reviewed the Profit and Loss Budget Performance July 2014 through June 2015. The parish ended up with a little more income than expense for the fiscal year: \$12,228.04. Profit and Loss Budget Performance for July 2015 was also reviewed. It contains no budgeted numbers because the parish budget has not yet been formalized. It is also somewhat skewed because the major fundraiser (Annual Auction and Dinner) is not yet included.

Old Business

Church Auction: This is coming up September 20. Many individuals have been contacted for heading up various parts of this fundraiser:

Nancy Adrian – Auction Setup
Leonard Drish – Bingo
Bob Kiefer – Grill
Denise Claraham – Silent Auction
Adam Ledger – Auction Items – Fairfield
Lisa Seitz/Arlene Fritz – Raffle
Steve Roberts – extra chairs

Myron Greiner – Auctioneer
Carol Mottet – Meat Bundles
Don Soboski – Advertising signs
Curt Mottet – Auction Items - Richland
Arlene Fritz – Auction Items – Washington
Dean Greiner/Kurt Ledger – Wood cutting
Dan Mottet - Tent Rental

Assignments and Raffle Tickets will be distributed August 23.

Church Safety and Maintenance/OSHA: no report

New Business

Finalize Raffle Items: Arlene Fritz and Lisa Seitz brought many ideas for the raffle. Only about seven will fit on the raffle tickets. The following items were selected for the raffle

- Countryside tour and meal (Kalona)
- Lake Darling Four-Season Cabin Package 2-nights
- Williamsburg Outlet Mall Shopping Spree
- Riverside Casino Stay one night + 2 meals
- Hy-Vee \$100 gift card
- 2 - Sondheim Theater tickets
- 2 - Sondheim Theater tickets

2015-2016 Budget: Amy Webber presented the 2015-2016 Parish Budget that was created by her, Mike Adrian and Shirley Van Dee. It is very similar to last year's budget. Paul Fritz moved to approve the budget. Jo-Ann Zager seconded. Approved.

Closing prayer was recited together: "Official prayer of the Diocese of Davenport, 2015"

Steve Pacha moved to adjourn. Adam Ledger seconded. Meeting was adjourned at 8:20pm.

Next meeting is scheduled for September 9, 2015 at Mother Cabrini.

Respectfully submitted,

Paul Fritz