

Members present: Cindy Adam, Mike Adrian, Garry Dickey, Paul Fritz, Ed Horras, Marian Milender, Curt Mottet, Taryn Mottet, Shirley VanDee, Amy Webber.

Guests present: Kay Adam, Leonard Drish, Bob Kiefer, Gerald Pacha, Steve Pacha, Rosemary Pacha and Carol Robison.

Shirley VanDee led the prayer "Year of Faith" with everyone's participation.

President Paul Fritz called the meeting to order at 7:03 p.m. at Mother Cabrini Parish Hall Richland.

Cindy Adam read the minutes from the December 12, 2012 meeting. Marian Milender moved to accept the minutes from the last meeting as amended. Amy Webber seconded this motion. The motion carried to approve the minutes as amended.

We welcomed Ed Horras as newly elected Parish Council member. Paul Fritz and Adam Ledger were elected for a second term to the council. Taryn Mottet will be replacing the last year of Erin Ledger's three year term.

COMMITTEE REPORTS:

Christian Service/Social Action—Shirley VanDee reported for Steve Greiner on the Potato Distribution. 700# of potatoes were distributed. 400# of the potatoes came from the distribution and Steve Greiner purchased the remainder of potatoes to be distributed. 135 families were given potatoes with 21 families being from our parish. Others were served at the Brighton, Packwood, Richland, Ollie and Hedrick Senior Housing. Caryl Smith donated \$350 to Brighton Lions for Christmas baskets from funds generated throughout the year from the congregate meals. The February coffee and rolls will go towards Reach. The Blood drive held at Mother Cabrini Parish Hall will be February 11th. Cindy Adam will be working on the calling list.

Family Life—February 10th from 2-4 p.m. at Mother Cabrini a Marriage Enrichment has been scheduled. IlaMae Hanisch is the presenter entitled "The Love of a Lifetime" followed by a smoked chop supper. Other parishes will be invited and there will be a sign up sheet in the back of the church for reservations. Cost will be \$10/couple.

Liturgy—Marian Milender reported this is a slight down time for the choir after Christmas and prior to Lent. She appreciated all those that supported the choir at both Christmas masses and praised the dedication of the choir members for participating in both services themselves. Comments were received from Rosemary Pacha and Paul Fritz how nice the Christmas service music was this year by the choir.

Maintenance—Due to the 16th of December being so close to the Christmas mass in EPP it was decided to wait until January to look into the hole in the ceiling inside the church at St. Joseph. The light outside at Mother Cabrini hasn't been fixed yet but will be before next month. The speaker system at Mother Cabrini is not working properly and Hendricks from Fairfield will need to be called to check into this.

Faith Formation—Carol Robison reported that everything is about the same. She would like to develop the religious part of the Eucharist and mass. She would like to have her sister Sr. Marty come present this topic and share with anyone that is interested in attending. Since this is the Year of Faith this would be a good presentation for everyone. The Altar Rosary plans to provide sandwiches and

chips. Cindy Adam made a motion to go ahead and have this event and Mike Adrian seconded the motion. It was approved to have this event on March 3rd 10-2 p.m.

Church Life—Paul Fritz made the report that the bulletins and minutes are still being put out onto our site and he did not get a traffic report ran to determine the activity on our site this last month.

Altar Rosary—Rosemary Pacha reported that coffee/rolls for February will go towards Reach. March 10th will be the soup supper at Mother Cabrini. There is a need to clean the kitchen thoroughly at St Joseph due to a mice problem. The pest control had been contacted and there are boxes out now and they have been for one month. January 26th has been set up to do the cleaning of the kitchen and the side room in the basement. All hands will make quick work of it and we may only need to be there 8-noon.

Finance—Amy Webber reported that it has truly been the season of giving. The envelope problem from last month has now corrected itself. Mike Adrian and Amy met a few weeks ago regarding the Offertory Enhancement Program. They were looking at our parish opting out of this program. Therefore, a letter was drafted and mailed this week to request that our parish be considered to opt out of this program.

OLD BUSINESS:

The hole in the ceiling at St. Joseph was reported on by Mike Adrian. Those that will be trying to meet together on this project will be Steve Roberts, Brian Laux from the pest control, Caryl Cavner, and Mike.

The dates have been submitted to Fairfield KC's for a Fish Fry at St. Joseph during lent but Frank Reneker hasn't gotten back to Shirley with the final date.

NEW BUSINESS:

The results of the ballot on the Rectory from last Sunday were 51 votes to leave House Stand as is and 54 to take offer to move the house. Guest Kay Adam commented that since votes were so close was a good idea to back off of the decision for now. Amy Webber commented that the highest vote was to take the offer to move the house and therefore we should proceed.

Garry Dickey had invited Leonard Drish to come to the meeting and discuss some items that had been brought up at the last meeting. Leonard took the floor and gave out some very rough estimates of restoring the land where the house would sit back to yard and filling the basement. Leonard estimated \$6000 to fill the basement. There was discussion that occurred about the costs for fuel and insurance. The LP tank had been filled in October and now was empty. Amy Webber mentioned that the diocese doesn't like a church or a rectory to set empty. They review every three years and it was last reviewed about one year before the sidewalks were put in. Guest Bob Kiefer took the floor and indicated that he/his family were interested in the house to be moved to his property for his son. Discussion continued regarding expenses and would our parish continue to want to incur those expenses. In addition, we do have interested parties currently and the timing of working with those that are interested once the weather gets nice and or waiting too long and not having those same people interested or possibly gaining other interest was all discussed. After much discussion from both sides of expenses and interest that we have currently and the vote we took in our parish we ultimately need to decide to move forward or not move forward. Marian Milender made a motion to proceed to have the

house moved rather than set vacant. Cindy Adam seconded the motion. 7 approved the motion, 2 opposed the motion, motion carried. A committee of Mike Adrian and Steve Pacha will work on the advertising/bid process for moving the house. Chuck Ledger will be contacted to get us an estimate on the electric costs.

Soup Supper Fundraiser at Mother Cabrini will be March 10th.

Lent: February 13th Ash Wednesday mass at EPP will be 6 p.m. with Parish council to follow at 7 p.m. Holy Thursday mass at Mother Cabrini; Good Friday at St Joseph; Easter Vigil at Mother Cabrini and Easter Sunday at St Joseph.

Stations and Soup will be held Wednesday evenings of Lent.

Paul Fritz will put the Parish Council Constitution on the web site. We will need to read it and review it at the next parish council meeting.

Officer Elections will occur next meeting.

Reminder it is Catholic Messenger Renewal Time. It will be \$29 regular to receive in mail and \$31 if you would like to receive it electronically.

No further comments were made by guests and nothing else needed to be brought up for this meeting.

The closing prayer was recited together.

Garry Dickey made a motion to adjourn the meeting and Marian Milender seconded the motion. The meeting was adjourned at 9:10 p.m.

The next meeting will be held Wednesday, February 13, 2013 at 7 p.m. at EPP.