

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

Guests present: Robert Kiefer, Rosemary Pacha, Steve Pacha, Carol Robison and Fr. Striegle.

Shirley VanDee led everyone in prayer with the "Prayer for our Parish".

President Paul Fritz called the meeting to order at 7:15 p.m. at St. Joseph Parish Hall EPP.

Garry Dickey read the minutes of the January 9, 2013 meeting. The words "to have the house moved rather than set vacant" should be struck from the minutes and replaced with "with the process of collecting more information concerning to have the house moved". Garry Dickey made a motion to approve the minutes as corrected and Marian Milender seconded the motion. Motion carried to approve the amended minutes.

COMMITTEE REPORTS:

Christian Service/Social Action—Cindy Adam reported the blood drive that was held February 11th drew 44 units of blood.

Family Life—Garry Dickey reported that IlaMae Hanisch was unable to do the Marriage Enrichment scheduled for February 10th due to a health problem with her daughter so it was cancelled for now.

Liturgy—Marian Milender reported that choir will start practicing next Wednesday after Stations/Soup. Amy Jones and Jane Adrian are coordinating these practices. They are looking at leading the parish in a new mass with Holy Holy and Lamb of God before Easter.

Maintenance—a point was brought up about the roof where the ice/snow has been sliding off all at once onto the sidewalk and that the west side should be looked at also so there would not be any damage done to the air conditioner units. Curt Mottet will call Caryl Cavern before the next meeting to have this checked into. Other items to look at are the light bulbs inside on the north wing getting replaced so not as dark, removing the angel over the east entrance and getting the big wooden cross off the confessional. Shirley VanDee thanked Curt Mottet for clearing the sidewalks.

Faith Formation—Carol Robison indicated that the religious education classes will be a part of Stations/Soup next week.

Church Life—Paul Fritz reported that traffic reports indicate there are 10-15 hits a week on the web site which has shown an improvement from last summer.

Altar Rosary—Rosemary Pacha reported that there will be coffee and rolls the first Sunday of March with Sr. Marty offering a retreat on the Eucharist. Altar Rosary will offer a light lunch. March 10th will be the Soup Supper Fundraiser at Mother Cabrini.

Finance—Mike Adrian reported income in January was approx \$4700 and budget was \$9900 for the year approx \$81, 618 and the budget YTD is \$69,066. Our income for January is down substantially. The parish will need to take in \$7400/mo from now until the end of the budget.

OLD BUSINESS:

The hole in the ceiling at EPP has not been completed due to being able to get all individuals together at the same time. In order to check into the hole with all those that need to be involved scaffolding will need to be set up in the church probably from a Monday morning through Saturday.

The rectory at EPP will be discussed later in the meeting after new business.

NEW BUSINESS:

Nominations were taken for officers. Ballots were handed out for Election of Officers. Paul Fritz will be President. Marian Milender will be Vice President. Cindy Adam will be Secretary and Ann Swanson will be the back up to the Secretary.

The KC Fish Fry will be at EPP February 22nd 5:30-7:00 p.m.

The Soup Supper fundraiser at Mother Cabrini will be March 10th 4-7 p.m. There are sign-up sheets in the back of church for this fundraiser.

During Lent Stations and Soup will be Wednesday Evenings at 6:30 p.m. Next Wednesday night will be at EPP with the following week at MC.

We will have another month to review the Parish Council Constitution. It is on the website.

A sheet was passed around to update Parish Council email addresses and phone numbers and next month committees will be updated.

Shirley VanDee gave an update on the capital campaign figures and the Annual Diocesan Appeal amounts for our parish. She reported that currently there are 25 parishioners that are receiving the Catholic Messenger that have yet to pay. Our parish will need to send these funds in regardless if these parishioners pay for their subscription or not. This amount is \$725.

Fr. Striegel presented a change in the confessional room/cry room in the north wing of the church. The council did go up to this area of the church in order to look at things the way they currently are and how a proposal might change things. A contractor will need to be contacted to get some ideas and costs involved. Curt Mottet will talk to Caryl Caver to get estimates.

Mike Adrian presented his findings on the Rectory. He gave everyone a hand out regarding "House Moving Contract Discussion Points". This hand out with six bullet points was discussed. After this discussion it was decided estimates need to be obtained for expenses that could be incurred for allowing the Rectory to stay where it is or to be moved.

There were no further comments from any one.

Everyone participated in the closing prayer.

Adam Ledger made the motion to adjourn the meeting and Taryn Mottet seconded the motion. The meeting was adjourned at 9:10 p.m.

The next meeting will be held Wednesday, March 13, 2013 after Stations/Soup at Mother Cabrini.

Respectfully submitted,

Cindy Adam