

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

Guests present: Rosemary Pacha and Steve Pacha.

Shirley VanDee led everyone in prayer.

President Paul Fritz called the meeting to order at 7:10 p.m. at Mother Cabrini Hall Richland.

Cindy Adam read the minutes of the June 12, 2013 meeting. There was one correction made to the minutes of the spelling of Marian Milender's name. Garry Dickey made a motion to approve the minutes as corrected and Marian Milender seconded the motion. Motion carried to approve the minutes as corrected.

#### **COMMITTEE REPORTS:**

**Christian Service/Social Action**—Cindy Adam reported that the Blood Drive at Mother Cabrini Hall will be held Wednesday August 28, 2013 from 2-6:30 p.m. Shirley VanDee reported that the sewing project for Haiti was held Monday and Tuesday at Mother Cabrini Hall.

**Family Life**— no report.

**Liturgy**— Marian Milender reported the choir will have one practice prior to Father's celebration mass. There will be plenty of music for the celebration and they are familiar songs.

**Maintenance**—The two paper towel dispensers in the bathrooms have been replaced and will just need touch up paint around them since they are smaller than the others. Shirley has not heard back from Caryl Caver about the porch and the shower. Curt Mottet indicated there were weeds around the old foundation that need sprayed and the bank on the west side has not been mowed. The tree branches in a pile need to be burned. Paul Fritz will take care of the tree branch pile. The Rectory at EPP has corner siding that has come off and a down spout that has come down that will need taken care of. Rosemary Pacha was asking about access to water with a hose to water shrubs out in the front of the church. It was indicated there is access on both the north and south sides of the church.

**Faith Formation**—no report

**Church Life**—Paul Fritz reported that a photography person is still needed. The time and talent survey will be done later this year and there is no further report for the website activity this month.

**Altar Rosary**—Rosemary Pacha reported they worked to set up committees for the Bazaar. There is a sign up for Father's celebration meal to get a number for meal count. Bob Kiefer plans to do the pork loin and members will be called to donate salads. There will be approximately a dozen priests in attendance. The coffee and rolls collection a month ago went to the Oklahoma disaster and in July it went to Ron Sieren benefit.

**Finance-**Amy Webber reported on the budget. Indicating that envelopes were higher than budgeted but the offertory was lower than budgeted. There were no expenses out of the ordinary and the overall net income was off of budget by \$529 but it was budgeted flat so there was no income. Review and Discussion occurred with the Parish Budget for Fiscal Year 2013-2014. Overall, comparing prior year budget to prior year actual, expenses were up and income was down. The capital campaign will be dropping significantly. There aren't a lot of expenses to cut easily they are pretty lean now. We may need to consider a letter campaign and look at about \$7,150 extra to help be in a better position and keep the pavement project.

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**OLD BUSINESS:**

Water leak: Curt Mottet reported that Gene Reed fixed the leak at Saint Joseph and did the work the same day. The pipe had been broken and was running water into our drain and then pumped back out. Paul Fritz did find a faucet in the men's restroom was running. The combination of these may have been the additional water use.

Parking Lot resurfacing at EPP: Adam Ledger reported that this is still a go and he has had no further contact with the resurfacing company since his initial work with them.

Towel holders: Paul Fritz installed these and paint touch up is needed.

**NEW BUSINESS:**

Discussion occurred on if the telephone should be kept or removed in the Parish kitchen. The phone is estimated at \$40/month to keep it. Adam Ledger made a motion to cancel the land line phone at Saint Joseph Church. Amy Webber seconded this motion. The motion carried to cancel the phone service.

Amy Webber discussed the 2013-14 Budget figures. Garry Dickey made a motion to approve the budget. Adam Ledger seconded this motion. The motion carried to approve the 2013-14 Budget. The letter campaign will be discussed later as to when and how we want to proceed with it.

Father Bob's 40<sup>th</sup> Celebration mass will occur July 21<sup>st</sup> at 3 p.m. followed by dinner. There will be no morning mass. The menu is pork loin, cheesy potatoes, green beans and salad bar. There will be cake served. Shirley has made bookmarks that are a special remembrance of the celebration with the Prayer of Saint Francis that will be given to everyone that day. Shirley also got Father a walnut plaque with silver overlay as a gift to Father Bob from the parish.

Discussion occurred about the hanging of the screen for the projector upstairs for the use after mass for the program. The flower beds will need to be cleaned. Paul Fritz will take care of the branches. The floor will need mopped and Shirley and Carol Robison will clean all the pews. There will be a section reserved for all priests and other guests.

The Auction and Raffle will be September 15<sup>th</sup>. Discussion occurred on ideas regarding the raffle items since this is needed ASAP to get the tickets made up and distributed timely. Paul Fritz suggested making an announcement at church. Amy Webber will check with the Sondheim Center in Fairfield. Shirley Van Dee will talk to Riverside Casino. Cindy Adam will talk to Belva Deer Park and Adam Ledger will talk to Cobbs.

Curt Mottet suggested we start working on some businesses to contact for the auction items. Ones were brought up from last year and who would contact those businesses. Other thoughts brought up were putting the lawn mower and snow-blower on the auction along with some dishes from the kitchen, that are not being used. In addition, with so many gift certificates obtained for the auction it might be better to have some of these and other items in a silent auction rather than all in the auction itself.

Paul Fritz read all the edits to the Constitution for the Final Reading of the Parish Council Constitution. Amy Weber made a motion to accept the Constitution as amended. Marian Milender seconded this motion. All voted and the motion carried to approve the constitution as amended.

There were no further comments by guests.

Everyone participated in the closing prayer saying special prayers for Bonnie Adrian.

Marian Milender made the motion to adjourn the meeting and Garry Dickey seconded the motion. The meeting was adjourned at 8:25p.m.

The next meeting will be held Wednesday, August 14, 2013 at 7 p.m. at St. Joseph.

Respectfully submitted,

Cindy Adam