

Holy Cross Parish Council
Unapproved Minutes of Feb. 11, 2016

Meeting was opened with a prayer at 7:34 p.m.

Roll Call: Present: Fr. Ron, Barry Belknapp, Greg Mueller, Len Voigt, Rich Schlangen, Jeana Meyer, Donna Gregory, Leanne Donnay

Routine Matters:

- A. Agenda approved
- B. Minutes approved
- C. Reports
 - i. Cemetery/Bldg.-Revised policy going forward. See attached policy. Committee looked at possibilities for moving garage down below the school and would cost between \$6-7,000. Would cost about the same to construct a new pole shed building. Concrete would cost about \$2,000 for either plan. Krippners are concerned about possibility of damaging the garage when demolishing the house. Concern regarding the accessibility of garage if it would be moved down below the school. Len will check on permits for moving. Horizon Roofing wants to inspect the roof on school. Dave Leither suggested descaling the boiler by LJ Plumbing and to look at the water softener.
 - ii. School Board-Barry reported that the Chili Cook-off went well. 14 batches made and made (including CUF Matching Grant) \$4,000. Around 40 students for enrollment for next year. Received an email from Fr. Rolfes that Bishop Kettler will be moving forward with Catholic Community Schools and will be noted in the Visitor.

Open Session- Rich reported having no responses from parish to chair the summer festival. Will be reposted in bulletin and in school newsletter with amount church would lose financially if no one steps up.

Old Business:

- a. Long Range Planning/Mission Statement-nothing to report
- b. Cluster news (secretary)-Cathy Anderson at MIC now, but later will move to Luxemburg.

New Business:

- a. Marian's retirement party-possibly Christian Women. Need to come up with a date. Possibly after 4:00 mass on May 21st.
- b. Cemetery policy update (see above)
- c. Gym rental policy-revisions to include damage deposit of \$250. Renters will need to complete a rental agreement, event checklist and have to show proof of homeowners insurance at least 15 days prior to event. \$50 rental fee. Looking at increasing rental fee for weddings to \$250.
- d. Dinner Auction-Apr. 9th- "A Night at the H.C. Ranch"
- e. Pictorial Directory- Field agent would like to meet with Fr. Ron and possibly do next fall. Would probably be a tri-parish directory sectioned according to each parish.
- f. Reconciliation Room-in back of church-would like to modify the corner to accommodate face to face and screened confessions. Would need to remove the last pew for this change.
- g. St. Patrick's Day Parade- The 4:00 mass will be moved to MIC. Easter mass will be 10:30 Sunday, Holy Thursday at 5:30 PM and Good Friday at 7:00 PM.

Next meeting date: May 12th, 2016 at 7:30 p.m. Meeting adjourned at 8:32

