

St. Wendelin's Special Parish Council Meeting

May 29, 2014, 7:00 pm, St. Wendelin's Library

Members Present: Fr. Ralph Zimmerman, Ron Albers, Tracy Dombrovski, Tony Knier, Paul Koshiol, Kevin Lommel,

Gary Plombon, Joe Watrin

Members Absent: None

I. Opening Prayer

The council members read a Prayer for Vocations for their opening prayer.

II. Approval of Agenda

Motion was made to approve the agenda. The motion was seconded and passed.

III. Items for Discussion

A. Farewell Gathering for Fr. Ralph and Fr. Mark

Tracy shared with the members that the Farewell Gathering will be held on June 25th at Pearl Lake. Motion was made to

gift the priests \$200 each with a wooden plaque. Motion was seconded and passed.

B. Funeral Arrangements

Tracy presented to the council a funeral arrangement proposal which was submitted by the funeral dinner chair. The

members agreed that the Mass time for a funeral during a school day should be 10:30 am. The members also agreed that

it was not necessary for a donation envelope to be added to parishioners' envelopes. Paul Koshiol reported that we

currently have funds specifically designated for funerals. Joe Watrin requested that the remainder of the proposal be

C. Finalize Parish Council Election

Kevin reported to the council the results of the nomination process. He has contacted several of the nominated

parishioners and is waiting to hear from them.

D. Retirement Reception

Tracy explained that a retirement reception for Andy and Donna Kiffmeyer is being planned for June 8th.

Cake, punch

and coffee will be served. Kevin indicated that the School Board had also discussed a reception. Tracy asked Karen to

contact Joe Bartell to share what has been discussed so far for the June 8th event. Motion was made to give Andy, Donna

and Bonnie Edelbrock \$250 each for a gift. The parish will finance the retirement reception.

E. Update/Additional Gift for Deacon Mitchell

The council members discussed the gift ideas for Deacon Mitchell. Motion was made to add a monogrammed garment

bag and three hangers as additional gifts. Motion was seconded and passed

F. Adding Parish Information to the Website

Tracy would like to see the newsletter, meeting agendas, meeting minutes, list of parish leaders and photos added to our

website. Discussion followed.

G. Review of Decision Process for Raffle Ticket Price Change

The council reviewed the process used to make a change in the raffle ticket price. Discussion followed.

H. Updating of By-Laws

Tracy volunteered to look at updating the council's by-laws. Joe asked that the completed updated version be presented

to the parish council for review.

Tracy requested that the Parish Council agendas be placed on the website. Parishioners would then have access to the

agendas and will be aware of what the council will be discussing. Discussion followed.

Tracy asked that the council consider meeting in July to meet with Fr. Ron. Ron Albers suggested that all three councils

be invited to a "meet and greet" meeting.

K. Maintenance Committee

Paul asked Ron to put a priority on reviewing the current entrance to the basement. Paul would like to see this project

completed prior to this winter. Tracy asked Ron about some of the cupboards in the church and maybe some rearranging

could be done making them more efficient. Ron reported that he did contact Heartland Glass regarding the lock on the

church and is waiting for a response.

Kevin asked the council members to contact him with any ideas they would like presented at the first Tri-Parish Council

Fr. Ralph stated that it was a privilege to work here the last three years and feels the cluster is well formed. He would

encourage the council to think of the need for hospitality space in our parish.

Motion was made to adjourn the meeting at 8:30 pm. Motion was seconded and passed.

Respectfully submitted,

Recording Secretary