

**Minutes of the
St. Wendelin's Parish Council Meeting
November 15, 2018, 7:30 pm
Rockville Parish Center**

Members Present: Tracy Dombrowski, Keith Koltes, Paul Koshiol, Kevin Lommel, Char Volkmuth, Fr. Ron Weyrens

Members Absent: Dan Greenwald (excused), Joe Watrin

Guest Present: Todd Hurrle

I. Opening Prayer

Char Volkmuth led the opening prayer with the council.

II. Approval of Agenda

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

III. Approval of Minutes

Motion was made to approve the minutes of the August 16, 2018 meeting. Motion was seconded and passed.

Motion was made to approve the summary of the September 20, 2018 Tri-Parish meeting. Motion was seconded and passed. Motion was made to approve the minutes of the October 18, 2018 Joint Parish and Finance Councils' meeting. Motion was seconded and passed.

IV. Reports

A. Maintenance

Paul Koshiol gave a maintenance report. School lights have been fixed by Kevin Lommel. Paul will be looking into a few minor items that needed attention. Keith Koltes will be looking into the locking bar on the back door of the school which is not operating correctly. Tracy brought up the need for a maintenance committee to be formed that would meet on a regular basis. All agreed. Char will place a note in the bulletin requesting volunteers for this committee and will report back to the council with names of volunteers.

B. School

Fr. Ron reported that the school is going good and that the Montessori style classroom is also going very well. A Christmas Make and Take will take place on December 15th at Mary Hall. Fr. Ron also reported that the Site Advisory Council is already looking into student recruitment for next year.

C. Faith Formation

There are ninety-two students in our Faith Formation program. A tri-parish First Reconciliation will take place on January 26th and First Communion will take place the weekend of April 27-28th.

D. Finance

Todd Hurrle reviewed the financial records of June 30, 2018 and October 31, 2018. Discussion followed regarding the reports. Weekend and Holiday collections were reviewed for the past several years. All agreed that the overall collections looked good. The submission of the Annual Diocesan Report was discussed. Paul reported that the changes the council requested were taken care of prior to the submission. Motion was made to approve the June 30, 2018 and October 31, 2018 financial reports. Motion was seconded and passed.

The restricted funds were discussed by the council and Todd. The financial council is proceeding forward with placing the remainder of the restricted funds into the parish general fund. Motion was made to approve the submitted Restricted Funds Report dated 8/31/18. Motion was seconded and passed.

V. Business

A. Funeral Dinner Co-Leaders

Char reported that Pat Salzbrun has agreed to be the Funeral Dinner Co-Leader. It was decided to not consider outside vendors catering the funeral meals (roughly \$11.00 per plate) at this time.

B. Digital Sign

Discussion followed regarding the possibility of an outside digital sign to replace the black outside sign. Tracy Dombrovski will be leading the research regarding the digital sign and reporting back to the council.

C. Servers' Appreciation

The council members agreed on giving the altar servers a \$10 subway gift certificate as a token of appreciation for their ministry. Char will be overseeing this gift giving.

D. Snow Removal

Paul met with an interested party regarding snow removal and with the school principal as to what specific areas should be cleared around the school. Paul reported to the council that a snow removal contract is being worked on. Paul will report back to the council regarding the amount.

E. Diocesan Planning

Fr. Ron reviewed the guidelines, vision and values of the 2019 Area Catholic Communities (Diocese of St. Cloud). A map outlining the grouping of parishes in the diocese was also discussed. Fr. Ron stated that this plan would be put in motion starting July 2019 (implementation will take place as priest changes take place).

V. Adjournment and Next Meeting

The meeting was adjourned at 8:40 pm. The next meeting will be held on February 21, 2019.

VI. Closing Prayer

Fr. Ron led the closing prayer.

Respectfully submitted,

Karen DesAutels
Recording Secretary