

**Minutes of the
St. Wendelin's Parish Council Meeting
May 21, 2020, 7:30 pm
Mary of the Immaculate Conception Parish Center**

Members Present: Tracy Dombrovski, Keith Koltes, Paul Koshiol, Char Volkmuth, Joe Watrin, Kathy Watrin, Fr. Ron Weyrens

Members Absent: Dan Greenwald

Guest Present: Todd Hurrle, Jeanne Lommel

I. Opening Prayer

Char Volkmuth led the opening prayer to begin the meeting.

II. Approval of Agenda

The agenda was amended to include a school report, missalette update, and a bazaar update. Motion was made to approve the amended agenda. Motion was seconded and passed.

III. Approval of Minutes

The minutes of the February 27, 2020 were amended to change the word elevate to eliminate on page 2, Mary Hall Cleaning. Motion was made to approve the revised minutes. Motion was seconded and passed.

IV. Standing Committee Reports

A. Holy Saints

Karen DesAutels and Tracy Dombrovski reported on the activity of the Holy Saints cluster group. Interviews for the DRE position will begin the first part of June with a July 1st start date is still being aimed for. It was also reported that the five parishes will be using one bulletin starting in the fall of 2020 and that LPI will be implementing the bulletin. Fr. Ron discussed the handling of future Masses including 1/3 capacity, possibly add chairs, servers would not wear robes (due to cleaning), masks would be suggested, collections could be in the back of church, maybe make up programs, and ask for some attendees to volunteer to sanitize after Sunday's Mass.

B. School

Tracy Dombrovski reported on distance learning and how well things are going. The staff changes are: Rhonda Holzheimer will be retiring, Laura Lund will be taking an unpaid sabbatical, and Julie Kieke will not be returning. These positions have been posted and interested parties should contact the school.

C. Finances

Todd Hurrle and Jeanne Lommel presented the financial reports as of March 31, 2020. Discussion followed after a review of the reports. Motion was made to accept the March 31, 2020 as submitted. Motion was seconded and passed. Jeanne distributed the parish budget for the year starting July 1, 2020, which the Finance Council approved. Jeanne shared how the Finance Council has been working on this budget since March. The council members reviewed the budget and thanked the Finance Council for a good job.

D. Faith Formation

Fr. Ron explained to the members various ideas on how to celebrate the First Communicants and those receiving Confirmation.

E. Maintenance

1. Lighting by Mary Hall...Keith reported that the fixture is here but not yet installed.
2. Mary Hall Windows...Keith reported that the windows have been painted.
3. Fan in Church Entry...Keith reported that the electrical outlet has been installed.
4. Concrete Behind Kitchen...Keith asked for the council's input regarding this project. The council directed Keith to use his discretion as to how to proceed with this item.

V. Old Business

A. Cleaning of Mary Hall

Char explained to the members that the agreed upon rate of \$50 per month for the cleaning of Mary Hall has not been paid to the school cleaners. It was agreed that the months of March, April and May of 2020 should be excluded from this compensation. Motion was made to pay \$50 per month for six months (September 2019 to February 2020) to the school cleaners. Motion was seconded and passed.

B. Mary Hall Rental Fee Schedule

This item is being held over to the next meeting.

C. Digital Sign

Todd shared that this project is on hold until fall.

D. Mary Hall Blinds

Keith reported that the blinds have been installed in Mary Hall. The members thanked Kathy Watrin and Keith for their work on this item.

E. Part-Time Custodian

Motion was made to hire Keith Koltas as part-time school/parish custodian effective July 1, 2020 with payment (through the school) as follows: First payment (in July 2020) will be \$400; thereafter, all payments will be \$200 per month. This is a twelve month position. Motion was seconded and passed.

F. Missalettes

Update given. Fr. Ron said the order has been cancelled.

VI. New Business

A. Election

Char stated that the terms of Keith Koltas and Dan Greenwald were expired and discussion followed regarding the difficulty of rescheduling the election due to the COVID-19 situation. Motion was made to retain Keith and Dan as members and to extend all council members' terms by one year. Motion was seconded and passed.

B. Bazaar

Todd reported briefly on a proposal that was sent to Bishop Kettler for his consideration. It is expected that the bishop's decision on the proposal will be given next week.

C. T-Ball and Little League

Paul Koshiol reported on a request to use the ball diamond for T-Ball and Little League. After discussing this request, motion was made to allow the use of this property with the understanding that those attending closely follow the restrictions and requirements set by the State as they relate to sanitizing and social distancing. Motion was seconded and passed.

VII. Next Meeting

The next meeting will be held on August 20, 2020 (site to be determined).

VIII. Adjournment

Motion was made to adjourn the meeting at 8:50 pm. Motion was seconded and passed

IX. Closing Prayer

Fr. Ron closed the meeting by praying the Canticle of the Sun by St. Francis of Assisi.

Respectfully submitted,

Karen DesAutels, Recording Secretary