

**Minutes of the  
St. Wendelin's Parish Council Meeting  
May 18, 2017, 7:00 pm, MIC**

**Members Present:** Charlie Dombrowski, Paul Koshiol, Kevin Lommel, Steve Torborg, Char Volkmuth, Joe Watrin, Fr. Ron Weyrens

**Members Absent:** Keith Lommel

**Guests Present:** Gary Maus

Prior to the St. Wendelin's Parish Council meeting, Fr. Ron led the Tri-Parish Parish Councils in prayer. Fr. Ron distributed a chart outlining the results of those parishioners who completed a questionnaire regarding the Mass schedule. The council members discussed the results of the survey sharing various options that could be considered. Motion was made to have three Masses -- Saturday, 4:00 pm at Pearl Lake, Sunday, 7:30 am at Rockville and Sunday, 9:30 am at Luxemburg. Motion was seconded and approved. Motion was also made to have no rotation of the Mass schedule. Motion was seconded and approved. Fr. Ron stated that the new schedule would be implemented during the later part of June. An exact date will be determined after reviewing several church calendars.

### ***I. Approval of Minutes***

Motion was made to approve the minutes of the February 16, 2017 meeting. Motion was seconded and passed.

### ***II. Cemetery***

The cemetery position was discussed. There is an interested person for this position who will make a final decision within the next two to three weeks. Joe Watrin shared that Kathy Watrin would be willing to work with the person filling this position. Kathy will continue implementing the cemetery duties until a replacement has been assigned.

### ***III. Lawn Mowing***

Paul Koshiol reported that the lawn is currently being mowed with adult supervision. Discussion followed regarding the liability of this situation. Fr. Ron stated to those present that if something would happen, the parish would be responsible and we run the risk of liability. Motion was made to approve the current "adult supervised" mowing. Motion was seconded and passed. Compensation for mowing was discussed. It was shared that this is a budgeted position at \$10 per hour. A time log will be used to request payment.

### ***IV. Other***

#### **A. Tables**

Steve asked that the tables and chairs topic be forwarded to the September meeting.

#### **B. Parish Council Meeting Times**

Motion was made to change the monthly meetings to quarterly meetings and additional times as needed. Motion was seconded and passed.

#### **C. By-Laws**

Char Volkmuth presented to the members that the Parish Council By-Laws should be reviewed for updating. After discussing this item, it was agreed that Char will do some research at the diocesan level regarding the By-Laws.

### ***V. Finance***

#### **A. Endowment Fund**

Gary Maus reported on the Endowment Fund. The Endowment Committee met and will be using their By-Laws to suggest any disbursements from the interest accrued.

#### **B. Parish and School Budgets for 2017-18**

Gary shared that both the Parish and School Budgets for 2017-18 have been established. Copies were given to the members for their review. The 2018-19 school year budget will be determined by Catholic Community Schools. Motion was made to approve the proposed Parish and School Budgets for 2017-18 as submitted. Motion was seconded and passed.

### **C. Finance Reports for January 1, 2017 to March 31, 2017**

The council members reviewed the presented reports for January 1, 2017 to March 31, 2017. Discussion followed regarding the Profit/Loss Report, Restricted Funds and Collection Totals. Motion was made to approve the financial reports submitted for January 1, 2017 to March 31, 2017. Motion was seconded and passed.

### ***VI. Election Results***

Charlie Dombrovski and Char presented to the council that the election results have been tallied and contacts are in progress.

The Parish Council thanked both Keith and Steve for, not only their willingness to be council members, but for their professionalism that they brought to the council.

The meeting was adjourned at 8:25 pm. The next Parish Council meeting will be held in September (date, place and time to be determined).

Respectfully submitted,

Karen DesAutels  
Recording Secretary