

St Augustine Parish Council Meeting Notes – April 16<sup>th</sup>, 2019

- I. Opening Prayer – Fr. Frankline
- II. Silent Roll Call – Kathy Dues
  - a. Heath Hegemann, Byron Albers, Therese Brown, Deb Knapke, Bob Lammers, Lisa Albers, Leslie Taylor, Linda Kitzmiller, Ken Thieman, Bob Winner, Fr. Frankline, Ben Baumer, Jeremy Droesch
  - b. Minster Chief of Police and Officer Eric Morris,
- III. Standing Committee Reports
  - a. Mission Commission – Bob Lammers spoke on one item for them – the present wine tasting committee is retiring and is looking for a new committee. It is scheduled for the last Sunday in October
  - b. Finance – Leslie Taylor

March reports are not yet final. No numbers to report.

We are researching the possibility of accepting credit cards for the organ fundraiser. For multiple reasons, we feel it is best to accept credit cards only online through [www.staugie.com](http://www.staugie.com) at this time. We are in the final stages before proceeding for final approvals. If approved, we are hoping to simultaneously launch through St Augustine / St Joseph's updated website.

The Archdiocese requested approval through the Parish Business Manager's Association (PBMA) to make some updates to the Green Certificates (aka Investment Notes). This is twostep process that will not be complete until 2020. They are looking to streamline & simplify the current process. PBMA approved.

- IV. Religious Education – Therese Brown
  - a. Net ministry – young adults gave youth retreat at St Augustine.
  - b. Last PSR class was in April. Seniors passed down gifts to the Junior class that was Saint focus and other religious focus
  - c. Received the tv's from the mission commission this month
  - d. Had a high school student come into the parish council meeting and talked about her religious experienced with CYC and how it drove her religious strength. She felt students that went to CYC were easily visible. She felt her initial drive that started her strong religious faith was the Junior High bible study. Heath requested other students to come in the future and share their religious experience and what drives their faith.
- V. Building and Maintenance – Ben Baumer
  - a. Next month the roof on the Steinemann Chapel will be replace. This should be the last major expense for the chapel for the future.
  - b. No other major expenses to discuss until the organ refurbish is started to determine what will need to take place in the choir loft area.
- VI. Cemetery – Lisa Albers and Bob Lammers
  - a. Proposed that Cemetery committee to assume responsibilities for the Steinemann chapel with Historical Society still supporting the opening/closing of the chapel along with cleaning the inside and outside of the chapel.

- b. Motion was made to agree on the 2 above items by Linda Kitzmiller. Deb Knapke 2<sup>nd</sup> the motion and unanimously council agreed.
- c. Antone Goehr monument
  - i. Cemetery committee shared that Mr. Goehr is buried at the monument so a quote was generated to replace the deteriorated monument with a head stone. The proposed headstone layout would include the twin towers.
  - ii. Quote for headstone was \$1,935 – cemetery committee to proposed what should be included on the headstone at the next meeting
  - iii. Columbarium was tabled do to minimal interest to pursue at this time
- VII. Youth ministry – open position has been posted and awaiting applicants
- VIII. Continual improvement committee – Bob Winner
  - a. Finalize the parish council constitution with a target of the first draft to be completed by April 30<sup>th</sup>. This draft will be presented to Fr. Frankline and then to the Parish Council. Target approval in the May council meeting.
- IX. Organ Refurbish Committee – Linda Kitzmiller
  - a. April 27<sup>th</sup> and 28<sup>th</sup> will be the launch at each mass for the capital campaign. Chris Niekamp will be the spokesperson at each mass.
  - b. A mailing will be received by parish members starting the 29<sup>th</sup> of April
  - c. May 4<sup>th</sup> and 5<sup>th</sup> will be a communication event between the church and rectory to provide more information on the capital campaign
  - d. The contract for Reynolds has been signed and approved by the Archbishop
- X. New Business
  - a. Active shooter policy – Minster’s Chief of Police and Officer Eric Morris attended and outlined the process they train on for school and other community facilities on what to do if an active shooter would enter the church during mass or other events taking place in the church
  - b. Methods were discussed on how to educate the parish on what to do.
  - c. CIC committee will work with the chief of police to come up with options to share with parish council
- XI. New member at large was discussed – looking at candidates and will be discussed at the next meeting
- XII. Next meetings:
  - a. 5/21/19
  - b. 8/20/19
- XIII. Closing Prayer
- XIV. Adjournment