

St Augustine Parish Council Meeting

March 26, 2019

Opening Prayer: Fr Frankline

Silent Roll Call: Fr. Frankline, Heath Hegemann, Linda Kitzmiller, Bob Lammers, Therese Brown, Deb Knapke, Carol Huecker, Ben Baumer, Leslie Tyler, Jamie Mescher, Kathy Dues, Ken Thieman, Bob Winner, Byron Albers, Nancy Jay, Tony Beckman

Standing Committee Reports

Mission Commission – Carol Huecker

Soup/Bread luncheon was set for April 9th, 2019 at the K of C Hall at 12 noon

Mission Commission will visit parishioners of St. Augustine and St Joseph that are shut-ins or 90+ and provide a potted plant.

Mission Commission will be supplying the lunch for the PX games this year

Parish garage sale is scheduled for July 22-24th. Items can be brought to the hall on July 21st.

Mission Commission has been making rosaries. Linda Thieman will be taking 1600 to Haiti and 1000 chaplet rosaries to Fr Steve Dos Santos, Director of Vocations. Rosaries have been donated to the Missionaries of the Precious Blood to distribute.

April 3rd is the next Mission Commission Meeting

Finance Report: Leslie Taylor

Leslie reviewed the finance report as of February 2019 YTD

Cemetery is in need of a new tractor. 50% would come from cemetery fund and 50% was requested from the parish fund. All parish council members voted to provide the funds requested.

Religious Bus #8 has had power steering issues. Looking into options for replacement of the bus. Need to be highway compatible for feed trips which will be in the range of \$22,000

Sacristy is in need of plaster work. It is scheduled to take place in the near future

Mission Commission donated tv's for the parish center classrooms

Funds will be provided for Ken Wuebker's ordinations in April 28th after 11:30 mass at the Halls of Hanover. All are encouraged to come.

Sunday offerings have been \$20,000 over budget but \$75,000 less than last year

Special donations of \$78,000 over budget due to anonymous donor

Fund drives \$26,000 over with \$18,000 going to the organ refurbish

Salaries are under by \$17,000 do Human Resource changes and will continue to grow with the 2 resignations.

Overall net income \$130,000 favorable and \$75,000 over compared to last year at this time.

Religious Education: Therese Brown

First Eucharist is set for May 5th with St Joseph set for April 28th.

ACRE test was administered and mailed for scoring

8th grade retreat is April 13th

Family Easter liturgy will be April 21st at the 11:30 mass

Last student mass is Wednesday May 22nd

High School last PSR Class is April 14th with a group activity at the Halls of Hanover followed by the students attending the 11:30 mass

Work on Baccalaureate Mass that is set for May 26th.

Pro-life shirts on sale at the religious center starting April 1st – cash and carry

Looking at changing the release times for next year. More will be shared later

99 kids attend Religious Youth Camp - discussion on high school and Junior high attending retreats/camps but how to keep the momentum going with the groups to keep the enthusiasm with there faith. Should we develop follow-up activity to keep this going and get more involved. Heath requested to have some high school level attend the Parish Council meeting to see what excites them and what type of interaction would be needed.

Building and Maintenance – Ben Baumer

2 new members joined the committee with a total of 9

The Facilities are in good shape with no major building expenses planned for the near future except for what may be need for the organ refurbish project

Painting and plaster work will be taking place in the church sacristy

Steinemann Chapel will be needing a new roof with a cost of \$16,000. The steeple does have some damage that may need attention in the future.

Landscaping is planned for the rectory and church with tree replacement

Some sections of the sidewalks will be replaced on an as need basis

Youth Ministry – Fr Frankline

Michael Stoepler and Alex Clune resigned and now the parish is actively seeking a replacement. It was questioned if we should go to a part time position. Need more input from parishioners. The position will be posted by April 15th to open it up to college graduates.

Cemetery Board – Bob Lammers

Continuing the information gathering on the Columbarium. Layouts were drawn up and shared. It is unclear if this is something the parish would want in the future. No action taken at this time

Quotes were received on the landscape of the center monument of the priest burial. Different proposals and layouts were shared. This item was tabled until parish council decides what action will be taken.

For both items above it was request that the cemetery board develop a proposal and share in future council meetings.

Nancy Jay attended, representing the Minster Historical Society, to discuss the cemetery committee taking over the Steinemann chapel and the Anton Goehr Monument

The monument was discussed and Tony Beckman shared the poor condition the monument is in do to it being made from wood. He came to represent what he could do as a woodworker. This is the 2nd monument and was made in 2005. The original is in the Historical Museum. The monument was made by the son of Anton Goehr in remembrance of his father who design our church steeples along with others in the community.

It was requested the Cemetery Board develop a proposal on the direction they would like to take and parish council will vote in the future.

Continual Improvement Committee (CIC) – Bob Winner

Looking at the Constitution of the Parish Council. Any changes to the constitution will be approved by Fr. Frankline and shared with the parish council.

Organ Refurbish Committee – Linda Kitzmiller

A slogan/theme has been set along with the mission statement

Parish Council met on March 7th and approved the fund raising project

Final purchase agreement is pending approval between the Archdiocese of Cincinnati and Reynolds Associates.

The campaign will be launched after Easter

Amazing Parish Conference 5/13 thru 5/15. Five parish members will be attending this event

New Business – Active Shooter policy

There has been discussion on developing an active shooter policy and response. It was suggested that Minster Police to come to the next parish council meeting to discuss how to develop this policy and response. Leslie to contact the Minster Police Department and invite them to April's meeting.

Future meetings 4/16/19 and 5/21/19

Closing prayer

Adjournment

Parish council went into executive session following the meeting.