

St. Peter Congregation
Pastoral Council Members
April 18, 2017

Members at large: Ken Schuh, Mark Kusek, Mike Desmond (Absent), Cheryl Wachtel, Bob Sprinkman, Mark Duellman (Absent), David Grant, Mike Duley. Ex Officio Members: Fr. Rick Stoffel, Sherry Schaefer
Staff: Cheryl Jaeger, Paul Rogers

1. Call to Order: Chairperson called meeting to order at 7:17 pm
2. Opening prayer and mission statement were read
3. Pastoral Council Minutes: No minutes submitted, nothing to approve
4. Public Hearings: None
5. Presentations: None
6. Synod Follow-Up: None
7. Standing Committee Minutes
 - a. Prayer and Worship (Mark Duellman – liaison) M/S/C
B. Sprinkman/M. Kusek
 - b. Christian Formation/Evangelization (Mike Desmond – Liaison) M/S/C
Wrong minutes submitted, nothing to approve
 - c. Human Concerns (Mark Kusek – Liaison) M/S/C
M. Kusek/ M. Duley
Health & Bereavement
 - d. Stewardship (Cheryl Wachtel – Liaison) M/S/C
No minutes submitted
Information Technology (Paul Rogers – Liaison)
 - e. School Advisory Committee (Ken Schuh – Liaison) M/S/C
Agenda sent instead of minutes – brief discussion, nothing to approve
 - f. Finance Council Communication (Mike Duley – liaison)
Building & Grounds (Bob Sprinkman – liaison)

Note Bene: Short discussion of each topic is encouraged so all agenda items receive attention; no one topic allowed to monopolize majority of time; items that require a lengthier discussion are returned to committee(s) and/or sub-committee(s) for more work before returning to agenda; meetings are to end by 8:30pm.

8. Old Business:
 - a. Church Building & Capital Campaign Update
 - Concern has been expressed that the front seating is difficult for elderly/handicapped as there is nothing to support them in getting up (no front rail)
 - Not apparent that the front pews are intended for the elderly/handicapped –
Ushers should be encouraged to direct persons to the front and perhaps signage could be added to the pews
 - Storage space discussion ongoing – proposal being brought to Finance in May
 - b. Communication Associate/Religious Ed Secretary Positions: Update
 - Interviews ongoing for Communication Associate Position
 - New Religious Ed Secretary hired – Kim Slizewski
 - c. Terms of Office/Nominating Committee Update
 - Moving along – Committee meeting after Council meeting
 - d. Church Consecration/Dedication/Blessing – April 22, 2017 @ 5pm Mass
 - Plans are underway – plan for about 2 hours
 - Celebration to be held in Church Hall after Mass

9. New Business:
 - a. Trustee Nominations: Accepted – Sherry Schaefer re-elected
10. Communications/Comments:
 - a. Archdiocesan Pastoral Council – Mike Desmond and Cheryl Wachtel
 - No meeting – no report
11. Good of the Parish:
 - a. Good Friday Passion Play
 - Awesome job by youth
 - Thanks to Eileen Belongea and Mike Desmond for their time and talent
 - b. New Space
 - Fire alarm issues have been resolved
 - Sound is better
 - Suggestion for an extra cup station at all masses
 - Heating and cooling – extremely warm at Easter Masses – more individuals need to be trained on how to turn off the system
12. Adjournment – Chairperson (Next meeting May 16, 2017, 7:15pm Clare Hall) M/S/C
M. Kusek/M. Duley
13. Closing Prayer – 8:15pm – Paul Rogers

ST. PETER CONGREGATION

PRAYER & WORSHIP MINUTES

APRIL 25th, 2017

Our meeting started promptly at 7:15 with perfect attendance from: Roberta Paquette, Rita Kuhaupt, Cindy Thomas, Connie Pestka, Ginni Ripple, Mark Duellman, Fr. Rick, Andy Smith & Vicki Milkus. After a prayer, the Mission statement and the acceptance of April 4th's minutes (*) we moved to Old Business.

1-Dedication Mass was Beautiful! 2-We were informed that the air temperature is set and cannot be adjusted by mere parishioners. A select few with handle adjustments – so it seems that the problem at Easter, with regards to air quality, will not happen in the future. 3- 9 a.m. Easter Mass could have used more seating. Future peak Mass attendance days will find extra (75 chairs) seating in the gathering room. 4-Easter candle should be lit at all Masses- Vicki will inform servers. 5-Holy Thursday apostles were discussed. There will be an added category – Loose List (for lack of a better name right now) – enabling anyone desiring to take part in this honor a chance to do so. 6-Fun Nite proceeds (\$504.33), from P&W & CME, will be donated to Vestments/Altar Clothes item in the Renovation requests.

On to New Business: 1-Prayer Ministry- Connie gave a nice presentation on how to go about setting up a prayer ministry in our Parish. The 1st step is to find prayer leaders – we were asked to bring her a list of possible candidates, making sure that we focus on new names/faces. Connie will set up a timeline on how to best roll out this wonderful ministry. We look forward to her ideas in Sept. 2- 1st Communion candles and banners brought up the question on where to display them. Vicki will talk with Paul Rogers as to the need for banners/meaning of banners. 3- After the years we spent discussing a Lit Signboard, it was once again brought up. Andy will talk with Dave Beine to see how much another board would cost. That would make viewing of song numbers easy for all to see. 4 – Plastic covers will be added to all Altar shelves. 5 – An extra hand sanitizer to be placed on server table. 6- Front row cushion for the handicap? Ken Leeson will be contacted. 7- Members are asked to come up with ideas for a Fall survey to go out to the Parish about Mass schedule adjustments. 8- Microphones will be stored when not being used for a long period of time (over Summer). 9- June 4th is not only Pentecost, but also Graduation and Brad Held's Thanksgiving Mass. Church will be decorated accordingly.

A HUGE and HEARTFELT THANK YOU goes out to Ginni & Jackie Stroik for all their hard work in rehangng items and decorating our beautiful church☺!

Next Meeting: September 5, 2017 7:15 in Clare Hall

Christian Formation

Date: Tuesday, April 4, 2017

Time: 7:10pm,

Location: CLARE HALL

Called by: PASTORAL COUNCIL

I. Attendees: Mike Desmond, Cheryl Piefer-Wachtel, Paul Rogers, Kim Slizewski

II. Agenda Topics

A. Religious Education

1. 2016/2017 School Year

High School / Middle School

- Week of April 3 – last week of classes for youth ministry
- Handing out Perfect Attendance – 25% of students
- FIAT Reports are Trickling In

- Confirmation, March 26, 2017
17 Confirmants from St. Peter
Bishop Haines Officiated

- Passion Play
New format
Performance April 14, 2017 at 7pm

- 2017/2018 Registration has begun – handing out water bottles
 - o Calendar to be completed by May 1, 2017
 - o Ninth Grade Curriculum – Theology of the Body
 - o Tenth and Eleventh Grade Curriculum – Chosen – This is our Catholic Faith

Elementary

- Two Classes Left for the 2016/2017 Year
- First Communion May 7, 2017
49 First Communicants

Summer Mission Trips

- Mission Trip St. Louis, MS (June 18-24)
 - o 18 Spots – 1 Still Open
 - o Prep Meetings Set for April 23 and June 5
- Steubenville
 - o 14 Spots – 1 Still Open
 - o Prep Meetings Set for April 29 and June 12
- Mission Camp
 - o Registration Ongoing

B. Adult Formation

1. Untold Blessings – Bishop Barons
 - Finishing Up
 - Looking for suggestions for Fall
 - Think of Topics for May Meeting
2. Book Study – “Joshua” by Joseph Girzone
 - Begins May 2
3. Chrism Mass – Adult Retreat to St. John’s Cathedral
 - Will begin appearing in the bulletin for sign-up
4. Adult Retreat – 2017 (on-sight – church dependent)
 - Table discussion until fall

C. Young Adult Formation

1. Inquiries for something for post-confirmants class (seniors)
 - Table for May Meeting

D. New/Ongoing Business

1. - Parish Mission – March 27-29, 2017 (4th week of lent)
 - Abbott Nicholas – Holy Resurrection Monastery (Eastern Rite Monk)
 - His Story (Monday)
 - Mystery of the Jesus Prayer and additional topics (Tuesday)
 - Integrated Prayer (Wednesday)
 - St. Lawrence hosted
 - Excellent turn-out
 - Averaged 60 in the mornings and 400 in the evenings
 - Looking for Suggestions for Next Year
 - Bring Topics to next meeting
2. Evangelization
 - Pornography Discussion
 - Eileen has provided information regarding speaker and Paul will follow-up
 - Ongoing discussion – looking at fall
3. Religious Ed program is looking into a new texting application to use to notify families of closing/schedule changes, etc. Will review application and report back to committee
 - Implementation planned for Fall 2017
 - Remind is the program – free online tool
4. Rummage Sale
 - Cindy Rogers will Chair
 - August 18 & 19, 2017
5. VBS
 - Did not get anyone to volunteer to coordinate – will reach out to those who are willing to volunteer to see if they will coordinate – if not may look at taking a year off
 - Tentative Dates June 12-June 16

Meeting Adjourned (8:50 pm) - closed with prayer

Christian Formation

Date: Tuesday, May 9, 2017

Time: 7:02 pm,

Location: CLARE HALL

Called by: PASTORAL COUNCIL

I. Attendees: Cheryl Piefer-Wachtel, Paul Rogers, Kim Slizewski

II. Agenda Topics

B. Religious Education

1. 2016/2017 School Year

High School / Middle School

- Classes ended the week of April 3, 2017
- Holy Week/Passion Play – Tremendous presentation by the students and thanks to Mike Desmond and Eileen Belongea for their time and talent
- Free will offering of \$487 collected

Elementary

- Palm Sunday (April 9, 2017) All Elementary Religious Ed Program
 - o Well attended will continue for next year
 - o Kids not part of procession – will come up with a plan for next year to include them
- Holy Week – Holy Thursday
 - o Dinner – Well attended, went smoothly
 - o Need to review timing of dinner in connection with Mass – too much time children get antsy
 - o Process at the end of church with carnations
- Classes ended week of April 30, 2017 and Registration was successful
 - Will invite catechists to attend wrap-up meetings
- First Communion May 7, 2017
 - Practice on Saturday went well – took about an hour, went well
 - 48 Communicants
 - Attendance was likely above capacity
 - Print more programs and figure about 15 people in attendance per child

Summer Mission Trips

- Mission Trip St. Louis, MS (June 18-24)
 - o 18 Spots – 1 Still Open
 - o Prep Meetings Set for April 23 and June 5
- Steubenville (July 13-17)
 - o All Spots are filled
 - o Prep Meetings Set for April 29 and June 12
- Mission Camp (August 1-4)
 - o Registration Ongoing

B. Adult Formation

1. Fall Session

- Jeff Cavins Short Version
- Deeper Dive into Revelation
- Desert Fathers
- Catholic Customs
- Interfaith Studies

2. Book Study – “Joshua” by Joseph Girzone

- Begins May 2

3. For Consideration: Saint Padre Pio Comes to the Archdiocese of Milwaukee
September 21, 2017

4. Adult Retreat – 2017 (on-sight – church dependent)

- Table discussion until fall

C. Young Adult Formation

1. Inquiries for something for post-confirmants class (seniors)
 - Table for Fall

D. New/Ongoing Business

1. - Parish Mission – Looking for Suggestions for Next Year
 - Ongoing Discussion
 - Resurrection's Turn to Host

2. Evangelization
 - Pornography Discussion
 - Eileen has provided information regarding speaker and Paul will follow-up
 - Ongoing discussion – looking at fall
 - Possible Topics – Drug Use/Abuse, Mental Health

3. Rummage Sale
 - Cindy Rogers will Chair
 - August 18 & 19, 2017

4. VBS
 - Theresa Plaman has volunteered to act as Coordinator for VBS
 - Registration Fee is \$20/child
 - June 12-June17
 - Reserve Gym, artroom, music room for the week
 - Notices and Registration forms to appear in bulletins

5. Vatican II Awards
 - Looking for nominations/youth – Due June 1, 2017

Meeting Adjourned (9:00 pm) - closed with prayer

HUMAN CONCERNS MEETING

May 9, 2017

Members Present: Ron Awe, Irene Wolf , Jerry & Kay Schuh, Pat Jeschke, Sue Beine

Absent: Linda Beine,

Parish Council Rep: Mark Kusek

Opened with the prayer

Old Business;

1. Rice Bowls will get a total from Rita and she will send out the checks.
- 2 Irene Wolf said Food Pantry was doing ok; they have a mail Drive coming soon.
- 3 Discussion about the Baby Shower for the Seed of Hope, I thanked my members for meeting the speakers at the Masses.

New Business:

1. Baby Shower will pick up items on Monday after Mothers Day and deliver to Seed of Hope.
- 2 No information on the Rummage Sale in August, watch the bulletin for information..
- 3.. Next meeting for the Human Concerns will be September 18th. Ron will try to get a Pot LUCK WITH ALL THREE PARISHES. Or at least Ask.
4. I told the members of the Tootsie Roll collection and that the Knight donate all funds to Slinger High School and Addison Grade School.
5. Bill Schomler is still looking for someone to take over his duties for Harvest House or even co-chair person. He need someone to help on June 17th.

Ended with prayer 8:00

Submitted by Ron Awe

TECHNOLOGY MINUTES - DRAFT

May 1, 2017

Meeting started at 6:00 pm

Present: Jon Fehring, Melissa Smith, Paul Rogers, Brenton Roskopf, Cheryl Jaeger

Excused: Terry Strupp, Melissa Smith

Absent:

Everyone read minutes from last month, made corrections and approved them.

New items:

Licensing for Cheryl's 5 new devices - status/motion to order. This segwayed into what sort of things we will accept. It was decided that the Technology Committee will decide on all "electronic" items before the parish accepts the donation. Staff should be notified by Paul and Cheryl.

Jon will send Cheryl the invoice from CDW.

Jon will get Cheryl the part numbers for HDMI cables-16ft.

Budget monies.

Computer Server Room – Air Conditioner is squeaking.

Old items:

Clayton is using a laptop on a permanent basis. Who should purchase this as this was an unforeseen permanent expense. Technology would like the Pastoral Council to pay for the laptop as it was an unbudgeted item.

Chromebooks – We need to get licensed. CDW for nonprofit will need to be called. It is believed that it will be \$50 per Chromebooks. Ken provided Jon the administrator password for the Gmail location of stpeterslinger.org. This was not tested by Jon. This was needed also to register the Chromebooks on the domain. It has not yet been tested.

New/ongoing business:

Our budget for next year was approved. We must spend ½ of it yet this fiscal year. We will need to add what has not yet been spent, and add it to next year's monies to get a total of what is available before the end of June.

Possible modifying the church wireless network from the rest of the campus. This will be a summer project.

Melissa asked if students had email addresses. All students have email addresses as of August. It is not known what the password is, so Jon will have to change the password to what was agreed upon. Melissa will check with Manya who might have had a schema as to what the passwords were. Jon will look into this tonight.

Thanks to Metro Sound for getting all of the wiring and electronics taken care of before the church dedication

RESecretary – Has the new secretary changed the signature line for her emails? She spoke with Colleen.

New Items: Chromecast is still in testing by Brenton.

Paul will check into our ISP with regards to what it would take to get cable tv connection.

Paul will also check with Bergmans regarding TV's for the church, connections and mounting brackets.

Jon to get quotes for laptops and desktops.

Motion was made for \$200 in the event Brenton needs parts to get the HDMI connectors working in room #133 in the church.

Our meeting ended at 8:10pm

Our next meeting is June 5, 2017 @ 6:00pm

School Advisory Committee Minutes

April 5th, 2017

Present: Cheryl Jaeger, Amy Bretz, Dan Weber, Ken Schuh, Jess Wiedmeyer, Eric Berglund, Karen Meyer, Mary Yauck, and Cindy Wolf

Absent: Dennis Wolf and Nancy Dornacker

Meeting Called to order: 6:31pm

Prayer and mission statement read.

February minutes approved as read. March Meeting was canceled.

Open Floor- No one present.

Principal/ Teacher Report:

- Holy Week events starting this Friday, April 7th
- Monday April 10th Prayer Service
- Grandparents day April 26th
- Enrollment:
- 72 Enrolled for 2017-2018 school year
- Current numbers as of 4/5/2017
 - 3K - 7
 - 4K- 13
 - 5K- 11
 - 1st - 9
 - 2nd - 9
 - 3rd- 9
 - 4th- 8
 - 5th- 6
 - Cheryl contacted current families that have not registered for the upcoming school year
- IOWA testing coming up after Easter Break
-

Pastoral Council - No update

Tri-Parish - No update

Finance Council

- Tuition approved for 2017-2018 school year for one year
- SAC will need to discuss out of tri-parish tuition for 2018-2019 school year

Technology

- Ongoing updates for computers/ televisions throughout parish and school

Home and School

- Fish Fry 526 meals sold
- YMCA Fun Night well attended
- Book fair

Marketing

- Emily Gorecki and Rita Bills Present for signage discussion
- Signage Discussion
 - Sign Effectz, Sign Works, and Forrester Signs provided quotes
 - Quotes reviewed by SAC members
- Marketing committee voted in favor of the non-lighted sign to save money
- SAC voted for non-lighted sign
- SAC voted for black, non-lighted plastic injected sign from Forrester Signs

Old Business

- Parent Survey
 - Survey to go to families 4/12/2017
 - Survey to close 4/28/2017
 - Colleen to work with Cheryl to develop survey on Survey Monkey

New Business

- Volunteer Questions/Booklet
 - Pick top 2-3 on pages 1-6 of the volunteer packet and email to Dan Weber by 4/13/2017
 - St. Peter Catholic School Volunteer form to go home with registration packets
- Discuss Fun Night/Dinner Auction
 - Jason Miller stepped down as Chair for Fun Night
 - Explore having Dinner Auction for 2018
 - Explore people interested in chairing event
 - Tabled until May SAC meeting

Scrip

- Current total sales: \$654,609 and rebates: \$39,295.51, down from last year to date
-

Annual Fund- ongoing

Soles for Catholic Education- No report

Golf Outing

- Scheduled for Saturday, September 16th
- No Chair person, Cheryl mentioned she had someone in mind to contact

Spaghetti Dinner 50/50 Raffle combined with Knights of Columbus and St. Peter Youth- April 8th

Big Money Raffle / Silent Auction

- Thursday, April 27th
- Ticket sales after masses

St. Peter Festival

- Sunday, June 25th 2017
- Goodtime Dutchman to perform mass in church, then move to Community Park

Next Meeting May 3rd, 2017

Meeting adjourned 8:30

St. Peter Catholic School

School Advisory Committee Meeting

Wednesday, May 3, 2017

Present: Cheryl Jaeger, Dan Weber, Dennis Wolf, Jessica Wiedmeyer, Amy Bretz, Nancy Dornacker, Mary Yauck, Eric Berglund, and Karen Meyer

Not Present: Cindy Wolf, Troy Zagel, and Ken Schuh

Meeting called to order at 6:34 pm

Prayer and mission statement read

April minutes approved as written

Teacher/ Principal

- Interviews started for open 4K teaching position this week
- Finance council approved funding to purchase of new science curriculum textbooks for 2017/2018 school year
- \$1,800 Scholastic Dollars earned from the Scholastic Book Fair
- Current enrollment for 2017-2018 school year:
 - 3k: 9
 - 4k: 15
 - 5K: 11
 - 1st: 9
 - 2nd: 9
 - 3rd: 9
 - 4th: 8
 - 5th: 6
- Financial Aide: Available for families in need of financial assistance for any change in personal finances ie: Medical, sudden emergency, or sudden unexpected personal expenses
- Colleen Waech continues to help with website communications until a replacement is hired

Finance

- Approved science textbook curriculum for 2017/2018

Technology

- Approved 1 year plan
- Purchasing 4 TV for church hall
- Purchasing 8 new computers for parish/school staff

Home and School

- Meeting May 9th 6:30

Marketing

- No report

Survey Results

- 7 school families completed
- 6 non-school families completed
- SAC to re-send out survey with extension date

Signage

- New sign ordered and expected to be installed in the next couple weeks

Volunteer Questionnaire Results

- Results limited to top 3 choices amongst the different 6 questions
- Will use the listed choices for a cover letter for volunteer sheet for fall registration packets

Dinner Auction/Fun Night

- Fr. Rick mentioned having a future Fun Night in the Parish Hall
- Possibility for Fall 2018

Big Money

- Profit \$6000
- 176 tickets sold

SAC Nominations

- Mike Heldt
- Jenny Zuern
- Eric Berglund
- Ballot to go home with school families to vote on 2 candidates unless one chooses not to

Fundraiser Updates and Reports

- Scrip- sales down from last year, but steady with the 2014-2015 school year
 - No mass sales during the month of July
 - Advertising to families/parishioners in May to purchase before hand
- Annual Fund:
 - \$14,000 income to-date
- Soles for Catholic Education
 - Will be held in fall
- Golf Outing
 - Looking for Chairperson
 - Scheduled for September 16th 2017 at Kettle Hills
- Spaghetti Dinner 50/50 Raffle
 - Held on April 8th

- Sold approx. 200 meals
 - Raised \$1,800
- Big Money Raffle
 - \$6,000 total profit
 - 176 tickets sold
- St. Peter Festival
 - Sunday, June 25th 2017
 - Committee to meet for continued planning
 - Goodtime Dutchmen booked for Polka Mass in church and Dance in park

Closing prayer read

Meeting adjourned 8:37 pm

Next Meeting Wednesday, June 7, 2017

ST. PETER CONGREGATION
FINANCE COUNCIL
MAY 9, 2017

The meeting opened with a prayer at 7:15. Members present: Rick Gundrum, Sherry Schaefer, Murph Hiller, Dick Heesen, Bob Sprinkman, Troy Zagel, Mike Duley and Rita Kuhaupt. Fr. Rick was excused. With one correction, Mike Duley was at the April meeting, the minutes were approved with a motion by Troy and a second by Dick. The April Financial Reports were reviewed. After clarification on some items, the reports were approved with a motion by Troy and a second by Bob.

OLD BUSINESS:

CAPITAL CAMPAIGN:

Sherry and Rick gave us updates. Landscaping and blacktopping should be done within the next few weeks. The estimated construction cost is 5.496 million. Rita will meet with Ken Leeson regarding the Furnishings Campaign.

We will not begin a Debt Reduction Campaign at this time. The Capital Campaign will not be completed until March 2018.

The Construction Bank Loan is still open. Discussion will be held at our June meeting on when to "lock-in" the length of the loan and converting it into a Commercial Loan.

BUDGET / EXPENSES 2016 – 2017:

Rita has notified committees regarding spending / expenses for this fiscal year. Any items not paid for by June 30, 2017 will be added to next fiscal year budget. Rita will ask for updates.

ENDOWMENT FUND PAYBACK:

Rita asked for clarification on the amount of payback on the Endowment Loan. At this time we will pay \$ 1,000.00 per month plus monthly donations received. This agreement is subject to change.

B & G - CAB FOR SNOWBLOWER:

The committee was informed that B & G will order the cab within the next 2 weeks. B & G is concerned the snow blower with the cab will not fit into the garage at Clare Hall. We suggest they store it in Fr. Rick's garage.

ELECTRIC BILL:

While reviewing the expenses, concern was raised regarding the electric bill for church. Rita informed the committee that Clayton is still working on learning the system. It was suggested that Clayton should contact the company for additional training if needed. She was also informed that the computer used for setting the timer is old and very slow. She has talked to members of the

Technology Committee regarding the purchase of a new laptop. Fr. Rick is aware of the problem and is turning off lights.

CLARE HALL GARGAGE EXPANSION:

We have not received any additional information.

NEW BUSINESS:

SCRIP CHECKING ACCOUNT:

Rita informed the committee that a decision was made to close the Scrip Checking Account at Associated Bank. A new checking account will be opened at First National Bank.

HOUSE FOR SALE:

The house next to the Rectory on Central Ave. is for sale. After discussion, the committee agreed that we would not be interested in purchasing it.

THANK YOU GIFT:

The Finance Council approved the purchase of gift certificates for lodging and gas as a "Thank You" gift to Fr. Rick for all his work during the last several years. The Pastoral Council has also approved this gift.

Respectfully submitted,

Rita Kuhaupt

Next meeting: Tuesday – June 13, 2017 – 7:15 – Clare Hall

St. Peter Catholic Church
Building and Grounds Committee

Minutes April 6, 2017

6:00 P.M

Opening

Meeting called to order at 6:00 PM by Ken Leeson

Members in attendance: Ken Leeson, Ryan Bretz, Bob Sprinkman, Mark Tennes, Darrell Wiedmeyer, Tony Haddad, Clayton Carroll, Bob Wolf, and Maury Strupp.

Absent was Dave Wolbrink.

Ken opened the meeting with a prayer; following the prayer the mission statement was read.

A motion was made to accept the minutes from last months meeting, the motion carried.

Old Business:

Budget for 2016-2017: Ken briefly mentioned that the budget numbers for the 2016 – 2017 budget have not yet been approved.

Review for required extra storage space: Our committee has agreed to have Ryan Bretz, Darrell Wiedmeyer, and Mark Tennes, along with an architect that Ryan typically works with, begin a second review for expanding the parking gargage on the far end (east end) of Clare Hall. We will provide several options and associated cost for our Finance Council to review. We are hoping to have plans and costs ready for review by June.

Lighted sign for school: Our school Marketing Committee and School Advisory Board have agree to contract for a new school sign to be purchased and installed by Foerster Signs. Both committees have asked our Buildings & Grounds Committee to discontinue our review to add lighting for the sign.

Rewire church ceiling flood lights: Mark Tennes completed rewiring the flood lights in the church ceiling that light the side and front alters. Mark also added new heat sensors to the lights.

Large church parking lot light: Mark Tennes will run electric power from the back side of the church to the center and back side of our large church parking lot to add more lighting for those parking in that area. We will use an existing pole from past construction and we estimate the total cost to be around \$4,000 or under to complete.

Dumpster location: We have chosen a location to re-locate our dumpsters. We will have a concrete fenced in pad installed on the rear of the church on the school side. I would add that we are still receiving additional ideas for the location from others.

(2)

Landscaping around church: Clayton and Ryan are working with Lee Schacht regarding the completion of the landscaping around the church and school parking lot.

Required Signage for church: Tony is chairing our signage committee for the required inside and outside signs for our new church building.

School Gym acoustics: This project will be discussed in future meetings. We need to stay focused on more pressing issues at this time.

Louvers in church tower: We have received three cost estimates for repairing or providing protective covering for the badly peeling louvers in the church bell tower. The cost estimates received to date range from \$12,700 to \$21,000 to do the repair. The \$21,000 estimate will not be considered. We budgeted \$13,000 for next years budget to do the repair.

Pot holes in the Old Cemetery gravel road: Ryan will fill in several pot holes in the gravel portion of our Old Cemetery road in the Spring. We will also consider some black top repair for the old cemetery road along with re-sealing both roads. We have not discussed this in detail at this point.

Cemetery Spring Ceaning: Maury Strupp and Bob Wolf have provided a spring cleaning for both cemeteries.

Ken closed the meeting with a prayer at 7:15 P.M

Respectfully submitted,

Ken Leeson

Next Meeting is scheduled for Thursday, May 4, 2017

St. Peter Catholic Church
Building and Grounds Committee

Minutes May 4, 2017

6:00 P.M

Opening

Meeting called to order at 6:00 PM by Ken Leeson

Members in attendance: Ken Leeson, Ryan Bretz, Mark Tennies, Darrell Wiedmeyer, Clayton Carroll, and Maury Strupp.

Absent were Dave Wolbrink, Bob Sprinkman, and Tony Haddad.

Ken opened the meeting with a prayer; following the prayer the mission statement was read.

A motion was made to accept the minutes from last month's meeting, the motion carried.

Old Business:

Review for required extra storage space: Ryan Bretz, Clayton Carroll, and an architect that Ryan often uses met on May 3rd to discuss plans to incorporate additional storage space on the east end (cemetery side) of Clare Hall. We expect to have plans in approximately two weeks to review. Ryan, Mark Tennies, Darrell Wiedmeyer, and Clayton Carroll will work closely to gather the costs and review the plans as quickly as possible. We are hoping to have drawings and an estimated cost for construction by the end of May or early June. Our thoughts at this time are for a two car garage with available upper storage also accessible from the outside.

Large church parking lot light: Mark Tennies has completed the electric power line installation from the back side of the church to the center and back side of our large church parking lot to add additional lighting for those parking in that area. We will use an existing pole from past construction and we estimate the total cost to be around \$4,000 or under to complete. Mark will also plant grass where the electric power line for the light was buried.

Dumpster location: We have chosen a location to re-locate our dumpsters. We will have a fenced in concrete pad installed on the rear of the church on the school side. We expect to have this completed by the end of May.

Landscaping around church: Clayton and Ryan are working with Lee Schacht to completion of the landscaping around the church and school parking lot. All landscaping will be completed by May 26.

Required Signage for church: Tony is chairing our signage committee for the required inside and outside signs for our new church building. Tony's committee is currently gathering costs for the required signs.

(2)

Resurface Old Cemetery road & reseal Clare Hall Parking lot: Ken received quotes to resurface the old cemetery road for \$16,000 and to reseal and restripe Clare Hall parking lot for \$1,700. This work, if approved, will not be done until construction of our new storage garage is approved and completed.

New Cemetery: Maury Strupp will take care of staining the large wooden cross (crucifix) in the new cemetery. Thanks Maury!

Ken closed the meeting with a prayer at 7:15 P.M

Respectfully submitted,

Ken Leeson

Next Meeting is scheduled for Thursday, June 1, 2017