

Tri-Parish Council Minutes
April 29, 2009

Members Present: Mark Brigham, Tammy Hasenoehrl, Joyce Majure, Deb Snyder, Fr. Les Kish, Carlene Skelton, Bill Neumayer, Johanne Schmidt, Marilyn Blake, Ken Jacks

Guest: Kevin Poole

- **Opening Prayer**

Meeting called to order at 5:20 pm. Bill led the opening prayer.

- **Approval of Minutes**

Joyce made a motion to approve the March 11, 2009 minutes. Ken seconded the motion. The motion carried.

- **Discuss and set valuation of the three properties**

Bill explained Kevin, as chair of the Finance Committee, was invited to be present for the discussion in regards to the properties valuations.

Bill distributed proposed property valuations. Bill described the steps that were taken to arrive at the proposed valuations. The council debated the values of the properties. The council deliberated diligently on the merits of each piece of property being considered.

The council approved Linda Joyner-Jones as the local property representative to work in cooperation with the diocesan representative, Larry Hellhake, to market and sale the properties.

Larry is pleased to have a local representative working with him.

The council reached a consensus on values of the three properties to recommend to Larry Hellhake & Linda Joyner-Jones.

- **Discuss and set date for advertising for parish administrator position**

Strategies for advertising the administrator position were explored by the council.

Mark will chair the search committee. A resource list to advertise for the position was compiled. Mark will establish a specific email address for applicants to submit resumes.

- **Building Update**

Eric Hasenoehrl, Keltic Engineering, has been contracted as the engineer for project work.

Eric is in negotiations to relocate the entrance to come into the northeast corner of the building site.

Larry Hellhake requested Keltic Engineering do a survey of the St. Stanislaus property. A motion by Ken for payment of \$1,900.00 for that survey was seconded by Joyce. The motion was approved by Fr. Les & the council.

- **Finance Committee and Bookkeeper update**

Kevin reported interviews for the pledge redemption bookkeeper will be next week. Tammy will serve as the council's representative at the interviews and will relay the recommendation of the selection committee to the council. The council anticipates a timely decision.

Kevin stated a protocol to field calls when the bookkeeper is not in the office needs to be established.

- **Council, Finance & Building Committee Retreat**

Fr. Les expressed the necessity of a retreat for those in leadership roles. The length and possible dates for the retreat were identified. Bill will secure a place and date for the retreat.

- **Other Business**

Joyce outlined the progress in forming the art valuation committee. The members already identified as well as the gifts & talents of potential members were discussed. The council determined a viable working size for the committee. Joyce will contact those identified as possible additional members.

Fr Les asked about the planning for a town hall type meeting. The focus will be to highlight the work of the last few years. The presenters and the additional resources needed were identified. The meeting will include a time for questions and answers. A date was not finalized.

Fr. Les reiterate the need for continuing good communication.

He asked about the website. Gail reported a mock site was established on 4/29/09 and work on the content of the site can now begin.

Fr. Les informed the council All Saints Catholic School was anticipating up to 34 kindergarten students for the school year 2009/2010. Enrollment of that number of students would require two classes. Also discussed was the need for an alternate location for the pre-school if the Lourdes property is sold. Fr. Les suggests forming a committee to work closely with Denise Hammrich. Deb made a motion the council establish a committee that is representative of the parish & the school to do an inventory of available space and costs, and make a recommendation to the council in the next 30 days. The motion was seconded and approved. Ken Jacks will serve as the chair of this committee.

- **Next meeting**

The next monthly meeting of the council will be May 13, 2009, 5:15 pm at Our Lady of Lourdes.

- **Adjourn**

The meeting was adjourned at 7:40 pm

*Respectfully submitted by,
Gail Estes*