



St. John XXIII

Catholic Parish & School

St. John XXIII Catholic Parish

Pastoral Council Minutes

Be Christ Inspired, Joyfully Live Our Call

Tuesday September 24, 2024, Room 144, Starting 6:30 PM

In attendance: Dania Sereno, Marcia Nosko, Barbara Dickmann, Kellie Kretlow, Jason Sepanic, Cindy Witte, Fr. Pat, Bill Henkle

Excused: Jim Haley, John Tisdale, John Weinrich

1. Eucharistic Revival Reflection – Marcia
2. Approval of Minutes from June 2024 - Approved
3. Parish Questionnaire Initiative assigned from the PLT - Bill
4. Strategic Initiative- Responding to Parish Questionnaire – Marcia
 - a. Address concern of decline of youth and young adults at liturgy and in activities.
 - i. The goal is to create potential actions to further this initiative

The group participated in a round table discussion and generated a number of ideas. Marcia to ask other Councils/Commissions to offer their suggestions as well. Next meeting we will have group exercise to prioritize items.

5. Discuss Parish Annual Meeting – Bill, Marcia

Meeting is on Saturday, November 2nd at 5:30 (after 4:30 p.m. Mass). Each ministry chair will try to stay to a single slide for their area. Talk time for each is about 5 minutes. Pizza will be served.

6. Discuss teaching Reverence for the Eucharist to our School Children – Dania

Dania brought forth a concern that due to a lack of kneelers at St. Peters, children preparing for 1st Communion aren't learning proper reverence for the Eucharist. She brought a sample of a pad that children could use in place of kneelers and asked Fr. Pat for permission to purchase them. Father Pat declined, but said at such time the pews at St. Peters are addressed, the subject of kneelers could be revisited.

7. Commission/Committee Reports (any additional information not included in minutes)

a. Human Concerns Commission– Cindy

b. School Advisory Commission – Sandra

Sandra mentioned the SAC has rebranded to PTO. They are also developing a Career Café program where people are invited to speak to the students about their career field. This will be for 7th and 8th grade students.

c. Stewardship Commission – Barbara

i. Welcoming Committee – Chris

ii. Communications Committee -

d. Worship Commission – Jim

e. Formation Commission – Jason

f. Evangelization Committee – Dania

g. Finance Council – John W

Bill mentioned the Finance Council was looking for 2 new members. Marcia to contact Patti Vanderheiden.

h. Parish Leadership – Fr. Pat

i. Staff Report – Bill

8. Around the table and 'thank you'

9. Next Meeting- October 22, 2024

10. Closing (Eucharistic Revival) Prayer – Marcia

Upcoming Events

Wednesday, September 25th – Dr. Dan Scholz - ‘The Enduring Gifts of the Holy Spirit’

Wednesday, October 2nd – Deacon Mike’s Retirement Dinner

Saturday, October 19th – Parish Fall Festival

Saturday, November 2nd – Parish Annual Meeting

Council Terms:

Year 3 - Dania Sereno, Year 3 - John Tisdale, Year 3 - John Weinrich; Year 2 – Jim Haley, Year 2 -Marcia Nosko, Year 2- Sandra Pessaro, Year 1 - Barbara Dickmann, Year 1- Kellie Kretlow, Year 1 - Jason Sepanic, Year 1 – Cindy Witte (after initial 3 year term)

Respectfully submitted by Marcia Nosko

ST JOHN XXIII
HUMAN CONCERNS MEETING MINUTES
September 4, 2024

Present: Jenny G, Allyson O, Barb R, Bev B, Deb M, Anne A, Leslie L, Mary J, Mary Beth F, Mary Jo B, Leesa

Absent: Cathy S, Cindy W

The meeting was called to order at 6:30 p.m.

OPENING PRAYER: Barb provided a prayer that we read together

COUNCIL REPORT: Cindy was not present. Members can find the minutes eventually on the Parish Website.

EASELS: They continue to be stored in an unlocked closet without incident.

BUDGET REPORT: Bev spent over our limit of \$900 by \$23.59. Bill Henkle will take funds out of another account.

Our budget for 2024-2025 June 30th is \$900. Dawn Schuknecht Memorial Fund is to be spent for a charity cause per her husband's wishes. The fund has \$3495. If we do not spend it all this year, the funds can be put into a restricted account for use in 2025.

SONSHINE BOXES: Deb will continue to call parishioners on the prayer list. She has plenty of supplies for the coming year.

Hospitality with a Purpose: Allyson, Bev, Cathy Deb September 28th and 29th

Saturday September 28th **Linda will read pulpit announcement at the 4:30 mass. Deb will read pulpit announcement at the 5 p.m. mass.** We will need a few volunteers to come in early and set up kitchenette. 4:30 –Anne, Barb, Cathy, Linda and Bev, 5p.m. Leslie, Mary Jo, and Deb. All members are encouraged to come to one or both of the hospitality events. Brochures and bookmarks will be available. This is a good time to also encourage new people to join our commission. Allyson will check with Father if we can leave the white table out overnight.

Baby Bottles: Bev Thank you to Leslie for finding 2 used pack and plays and Linda donating one from her daughter. They are to be used for layette items and baby clothes.

Set-Up: We will set up SP on Oct 2 after the 4:30 Mass.

Set-Up at IC and SM: October 4. 10:30. Meet at SP, unless you have supplies for your respective church. Volunteers: Mary Jo, Mary J, Leslie, Anne, Cathy and Bev. Bev will have the church keys.

Distribution dates: October 5th 4:30 Mass St Peter's - Bev and Mary Jo

October 6th 8:30 Mass IC- Cindy, Mary, Pat Buechler

October 6th 10:30 Mass St. Mary's - Barb, Ann, Cathy

October 6th 5:00 Mass at St. Peter's - Leslie, Deb

Two weeks before Baby Bottle distribution Allyson will let Father Pat know we are giving a pulpit announcement to Sandy to be read by the lector. The Women's Care Center announcement will also be in the Signs of the Times and the bulletin. Linda will write up the announcements.

Ozaukee Nonprofit Center Baby Bank in Grafton – Mary

Mary brought in a card for this new non-profit baby bank. She suggested we may want to help this charity for women in Ozaukee County. This baby bank has limited storage for supplies.

We have been donating our monies raised to the Women's Care Center in Milwaukee for many years. The baby bottles used were donated by the Care Center. If we change charities the baby bottles need to be sent back to WCC.

After much discussion the majority of the members wanted to stay with Women's Care Center where the need is great. Allyson mentioned the Grafton Baby Bank may want to apply for a grant in the future. The deadline is the end of March. We will look into a sub-committee to go to the site and evaluate what the needs are or invite someone to present at our next meeting. This may also be an opportunity to use Dawn's memorial funds to help this Baby Bank.

Bev would like to have chairperson and/or Co-Chairs for each Project so we can all be involved and be creative.

Baskets of Warmth- Barb

All donations will be given to the Food Pantry in Port. Items do not need to be counted.

Toy collection for Christmas-Linda and Jenny

Christmas Flowers-Jenny

Easter Flowers-Jenny

Lenten House: Deb and Leslie

Souper Bowl Sunday -We have decided as a group to not collect funds for Souper Bowl Sunday.

Feed My Starving Children-Linda November 7 & 8, 2025

Family Promise Meal- Leslie Members interested in doing it. Would like to get reimbursed for expensive food items.

Jenny toured the facility and all food is eaten. Don't Judge Video needs to be watched. We would have to sign up on their calendar. Leslie will tour facility.

Woman's Committee Update: Attendance has been great. Would like to get some of those women attend Human Concerns meetings. Next meeting is on October 29th at Pear and Simple. We will be collecting baby products to donate.

Veterans Day- no longer doing

Philanthropy: Jenny \$500. Donation to Family Promise, Heaven's Gate-Horse Therapy Ozaukee and Sheboygan Co.

New Business: Raffle tickets were offered to members for purchase. October 19 Fall Fest. September 23rd Golf outing at the Bog. Need volunteers for check in, raffle, booze wagon, Prizes. Time commitment would be to work 2 holes. Event runs 8:30 to 3:45

Closing Prayer: Barb

Next Meeting: Wednesday October 2, at 6:30 in Room 144

St. John XXIII Parish Finance Council Meeting Minutes

Wednesday, September 18, 2024, 6pm

Attendees: Dan Becker, Fr. Pat, Jerry Dickmann, Bill Henkle, Mike Weiland, Dave Didier, Christine Flint, Chuck Lanser, John Weinrich

Absent: Emily Blakeslee

1. Opening prayer (Eucharistic Revival monthly reflection).
2. Review of minutes from last meeting – Jerry made motion to accept, Dan 2nd.
3. New FC membership – Bill unable to contact Patricia Vander Heiden. Mike unable to contact Emily B. John Nicholas may be interested in joining. Bill to put something in the bulletin and will contact Marie to see if she knows of a school parent that may be interested.
4. Pastoral Council Report – no update.
5. PLT – Mike gave summary of 9-17-24 meeting. Pilot programs for nametags at church and introductions in lieu of just saying “hello” at the start of mass are being considered. A recognition event is being planned for Deacon Mike’s retirement.
6. G&G/LOA and Stewardship reports – Bill provided summaries.
 - a. G&G/LOA
 - G&G MM sits at \$101 and LOA MM = \$36,806
 - The above provides for 5 months mortgage payments
 - Received LOA disbursement of \$35,066 from ARCH on 8/22/24
 - \$22K of disbursement went to LOA MM to service debt and remaining \$13K was added to \$256K T-bill that that came due on 8/29, totaling \$269K that was invested in an 11-month T-bill yielding 4.37%.
 - b. Stewardship – Bill noted that for the first time the office records match Vesta books and recognized Sandy H. for straightening this small discrepancy out.
7. August YTD Financial Review – presented by Bill.
 - a. School
 - The school P&L was briefly discussed with no items of significance detailed on the Monthly Financial Highlights document prepared by Bill for August, 2024. The discussion was brief because budgetary basis for the P&L has significantly changed and will be amended (see 9. d. below). The September EOM financials will reflect the amended budget.
 - No issues concerning the school balance sheet.
 - b. Parish
 - Although the parish P&L will also be impacted by the amended budget, it will not be to the extent that the school P&L will be impacted.
 - Parish contributions were \$2.1K to the good with a \$10K unrestricted donation. Stewardship, however, missed MTD plan by \$3.7K. Total revenue short of MTD plan by \$5.2K, including \$8.1K shortage due to endowment draw not yet taken.
 - Salaries and benefits better than MTD plan by \$1.2K.
 - Supplies and Services are better than MTD plan by \$4.1K.
 - Buildings and Grounds is better than MTD plan by \$3.8K.
 - MTD net revenue beating plan by \$4.0K.

- No issues concerning the parish balance sheet.
- c. Restricted/Cemetery – P&L and balance sheets were reviewed with the following items of note:
- Lightning strike at S.M. resulted in \$12K of damage (steeple clock/bell control and A/V systems). Insurance paid for \$11K.
 - SP parking lot expense of \$238.2K realized along with 2nd half Central Office Systems payment for door security and security camera system upgrades (\$10.5K).
 - STEAM program received another \$10K gift (GIFTS grant from arch)!
- d. Currency Snapshot and other financial data – Bill:
- Unrestricted Cash – Parish (\$200,174) and School (\$79,074). Cashflow is good and should remain so since school will soon be receiving a payment from the state.
 - There are outstanding T-bills totaling \$1,140,307 made up of the following: LOA (\$440,309), SM Maintenance (\$207,604) and Parish/School reserve (\$492,394).
 - Endowments as of June 30, 2024: Parish (\$1,010,110) and School (\$623,285).
 - G&G mortgage balance \$1,332,517.
 - Net Currency Assets = \$1,996,852.
8. Accounting firm update – Bill:
- Vesta proposed 7.4% increase, Bill negotiated it down to 5% starting in September.
9. Committee/Team Updates
- a. Investment Committee – continue with T-bill strategy.
 - b. Personnel Committee – no update.
 - c. Technology
 - Federal technology reimbursement of \$31,646 yet to be received, but is in process.
 - Having some issues with door entry and camera upgrades but working through them.
 - d. Budget Committee – Bill provided detailed amended parish and school budget summaries:
 - As is done annually at this time, amendments to the parish and school budgets submitted to the Arch in June were presented, reflecting budget related changes that have taken place over the past three months. This provides a more accurate budgetary framework against which to operate for the balance of the fiscal year. The Budget Committee met on 9-16-24 and finalized the recommended amendments, taking particular advantage of the actual number of Choice and SNSP students being greater than estimated and staff health benefit expenses being less than anticipated. This led to a school surplus that was spread across the parish and school to arrive at balanced budgets for both. Some highlights compared to the 2024/2025 budgets submitted to the Arch are detailed below:
 - Additional \$5K for Choice and \$32K for SNSP income

- Reduced medical insurance expense by \$32K due to actual plans selected
- Added some staffing expense back in to better meet needs of school
- Able to reduce subsidy from parish to school by another \$16K
- Increased outgoing parish "Charitable Contributions" by \$1500
- Increased B&G budget by approximately \$12K
- Jerry made a motion to accept the amended budget, Chris 2nd. All were in favor of accepting the amended budgets.
- e. Safety and Security – Chris
 - Meeting took place on July 22.
 - All buildings have been reviewed and items of concern have been forwarded to B&G.
 - Cemeteries and SP grounds will next be visited, with PWPD input.
- f. B&G project update – Bill
 - IC steeple/roof repair recommendations are still being developed. A formal recommendation from B&G will be forthcoming.
- g. Cemetery – no update.

The meeting was adjourned at 7:51pm following a "Glory Be".

Submitted by Mike Weiland



Parish Leadership Team

Meeting Minutes

Tuesday, September 17th, 2024 5:00 PM
Rm 144 – St. John XXIII School

Meeting held Tuesday, September 17th, 2024, 5:00 PM, Rm 144 – St. John XXIII School
Attending: Bill Henkle, Allyson Olivier, Fr. Pat Wendt, Mike Weiland, Marie Lippe, Mark Goeden, Maureen Rotramel, Chris Flint, Dan Becker, Marcia Noska (Pastoral Council rep)
Excused: John Tisdale

1. **Opening Prayer**
 - a. September Prayer

2. **Review minutes of previous meeting**
 - a. No Comments

3. **Strategic Planning**
 - a. **Survey Action Plan Updates**
 - i. **3.11 - Address Homily Concerns expressed in the Survey, and apply changes as appropriate.**
 1. **Update from Fr. Pat**
 2. Deacon Mike has decided to retire (68 years old, retirement age for deacons). This has been communicated to the parishioners through the bulletin.
 3. He will still participate in masses once in a while but will no longer deliver the homily.
 4. Action plan 3.11 will be closed.
 - ii. **3.15 - Build on commitment to enhance an inviting and welcoming environment at Sunday Mass service**
 1. **Review list of proposed Tactics**
 2. Chris shared the proposed tactics with the team for this item. The team discussed these tactics listed below.
 - a. Improve the welcoming at 10:30 mass. Identify a couple of individuals, in addition to the ushers, to meet, greet and

- assist folks entering for mass, and possibly hold the doors open when weather allows. <approved>
- b. ~~'Meet your Neighbor Sunday' (aka 'Nametag Sunday'). Consider having one hospitality Sunday where all will be invited to wear nametags and to sit in a different location than usual. Challenge all to say "Hello" to someone new.~~ <not approved>
 - c. Work with Worship to update the language at the beginning of mass to include the following: 'Introduce yourself to those around you'. <approved (new)>
 - d. Create a team of individuals that are assigned to engage folks at Hospitality, with an eye toward new parishioners, and existing parishioners that might be sitting alone. The intent is to engage in dialog, introduce people to others in the parish, assist with questions, etc. <approved>
3. Chris, as the PLT Lead for this action plan and will now move forward with implementing these items.

4. **Walk-on Topics**

a. **Updated Appendices for both Finance & Pastoral Council Norms**

- i. Chris provided the updated appendices for both Finance and Pastoral Council which now include a required annual review and update of the Organizational Charts.

b. **Discuss a gathering to honor Deacon Mike**

- i. It was decided to have a celebration dinner w/ Mike and Kathy. Dan will check on availability with Full Circle.
- ii. <Following the meeting> It has been determined that the celebration will take place on Wednesday, October 2nd at Full Circle, starting at 6:00.

- c. Bill provided an update that one of the new teachers at the school had her work email hacked. As a result of this hack, communication with a 'fake' person, resulted in the teacher's paycheck being routed to a different, 'fake' account. One paycheck was lost to this fake account. Bill has corrected the routing of the paychecks for this teacher going forward, is working with IT to resolve the technical issue, and is looking at the need to change procedures when requests are made to change the routing of paychecks.

5. **Next Meeting – October 1st, 5:00**

6. **Closing Prayer**

Pastoral Council Meeting Minutes from June 25, 2024

BE CHRIST INSPIRED, JOYFULLY LIVE OUR CALL

In Attendance: Father Pat, John Tisdale, Jenny Graham, Jim Haley, Kay Schmit, Cindy Witte, Chris Flint, Marcia Nosko, Sandra Pessaro, John Weinrich, Bill Henkle, Barb Dickmann, Kellie Kretlow, Jason Sepanic, Allyson Olivier (guest), Mark Goeden (guest), Bob Pfeiffer (guest)

Excused: Dania Sereno, Dan Becker

Opening Prayer – Eucharistic Revival Reflection – John Tisdale

Approval of Minutes – Minutes were approved.

The Leadership Team received feedback that people would like to see full first and last names used in the meeting minutes. The previous policy was to only use last name initials for privacy concerns. After discussion, all members present agreed to include the full last name in the meeting minutes. This decision will be passed on to all commissions and committees.

Welcome to New Members – Barb Dickmann, Kellie Kretlow, and Jason Sepanic were welcomed to the pastoral council.

Year 3 Members – Kay Schmit and Cindy Witte have completed their three-year term. Kay will not be renewing her commitment to another term but will stay active with the worship commission. Cindy Witte will renew her commitment for a second term. Additionally, Jenny Graham will not be continuing with the council.

Officers and Commission Liaison Assignments – Officers and Liaison assignments were determined as follows for the 2024-2025 year. The commission meeting days are also listed.

Chair – John Tisdale
Vice Chair – Marcia Nosko
Secretary – Kellie Kretlow

Human Concerns Commission (1st Wed. monthly) – Cindy Witte
School Advisory Commission – (2nd Tues. monthly) Sandra Pessaro
Stewardship Commission – (3rd Wed. monthly) Barb Dickmann
Worship Commission – (1st Thurs. monthly) Jim Haley
Formation – (2nd Mon. semi-monthly) Jason Sepanic
Evangelization – (3rd Mon. monthly) Dania Sereno
Finance Committee – (3rd Wed. monthly) John Weinrich

All Commission and Committee Summit – Summit went well. Thank you Dania Sereno for preparing the pork. All the food was great.

August Meeting/ Picnic – A picnic will be held in place of the August meeting. The picnic will be hosted by Dania Sereno. Details will be forthcoming. The picnic will be on the 4th Tuesday in August (August 27).

Request for Information from Commissions and Committees – During the council's last meeting, commissions and committee leaders and liaisons were requested to gather information regarding efforts to support and nurture those in need within and outside the parish. This information was already available, and no further action is needed.

Parish Questionnaire Results Presentation – Allyson Olivier, Mark Goeden, and Bob Pfeifer presented a summary of the information gathered in the parish survey. The next step will be for the Parish Leadership Team to develop action items.

Parish Budget Summary – The St. John XXIII 2024-2025 budget summary will be an insert in the bulletin and will be submitted to the archdiocese. Parish items noted include an increase in stewardship contributions, expect stewardship contributions to increase 2.5% next year, increased revenue from stronger endowment fund and increased fundraising such as the golf outing. School items noted include less subsidy needed, raise in tuition, changes in fund raising, salaries and benefits will stay about the same. The surplus shown for the school will be needed to fill current vacancies, and to accommodate enrollment changes. The budget will be amended in August.

Commission/Committee Reports

Human Concerns Commission – See meeting minutes.

School Advisory Commission – New principal, Marie Lippe, will be starting. Working to increase parish/school collaboration. A survey of the 8th grade students will be starting. Pre-K students are making handprints on the hallway wall. When the students graduate from 8th grade, they will make a second print by their first one. An idea to delay the first day of school bloody Mary Bar outing until after the back-to-school mass was discussed. Bingo is on-going, needs volunteers, and may benefit from being held on the same day each month.

Stewardship Commission – No Report. See meeting minutes.

Worship Commission – See meeting minutes.

Communications Committee – No report

Welcoming Committee – See meeting minutes and calendar. August 11 will be providing root beer floats.

Evangelization Committee – No meeting since last report.

Finance Council – See meeting minutes. Discussed the budget report, parking lot repair costs, pigeon problem at IC, parish tithing.

Parish Leadership Team – See meeting minutes. The presentation of the parish survey results was made and discussed.

Staff Report – See meeting minutes. The presentation of the parish survey results was made and discussed. Discussed some safe environment items and parking lot repair disruptions. A staff retreat will be held in August.

Eucharistic Revival Prayer – John Tisdale

St. John XXIII Stewardship Commission

September 18th 2024

Meeting Minutes

Members Present: Mike L, Allyson O, Peggy K, Barb D

Members Excused: Dan O

Members Absent:

- I. Call to Order at 5:30 PM.
- II. Opening Prayer: Allyson O.
- III. Approval of April minutes
- IV. Pastoral Council Update
 - a. Summer picnic was a success
- V. Stewardship and Communication Update
 - a. Pool party
 - i. 150 people attended and had a great time
 - ii. Ice cream and games for the kids were provided
 - b. Golf Outing
 - i. 12 foursomes registered
 - ii. 6 hole sponsors @ \$250/hole
 - iii. Hope to raise \$5,000 after raffles and other games are included
 - c. Stewardship goal for FY24/25 increased by 2%
 - i. Goal for this year will be \$1,256,694
 - ii. For July/August we're at \$174,053 vs budget of \$177,786
 - d. Pledge campaign planning will start with our October meeting
 - i. 3 letters will be sent
 1. Initial request
 2. 2nd letter to those who didn't respond
 3. 3rd final letter to those remaining
 - ii. In October discuss how we want to support the effort
 1. Testimonials?
 2. Bulletin and/or pulpit announcements?
- VI. Planning of outings
 - a. Continue to look into a potential trip to the Shrine in Champion, WI
- VII. Round table discussion
 - a. Peggy K brought up looking into how we can connect parishioners with skills or a willingness to volunteer with others who need assistance
- VIII. Closing prayer – Mike L
- IX. Meeting adjourned at 6:45 PM.

Faith Formation Commission

August 12, 2024

Meeting minutes

Present: Maureen Rotramel, Lesa Staehler, Kathy Sepanic, Jason Sepanic, Randy Jerome, Mark Goeden, Kristin Balthazor

The meeting opened with the August reflection and then we introduced ourselves again.

We then had a discussion based on the responses to survey questions 5 and 6 and the PLT action plan items about how to “Address suggestions for improvement in Faith Formation program at SJXXIII (CRE & School)” and “Explore areas to increase participation, interest and involvement in events to build community throughout our parish”.

Per the survey, it looked like people are looking for more stuff to grow their faith and they have a hunger to learn more. Among the adults who are participating, they are recognizing relationships that are happening and that there is a bonding in small groups.

We also noticed an awkwardness among some of the CRE parents. They are looking for more informal/low pressure ways to grow in their faith. The Knights of Columbus are open to leading a Men’s study once a month during CRE.

There was a suggestion to bring “FOCUS Missionary” type programming to Young adults (high school seniors/college age.)

Can we add more Masses to the CRE year beyond just the closing Mass?

How can we bridge the gap between CRE and school families? Perhaps pair families with each other to invite to events?

Other suggestions:

- Child care during Family Faith Enrichment
- Mentor families for baptism and new parishioners
- Young Mom’s group (Kathy Sepanic is interested in getting one’s started as part of the Messy Family Project)
- Facebook and Instagram posts for parents

Maureen also shared the Adult Formation calendar for the year.

Randy Jerome agreed to be the chair and Jason Sepanic will be the secretary.

Our next meeting will be October 14 at 6:00pm in room 144.

ST. JOHN XXIII
BE CHRIST INSPIRED - JOYFULLY LIVE OUR CALL
June 13, 2024 B&G MEETING MINUTES

Meeting called to order at 6:00.

Opening prayer.

Review minutes from our May meeting, no changes.

1. **SM:** Todd will have the heating system pipe insulation done before the next heating season.
2. Railings are still on track to be painted late June/early July.
3. We discussed the last SM maintenance subcommittee meeting.
4. It was requested to have door stops installed on the church doors for ease of propping open in nice weather.
5. A lightning strike affected the sound system, the recording system, and the clocks on the tower. An insurance claim will be made to cover repair costs.
6. A request has been made to get the hill sprayed, there are enough weeds showing now to warrant spraying.
7. **IC:** The sound system upgrades have been completed.
8. Todd has a lift on loan from Advanced Restoration to get the missing trim fixed. He's planning to do this tomorrow. There was a suggestion to call Van De Hey Refined Roofing about getting another quote for roofing the steeple, that's the company that did SM several years ago.
9. A lift will be needed to reach the ceiling fans for cleaning. It was suggested to change to fans to ones that are black so the dirt doesn't show, like was done at SM many years ago.
10. Merit Asphalt quoted \$49,000 to replace the parking lot.
11. **SP:** A verbal quote for \$1500-1700 was discussed for entryway lighting.
12. Caulking/waterproofing on the school entrance ramp is planned for summer.
13. Merit Asphalt will be replacing a large portion of the parking lot in mid-July, and will perform maintenance on the remaining section (the north half). The quote to do the rectory driveway is \$12,000.
14. There was some discussion about the landscape, primarily along the north side of the building. Jentges Landscape Co. will provide a quote for various projects to improve/simplify the existing landscape.

Closing Prayer.

Next meeting: July 11 at 6:00.

Future dates: 9-12, 10-10, 11-14, 12-12, 1-9, 2-13, 3-13, 4-10, 5-8, 6-12. No meeting in August.

Attendance: present y/n

Steve B	y		Gene M	y
Mary B	y	Don G	y	Ken N
Todd B	y	Bill H	y	Joe R
Dale B	y	Patrick J	y	Kevin S

