

Holy Cross Pastoral Council Meeting Minutes
Monday, August 7, 2017

Members present: Gail Niebrugge, Fr. Mark Stec, Sherry Geier, Carl Will, Michael Kistner, Clint Bergbower, Cindy Blank, Tony Kuenstler, Melissa Weidner

No guests present.

The meeting was called to order by Michael Kistner, Chair, by reading of the Parish Mission Statement.

Building and Grounds Report (Maintenance Commission): Michael Kistner and Tony Kuenstler

- Grotto-Carl-The old grotto has been completely removed. Josh Ochs will pour concrete. Ryan Will will set stone.
- Trees blew down with a recent storm. Parishioners helped to clean up the immediate mess and Wayne's Tree Service will come out and remove the remainder and a couple of other trees that are potential future issues.
- Wooden folding chairs-all sold (\$15 each)
- Warneke Building Restoration, Inc. came on August 1 to give an estimate on tuckpointing and repairing brick and roof on Church. He was knowledgeable and does a lot of work for within the Diocese.
 - Can we eliminate the chimney as it is no longer used?
 - Price could be lower, but will not be higher. Estimate is for \$65,396. Several hundred bricks need to be replaced and an 8-10 year waterproofing would be applied.
 - Price could be lower if we can help to find lodging closer to Church (i.e. Kuhl's Campground or some of the cabins around lake).
 - Work would take approximately one month and could not begin until 2018.
- Kross Masonry-has done a lot of work in the Charleston area. Will not be able to begin until 2018. Clint Bergbower will get an estimate from this company.
- A resolution will need to be applied for though the Diocese.
- Will call a meeting with the Finance Council to make sure all are in agreement.
- Tony Kuenstler will try to get a photographer with a drone to take pictures so Parishioners can see the extent of damage.

Finance Council (Stewardship Commission): Carl Will and Sherry Geier

- More students are attending St. Joseph's school this year, compared to last year. The amount Holy Cross sends to St. Joseph's will not increase this year as the "cap" has been reached. The assessment is capped at 40% of the Sunday collection (not to include Picnic funds raised, fundraisers, etc.).

Parish Renewal and Restructuring-Clint Bergbower and Michael Kistner

- Mass schedule changes have taken place.
- Pastoral Associate search-on-going. Job description is being prepared. \$42,700 total compensation will be offered, with benefits, \$30,000 salary (combined expense for all three parishes).

Cemetery: Carl Will

- Nothing to report at this time.

Education (Faith Formation Commission): Melissa Weidner

- Michael Mette concert-rescheduled for Wednesday, September 27, @ 6:30 p.m., to be connected to the kick-off for religious education classes.

Family Life: (Community Life Commission) -Cindy Blank

- Pool Party, August 13
- Parish Feast Day-Sunday, September 10. Porkburger meal.

Liturgy (Liturgy and Worship Commission)- Gail Niebrugge

- Holy Cross Feast Day-September 10. 10:00 Mass.

Pastor's Report

- Begin thinking about Mass schedule for Christmas 2017.
- Pastoral nominations for officers and committees.
 - Michael Kistner-Chair
 - Gail Niebrugge-Vice-Chair
 - Sherry Geier-Secretary
 - Building and Grounds-Michael Kistner and Tony Kuentler
 - Cemetery-Carl Will
 - Liturgy-Gail Niebrugge
 - Education-Melissa Weidner
 - Family Life-Cindy Blank
 - Parish Renewal and Restructuring-Clint Bergbower

Other:

- Picnic concerns from Parishioners
 - How are people appointed to Picnic Committee?

Next meeting is Monday, September 25, 2017, 7:00 p.m. The meeting will be a joint meeting with St. Joseph's Stringtown and St. Joseph's Olney. Agenda items to include finalizing holiday masses (Christmas Eve is on Sunday this year) and hiring a Pastoral Associate.