

ST. HENRY'S PARISH PASTORAL COUNCIL MEETING MINUTES

PENDING APPROVAL

April 14, 2009

St. Henry's Parish Council meeting was called to order by Tom Hammers. Fr. Joe led us in prayer.

Members present: Fr. Joe Herzing, Rita Rotta, Tom Hammers, Doug Huebsch, Jim Szarke, Mark Halbakken, Rose Fritz Randy Altstadt and Cecile Guck. Guests: Pat Nordick and Emilee Olstad.

Routine Matters: Motion to add The Joint council meeting with St. Stan's was added to the agenda by Mark H. and second by Doug H. the agenda was approved as changed. Motion by Jim S. second by Rose F. to strike the sentences about Kurt Schroer and Randy Altstadt from the March Minutes. They were approved as changed.

Old Business:

New Business:

Finance Board Update: Pat N. presented that the church financially is overall in good shape. Motion by Cecile G. with a second by Rita R. to accept the finance report. Motion approved.

St. Stan's Joint Council Meeting: There is a joint council meeting between St. Henry's and St. Stan's scheduled for Thursday, May 7th at 7:00PM, here at St. Henry's.

Leaks in Church Roof: After no response from Kostreba about the church's leaking roof and discussion on how to proceed. Rose F. first and Mark H. second a motion for Tom H to consult with a lawyer about Kostreba fixing the church roof. Motion approved.

Sound System: Discussion about how the current system is working. Motion to talk with TRICOR about replacing the sound system. Rita first, Randy A. second. Motion approved.

Church Cooling & Heating System: We do have an economizer, but it is not currently turned on.

Copy Machine: Doug H. Jim S. seconds a motion to purchase a new copier for the parish office. Motion approved.

Insurance for 3rd party events: Insurance is offered through Catholic Mutual for 3rd party events free of charge by the diocese. St. Henry's will start implementation of this insurance policy.

Organizational Planning Meeting: More time, discussion and planning are needed at this time. Mark H will work with Fr. Joe on making a flow chart.

Golf Tournament: This event will be held June 21st at 2:00PM, with St. Henry's and St. Paul's churches having between 9-18 teams.

Forever Remember Garden: Randy motioned, Cecile seconded the approval of the garden budget for this year and the disbursement of envelopes to collect donations. Motion approved

Mother/Father Day Gifts: Doug made a motion, Rose seconded that the church purchase bookmarks to be handed out on Mother's Day and Father's Day. Motion approved

Next meeting: Tuesday, May 19th, 7:00 PM at the Parish Rectory.

Cecile. made a motion to adjourn the meeting, Randy seconded the motion.

Respectfully submitted,

Emilee Olstad
Secretary