

Parish Council Meeting Minutes:

Date: Wednesday August 18th, 2021

Time: 6:30 PM

Attendees: Father Quinn, Bill Moreau, Shelby DeForge, Bruce LaLiberte, Ilene LaLiberte, Dan Decker, Glen Lantange, Jim Hoogland, Debbie Wodenka, Lori Champeau, Jim Crandal, and Sue Newingham

Agenda:

- Meet & Opening Prayer
- Approval of last meetings minutes
- Tri Parish Budget receive and approval

Meeting Minutes:

1. **Approval** to meet with each parish individually once a quarter with trustees
 - a. Help for Michelle – approved help to expand hours and approved in budget
 - b. New help should not make more than Michelle since she has 4 years experience.
 - c. New help can assist with hall scheduling
 - d. Building Grounds question – specific items budgeted?
 - i. Nothing specific at this time, may look into the sewer line
 - ii. New garage roof, old one is leaking – potentially a capital item not something budgeted.
 - e. Approved budget unanimously
 - f. Dan Decker will be available to all parishes after their weekly mass on the weekend of 10/8-10/9 to review the parish budget and answer questions.
2. **Thank you for the vestments**– Father is going on Monday 8.23.21 to get new vestments for the parish
 - a. Need a vendor receipt for the hymnals
 - b. Added money to the budget for liturgical supplies and linens
3. **Proxy** – No matter what is decided with the rectory we will need a proxy to complete any transactions or formal decisions going forward.
 - a. Copy of the Proxy is available online at Diocese of Green Bay
 - b. Need 2 appraisals to continue with proxy
 - c. Parcel Separation – need a surveyor and county lots to be asset
 - i. What is being sold? Just the house or the house and a lot for parking.
 - d. Discussion – when people question a decision. Explain that we’ve hit the pause button for now, and have to go through the proxy process for evaluations and we’re not pulling the trigger yet.
4. **Home school Usage**
 - a. People are coming back to the traditional mass for stability
 - i. It is helping us grow
5. **Thank you and appreciate from Father for his new bed**

Action Items:

Action Item	Person Responsible	Due Date
Appraisal	Bill Moreau	8/19/21
Next Meeting	Finance Council	9/22/21 @ 8pm PM in Church Hall