St. Henry’s Parish Council Minutes for April 23, 2015

\* Members Present were: Mike Schmelz, Al Schumacher, Tim Wacker, Father Matt, Deacon Randy, Darrin Swanson, Ben Holzer, Gina Cavanagh and Ron Berns

\* Absent were: Ann Scheidecker, Karen Byer, Mark Strege and Brian Curtis

\* Meeting was called to order at 7:02 PM by President Darrin Swanson, Father led us in prayer.

\* Agenda was modified with the addition of the Youth CD. Motion to approve by Al and 2nd by Ron.

\* Minutes were reviewed and a motion by Ben to accept and was 2nd by Mike.

Financial Report was reviewed; Motion to accept by Al, and 2nd by Ben.

* Old Business: Capitol Campaign, Money is still coming in and new Balance is down to $13,000.
* Parish Council Election, waiting to hear back from a few people. Was decided to amend Article 6 to read as follows: A spouse of an employee of the parish is ineligible to preside on church council to prevent the appearance of a conflict of interest. Motion by Mike and 2nd by Ron. Voting will begin on the weekend of May 2, 2015.
* 360 Process – Rescheduling the next meeting will be in May

New Business

* Curbing by handicap door will be redone.
* Planning a 5 year anniversary for Father Matt’s ordination on June 21, 2015 with a breakfast beginning 8:30- noon.
* Electric wheelchair was donated by Delores Rust family and given to Karen Byer.
* Youth CD will be ready to sell by mid-May.

Reports

* Pastors: Stanislaus Communications Radio, money coming in for it, Father speaking on the St Cloud’s Relevant Radio
* Catholic Daughters will host Education nights – 1 time a month on Wednesday evenings

Liturgy: Met and discussed the Easter Season

Maintenance: Entry Way is being worked on and a new kitchen faucet was installed in parish house

Religious Ed: No Report

Spirituality: No Report

Many events coming up in May, please watch your calendars

Next Meeting is scheduled for May 21st.

Father led us in a closing prayer. Motion to adjourn by Ron and 2nd by Al.

Adjourned at 7:37PM

Respectfully submitted, acting Secretary Gina Cavanagh