

St. Joseph Pastoral Council and Finance meeting  
Reuter Hall  
May 6<sup>th</sup>, 2019

**Guests:** Steve Phillip Bosco catholic school System Foundation  
Linda Kayser

**Meeting called to order:** at 6:30pm by President Rick Kresser

**Changes or additions to the agenda:** None

**Guest Comments:** Steve Phillip: Working on foundation. Started a year ago. Structured around foundation/development committee. Meets with all administrations/councils. They meet on a regular basis. Increase enrollment is effective that it doesn't increase capital expenses. Ex. Heat, electricity etc. wants one point of contact from each past graduating class to reach out regarding all needs. Had a brochure to handout regarding priorities, frequently asked questions, contacts and structure and mission.

Linda Kayser: Parish bylaws presented. Questions on who buys supplies for Reuter Hall, call plumbers. When people rent hall list of duties.

Will have Linda turn in receipts and will be reimbursed.

Will honor existing hall rental until end of year. But will no longer rent hall after that time. Motion by Scott seconded by Mary. Board approved.

**Approval of Minutes:** Do not have, need to be approved at later date.

**Committee Reports:**

**Finance and Administration:** Current reports presented. Easter down but over all up.

**Board of Education:** Need candidate from school board election and parish election.

**Community Life and Social Concerns:** Nothing to Report

**Deanery Report:** Meeting last month cancelled. Nothing to report

**Parish Society:** Linda Kayser guest. See notes above.

**Spiritual Growth and Liturgy:** Met last week. Evening masses full. Adoration once. Next year do an evening one also. Tuesday night versus Tuesday morning.

New Stations of the Cross are a nice improvement.

**Building and grounds:**

- 1) Repair/replace rain gutter west side of Reuter hall: estimate FROM ROD Weber. Whole new gutter and redo downspouts also. Call Al for recommendations and estimate of bars on roof and staggering of bars.
- 2) Purchase rock for driving area. The handicapped driveway. Don Schares to get dump truck and Randy can spread. Motion by Father second by Mary. Board approved.
- 3) Directional signs for Church: Signs for doors 200-520. Keeping all down the center west door. Other doors will be on both doors on East. List Sat morning mass only. Motion by Brad seconded by Jamie. Board approved. Donor is giving money to pay the signage.
- 4) Handicap entrance repair-NW entrance Reuter Hall: Get estimate from Al on what is needed. Confirm if ramp is needed or put steps in. Will also contact Shelby Douglas.

**New and Unfinished Business:**

**Foundation Money to be Distributed** – Motion to take 4,318,13 In July and write check to selves. Motion by Amy seconded by Brad. Board passed. Motion to reinvest second fund.

Motion by Amy seconded by Brad. Passed by board will a nay from Scott Brady.

**Mini-Split cooling system** – Two bids back waiting on one more. Location is in question. Once we have all three will meet again.

**Meeting adjourned at 8:10pm**

**Next Board Meeting scheduled for 6:30pm on Thursday June 27<sup>th</sup>, 2019**