

Visitation Pastoral Council Meeting

Approved meeting minutes from June 18, 2019

Meeting was called to order by Matt Thome in the basement of the church.

Members present were Matt Thome, Ronnie Pitzen, Sheila Klapperich, Luke Marzen, Jim Lowe, Mike Mullenbach, and Steve Brumm. Members absent were, Tyler DeMaris and Father Burkle.

Minutes from April 23rd were reviewed. Motion to approve minutes made by Luke Marzen, seconded by Ronnie Pitzen.

Committee Reports:

Faith Formation: Met last month and nothing new to add.

Parish Life: No report.

Pastor's report: No report.

Liturgy committee: No report

- **Finance:** We mulled over the \$16,000 deficit. Osage is hiring someone for faith formation. Should we split from Osage for faith formation?? We still need to cut costs. \$16,000 behind in our budget and offerings.

Old Business:

- Ovens-Vulcan ovens and hoods from Oklahoma and they will be here next week. Money coming from Brat Trot, County Supervisors, and St. Ansgar State Bank. Luke will talk to Brumm's about possibly cutting a hole for exhaust next week.
- Phase 3-gutter toppers need to be addressed. The church attic needs to be insulated. There was a meeting with Unruh but still need to talk with him.
- Painting was \$75,000 for Johnsburg and St. A's in Austin was \$300,000 - \$500,000
- We are on the painting schedule for November 2020, is this realistic?

New Business:

- Ronnie and Matt met with Matt Pitzen about the look of the exterior of the church and our expectations.
- The cabinets in faith formation center are being removed by Anita Adams. She is going to take care of any voids or repairs they leave.
- Officers as voted:
 - President-Matt Thome
 - Vice President-Luke Marzen
 - Secretary-Tyler DeMaris
 - Members for Cluster Council-Sheila Klapperich, Steve Brumm, Jim Lowe. Two meetings in September and March.

Ronnie moved to adjourn. Sheila seconded.