

St. Wenceslaus Parish Council

May 9, 2023

The regular meeting of the St. Wenceslaus Parish Council was held on Tuesday, May 9, 2023, at St. Teresa of Calcutta School in Spillville. Chairman Alan Hauber called the meeting to order at 7:05 pm. Roll call showed the following members present: Alan Hauber, Bernie Puffer, Tom Novak, Debbie Ohrt, Paul Frana. Guests present were Dave Ondrashek, Roger Shatek, Denise Ryant, Becky Neuzil and Craig Neuzil. Fr. Huber was excused and returned to the meeting, opening with prayer at 7:22 pm.

Upon review, the Minutes of the previous meeting were read and approved on a motion by Bernie, seconded by Debbie.

Pastors Report: Fr Huber brought to the Council's attention the Parish Vitality Goal sheet provided by the Archdiocese, asking that the Parish Council consider and document ways to improve parish spiritual vitality. Various ideas were shared.

Financial Report: The parish financial report was reviewed and a proposed 2023/24 budget was considered. On a motion by Paul, seconded by Bernie, the financial report was approved.

The Council then discussed the status of various parish plant improvements and upkeep under consideration:

- A new AED has been installed in the mother's room. A sign will be posted alerting people to its location. Although it is automatic, consideration was given to training a few people on how to use it.
- After consideration and review, on a motion by Bernie and seconded by Debbie, the Council gave approval to the annual mowing agreement with Ryan's Lawn Care, Ryan Wiltgen.
- Having received recommendations from various contractors, it was the consensus of the Council to hold off on replacing the church roof at this time.
- New playground equipment has all been received. Installation will begin after the school year has ended later this month, with plans to complete one section at a time.
- Refinishing of the school gym floor is slated for July 17-18.
- The Council is awaiting bids for possible installation of air conditioning units in the school.
- Chris Reicks plans to make landscaping improvements in a small area by the church in the fall.
- On Sunday, May 21, the old kneelers and two pews will be removed, and installation of the new kneelers will begin May 22nd.
- Sealing of cracks in the church parking lot is necessary before new work is done.
- On motion by Bernie and seconded by Debbie, the Council approved that the parish will provide gifts to all newly ordained in our Archdiocese: \$100 for priests and \$50 for deacons.

Upon discussion, it was moved by Debbie and seconded by Tom to move \$25,000.00 from the parish D&L savings to a CD at Citizens Savings Bank. Motion carried by unanimous consent.

Comments and concerns were received from guests present.

There being no further business, it was moved by Paul and seconded by Debbie that the meeting be adjourned. The meeting closed at 8:20 p.m. with prayer. The next Parish Council meeting was set for Tuesday, June 6, opening with a potluck meal at 6 pm at St. Aloysius Church in Calmar.

Respectfully submitted,
Paul Frana, Secretary