## St. Wenceslaus Parish Council

June 6, 2023

The regular meeting of the St. Wenceslaus Parish Council was held on Tuesday, June 6, 2023, at St. Aloysius Church in Calmar following a potluck meal. Chairman Alan Hauber called the meeting to order at 7:18 pm. Roll call showed the following members present: Alan Hauber, Bernie Puffer, Tom Novak, Debbie Ohrt, Paul Frana, and new member Mark Balik. Absent was new member Cathy Sabelka.

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

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

Parish Vitality Goals: Various ideas were shared for submission to the Archdiocese.

## Old Business:

- New playground equipment is ready for installation.
- The old kneelers will be removed Sunday, June 11, with installation of the new kneelers that week.
- Work is beginning on improvements to the parking lot.
- Updated bids for possible installation of air conditioning units in the school are being sought.

Thanks were given to retiring members of the Council, Debbie Ohrt and Paul Frana. New Council members Mark Balik and Cathy Sabelka were welcomed.

Election of Officers was held with the following results:

- Chair Al Hauber
- Vice Chair Bernie Puffer
- Secretary Cathy Sabelka
- Finance Tom Novak

There being no further business, it was moved by Mark and seconded by Al that the meeting be adjourned. The meeting closed at 8:12 p.m.

Respectfully submitted, Paul Frana, Secretary