

PASTORAL PARISH COUNCIL MINUTES

March 3, 2020

Present: Anne Brosmer, Ann Rasche, Dan Fritch, Jane Gehlhausen, Tracie Ihle, Van Ziegler, Ben Schwenk, Lynn Scheu, Pam Freyberger, Fr. Eugene, Scott Brandt, Patty Brosmer, Mike Hagerdon, Carmen Miranda, Fr. Andrew

Absent: Fr. Homero, Jacqueline Ripberger, Max Verkamp, Greg Fuhs, Anna Hayden, Jerry Birge, Bridgette Bartley, Moises Basilio, Nicholas Hernandez

Guests: Alan Hoffman, Pat Gehlhausen, Debbie Frieler, Michael Eagen, Tom & Jane Betz, Brent Sternberg, Dave Fuhs

Opening Prayer – Fr. Eugene led us in prayer

The 7:17 pm meeting was called to order by Anne Brosmer.

Van Ziegler made a motion to approve, and Ann Rasche seconded the motion to approve the minutes of the Jan 21, 2020 meeting. The minutes were approved.

New Business

1. Church Renovation Update – Alan Hoffman and Michael Eagen - Entheos Architect
 - a. Signed contract with Kremp Construction to do the pre-construction work
 - b. In 2014 the need for maintenance repairs and renovation was first identified. Since that time there has been a detailed assessment followed by a great deal of research and work done to get to this point. The stained glass window work was an initial part of this overall project. The assessment identified 15 maintenance items. The Windows and maintenance items were paid for by the Stewardship of God's Grace campaign.
 - c. 2018-2019 June, created renovation vision document. From this vision document the schematic design was created by Entheos Architects. Schematic design is what is being presented tonight with the intent to get input/feedback from our parish. It's been 50-60 yrs since the last major renovations were done.
 - d. This is phase 2 (exterior work) and phase 3 (interior work).
 - e. Estimated cost of renovation is \$7.5M - \$9M total.
 - f. Make sure that we cover the issues that we have within the church structurally – that we are restoring this building, it is more than a renovation. Include pictures of the areas of issue. Suggestion is to include the list of work being done but exclude the cost estimates.
 - g. The presentation to the parish is March 19. Suggest using multiple large monitors to present.
 - h. Van suggested to come up with the top 10 most difficult questions that will be asked about bldg. project.
 - i. Suggest having layout pictures available in the church for those that do not come to meetings
2. Capital Campaign Update – Dan Fritch
 - a. Will engage with JDLevy to assist with capital campaign. There will be teams and subteams. They've identified the top 100 donators in the church. Immediate focus is to meet with the top 20 donators to make sure they are enlisted to help. Without them we cannot be successful.
3. Religious Education 2020-2021 Released Time Options – Pam Freyberger
 - a. The group feels that release time is something greatly needed. There are about 200 kids in release time. They considered multiple options – building new, using la Casa de St. Joe, purchase a home within walking distance, use of existing church buildings that are located close to the school, considered purchasing one of the existing church buildings. After 2 years of looking at the options the group came back to the recommendation of building in a location close to the school and the need to purchase a minibus to transport the children.
 - i. The vehicle would need to be 15 passenger or less to not require a CDL license. Used minibus estimate is \$25K-\$40K. New minibus is estimated to be \$50K-\$60K. If handicap accessible that will remove a couple of seats and reduce capacity to 12 seats.
 - ii. If we were to purchase an existing house or lot, we would have to ask for zoning consideration. The cost to build is estimated to be \$250K. The assessment has been done on the current 5th St. release time building. It will be put up for sale soon. Initial sales price estimate for the existing 5th St. Bldg is \$140K+.

- iii. La Casa de St. Joe is another good option but it would require appx \$10K-\$15K in renovations. The renovations need to be done anyway to ensure the building is in good repair for our Latino community.
- iv. Anne motioned to go forward with la Casa de St. Joe renovations and purchase minibus assuming approval from finance committee once the final estimates are in for the cost. Patty Brosmer seconded the motion.

Old Business:

1. **Evangelization & Outreach** – *Mike reported*
 - a. Defer to next month
2. **Holy Trinity School Update** – *Fr. Eugene, Anne Brosmer*
 - a. Proposal was sent to the council. Will review in future meeting.
3. **Census** - forms going out soon. Just received stationary for it.

COMMISSION REPORTS:

FINANCE: *Dan reported.*

- Already done above

EDUCATION: *Tracie reported*

- Why we Worship bible study has 40 participants.

SOCIAL CONCERNS: *Lynn reported.*

- Sr Citizens dinner is March 15. We have 254 seniors that have responded to attend.
- Bingo held at Brookside
- What is direction for new parishioner welcome packets/bags?
- 40 Days for Life Walking & Praying started last Wednesday. We are carpooling Tuesdays to walk 6-7pm ET
- Walking with Moms in Need starts March 25 – handout given

STRATEGIC PLANNING: *Scott reported*

- Goal is to complete the strategic plan done in the next 2 meetings (mid April). Then committees will be formed to carry out the actions on the plan.

LITURGY: *Fr. Eugene reported:*

- Defer to next meeting

YOUTH: *Jacquelin or Anna reported:*

- No report

INTERCULTURAL MINISTRY: *Moises reported*

- No report

DEBRIEF OF PROCESS: *Van led*

- +Great discussion
- +Great option for Release time
- +Comments on focus on the Restoration
- +Good having the additional groups together
- +Great idea to use multiple monitors for the parishioners
- -Did not like to room – too large
- -Multiple conversations
- -Difficult to hear comments in this room (Kundek Hall).

SUCCESS STORIES/OTHER BUSINESS

- Great response from dad who's son Quinn is coming into the church. Afeter they went to Rite of Election on Sunday.
- There were some people that had come from protestant church and they came to help with the fund raiser for the lady with cancer. There were several people that came to help.
- Fr. Homero experienced several God Incidences during the fund raiser for the woman with cancer.

Closing Prayer:

The next meeting will be **March 31 at 7:00 pm** in room 303.

Submitted by: Lynn Scheu