Members present: Father Paul, J.Zupetz, G.Arsenault, S.Schudel, T.Wall, J.Herschel, S.Maleike, M.Hurd, C.Herschel (Rel.Ed), T.Woodward (Bookeeper) B.Ernst (Financial), B.Texter (Administrative Asst.), S.Osborne (Maintenance)

Members missing: R.Drainville, S.Rufer

- A. Call to order by J.Herschel
- B. Opening prayer by T.Woodward
- C. Visitors Present: T.Dempsey, T.Collins, S.Schmaus, A.Troy.
- D. Acceptance of the January 9, 2016 minutes.
- E. Next meeting: March 13,2017
- F. Finance Report: T.Woodward

A Statement of Activities January 2017 Report was submitted. \$13,619 was taken in for our current month actual. Discussion followed about having certain line items (Helping Hands Pantry) kept separate from our church expenses. Financial Council Meeting to be held on Feb.26th.

- G. Religious Ed: C.Herschel (Report Submitted)
- H. Unfinished Business
 - a. Maintenance: S.Osborne
 - i. Windows are installed with blinds. Front windows were tinted thanks to James Window Tinting. Snow Removal has been on going. Due to the high winds our flagpole fell due to a stress crack. Passed Fire Inspection codes in both buildings.
 - ii. The Council on behalf of OLA would like to thank Steve Maleike for donating and installing a coat rack in the rear of the church for use by the ushers and parishioners.
 - b. Parishioner E-Mail Database: J.Herschel Very successful so far as we are getting more and more parishioners to sign up. We're heading in the right direction.
 - c. Capital Campaign (Renew and Rebuild): B.Texter
 Bringing you up to date Angelica has been assigned from the archdiocese
 to be our campaign manager, Terence Curly will be acting as consultant.
 This campaign has been customized and has a very personalized approach
 In dealing with our parish. Visits and weekly meetings with our
 parishioners will begin around March 1st. This is a 5 year Campaign with
 26 cents out of the dollar going to the diocese and the remaining74 cents
 going towards our church and its Capital Improvement Projects. The
 Cardinals appeal has been factored in this fund raising campaign.
 - d. Community Forum: It was decided after much discussion that a Village and Town forum would be more proactive then an OLA initiative.
- J New Business:
 - a. Tentative Date for Summerfest is July 8, 2017. Summerfest meeting this Thursday Feb.16th at 7:15pm. Looking for new co-chairs to run Summerfest.
 - b. R.Drainville will not be on the board anymore. We're also seeking another Trustee, possible names were brought up.
 - c. Tom Collins has volunteered his services to help those that are in need of

Rides. He has done this in the past but it was discontinued and he wanted to ask permission again to revive this service. This service will be provided for parishioners only. The Council thanked Tom for compassion and dedication towards our church.

This led to a discussion of maybe reinstituting a Helping Hands Hospitality Committee and/or group formation.

- Tom also wanted to suggest maybe coordinating a 50's 60's theme musical get together similar to something that OLA had done years ago.
- d. S.Schumas wanted to know if there was a way we could partition an area in the back of the church to cut down on the noise. Ideas were tossed about but further discussion is needed due to the small size of our church.
- K. Final Remarks: Father Paul Father Paul expressed his deep appreciation for the community outreaching that goes on in our Parish. The human compassion of listening and caring to one another, keep up the good work.

Closing Prayer: B.Texter

Draft Pending Parish Council Approval