

Sacred Heart Pastoral Council

Tuesday, May 26, 2015, at St. Isidore Catholic Center in Osage
Approved Minutes

Opening prayer led by Bill Denner.

Attendance: Bill Denner, Charlie Heiderscheit, Linda Stefl, Audrey Christensen, Rod Koch, Jo Popp, Marge Markham, Keith Mayer, Annette Uker, and Fr. Burkle.

Meeting called to order by Chairperson, Bill Denner, at 7:00 p.m.

Welcome to new members, Marge Markham and Keith Mayer, and thank you to Charlie Heiderscheit and Linda Stefl who are leaving the council. Your service is greatly appreciated.

Rod Koch moved the March minutes be approved as written. Marge Markham seconded. Motion carried.

Finance Committee:

- Bill Denner shared the Sacred Heart Income Statement for the 3rd Quarter 2014-15.
- Catholic Center Roof: Repair to the roof (former school and entrance to gym) did not get completed last fall. The committee is contacting Mason City Roofing to see if the repair can be completed earlier than this fall due to some leakage currently happening.
- Building project: Having a conference call on May 27 with a liturgical consultant to get input to update plans from what was done 5 years ago.

Guild Report: Jo Popp submitted written statements from March 24 & May 26, 2015. The current Guild balance is \$7945.09.

Pastoral Minister Report: None

Fr. Burkle's Report: Today is the actual date of the 25th anniversary of Father's ordination. Congratulations, Father Burkle!

Deanery Report: A meeting was held in April to look at parish disaster plans. Each parish needs to have a disaster plan available. Dave Hartogh is our disaster coordinator. Fr. Burkle would like him to go over the plan with staff members and create a condensed version to keep on hand.

Old Business:

- A previous discussion was held concerning placing a sign on Main Street to indicate the location of the church. Jo Popp will contact the city about possible placement. Annette Uker will contact the Archdiocese to ask about signs used by other Catholic churches.
- Handicapped Parking: Fr. Burkle contacted the city. Any placed handicapped signs cannot be covered and can be enforced 24/7. Yellow lines also mean no parking at any time.
- Nothing has been done to the ladies' restroom stall in the church basement at this time.

New Business:

- A new schedule of meetings of the parish and cluster councils has been set for the next year.
- Fr. Burkle is getting estimates from locksmiths for the cost of changing locks in the St. Isidore Catholic Center as the doors have been found unlocked on different occasions, and there is no way to ascertain who may have keys to the doors. A decision will be made whether to change the locks depending on the cost.

Election of Officers:

- Chairperson: Jo Popp nominated Bill Denner. Keith Mayer seconded. Keith Mayer moved nominations cease. Linda Stefl seconded. Motion carried.
- Vice-chair: Linda Stefl nominated Rod Koch. Marge Markham seconded. Jo Popp moved nominations cease. Audrey Christensen seconded. Motion carried.
- Secretary: Jo Popp nominated Audrey Christensen. Rod Koch seconded. Rod Koch moved nominations cease. Jo Popp seconded. Motion carried.
- Offices filled by consensus.
- Cluster Council Representatives: Bill Denner and Jo Popp are willing to continue serving. Marge Markham and Keith Mayer were selected to also serve.

Next meeting will be held August 25, 2015, at 7:00 p.m. at the St. Isidore Catholic Center in Osage.

Rod Koch moved the meeting adjourn. Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Linda Stefl, secretary