## **Visitation Pastoral Council Meeting**

## Approved minutes from April 23, 2019

Meeting called to order by Matt Thome. Opening prayer by Father Burkle.

Members present were Matt Thome, Lucas Marzen, Jim Lowe, Ty DeMaris, Ron Pitzen, and Father Burkle.

Minutes from March 5th were reviewed. Motion to approve minutes made by Ty DeMaris, seconded by Ron Pitzen.

## **Committee Reports:**

**Faith Formation:** Report by Father. Last mass of Faith Formation Mass will be tomorrow April 24<sup>th</sup>. May 5<sup>th</sup> is first communion.

**Parish Life:** Report by Father. Splitting the Parish Life committee by parish. Will continue to do the same events together but will do some separate.

**Liturgy Committee:** Reported by Father. No Report, next meeting in October.

**Pastors Report:** Reported by Father. Father contacted Krause Construction about gutters and leak. They said they would send someone to take a look but no one has come yet. Father will follow up again.

**Finance Committee:** Ron Pitzen reported money for building fund has been going into the general fund. It is being ear marked for the building fund but it all goes into one account. We need to cut expenses. Finance is meeting May 8<sup>th</sup> to further discuss.

**Old Business:** It was moved by Luke and seconded by Jim to donate \$250 to Zach, \$100 to Scott Brumm, and \$50 to Roschel Pitzen for their help with snow removal.

## **New Business:**

Ovens in Community Center with hood could cost \$36,000. City Council will be going to supervisors meeting to try to get grant money.

Met with Painters one April 5<sup>th</sup> about Phase III. They will be working on 2 renderings for us to look through and make changes to. Got on their schedule for Late Fall 2020. Will take 3-6 months. Father was going to check on possibility of having Mass in Meyer. Will need to do some insulation work before they start. Matt and Luke will look at attic to see if it is batt insulation.

Ty will get a new door closure for elevator entrance and get to Matt Pitzen to install.

Clean up day for around the faith formation center scheduled for May 4<sup>th</sup> at 10am.

Elections happening next month. Nominations this Sunday, Elections May 19th.

Jim Lowe moved to adjourn. Seconded my Luke Marzen.