

**Visitation Pastoral Council Meeting**  
**Approved Minutes of Tuesday June 14, 2016**

Meeting called to order by Matt Hemann at 7:00 P.M. Opening prayer by Father Burkle. Members present were Matt Hemann, Mark Koenigs, Ron Pitzen, Tony Brown, Luke Marzen, and Mike Mullenbach. Newly elected council members present were Jim Lowe and Matt Thome. Also present was Barb Brumm.

Council election results were reviewed. Mike Mullenbach and Matt Thome were elected to a three year term. Jim Lowe will serve a two year term that replaces John Krebsbach.

Motion by Ron Pitzen to approve minutes from April 26, 2016 meeting, seconded by Mark Koenigs.

**Finance Report:** Report by Ron Pitzen. New budget has been made out and turned in for approval. A bill was turned in by Luke Marzen for Dave Randall who inspected the bell tower last fall. Council agreed that we should pay the bill.

Discussion on split of expenses with Sacred Heart. It is finance committee recommendation that the split be 35% for Visitation and 65% for Sacred Heart. There will be a monthly rental charge for the priests house and office space for secretaries that will also be shared by Visitation and Sacred Heart. Motion by Tony Brown to agree to the 35, 65 split of expenses and that it should be reevaluated every five years, seconded by Ron Pitzen, all in favor.

**Faith Formation:** Report by Barb Brumm. They met on June 7<sup>th</sup> and they are working on the schedule.

**Parish Life:** Report by Father Burkle. Father talked about his chili supper. Nothing else to report.

**Liturgy Committee:** No Report

**Pastors Report:** No Report

**Old Business:** Tuck pointing is done on steeple. They plan on starting the roof next week. Louvers in the steeple are in bad shape. Krause will look these over and give us a price on fixing them up with some new materials that will last longer.

Discussion on chimney on the church. Krause had planned on removing the chimney. It is still used for the boilers. Matt will check with someone from Adams plumbing to see if there is an alternative routing for the boiler exhaust.

Church cleaning is being done by Krystal Bissen. She is doing a good job there is no need to look for other help at this time.

**New Business:** Election of Officers: Matt Hemann was nominated for chairman, there were no more nominations. Matt accepted and is chairman of council. Luke Marzen nominated for co chairman, there were no more nominations. Luke accepted and is the co chairman. Mike Mullenbach nominated for secretary, there were no more nominations. Mike accepted the secretary job.

Cluster Nominations: Tony Brown, Matt Thome, Jim Lowe, and Mike Mullenbach will be the cluster representatives.

Brat Parade Entry: Matt Hemann a sign to use for parade. He will talk to Becky Juenger to see if she will assist us again. Parade is July 30, 2016.

The fine arts council has contacted Matt about having the Messiah in the Visitation Church with the Visitation parish co sponsoring the event. It would be held sometime during Lent. Matt will have more details for our next meeting.

Motion to Adjourn by Tony Brown, seconded by Luke Marzen.

In June Krause Construction informed Matt Hemann that the chimney on the church was in need of tuckpointing. The original bid called for removal of chimney. The chimney needed to be retained for our boilers. Krause submitted a bid to Matt Hemann for 12280.00. There was an email vote taken on 6-30-2016 with all council members voting yes to accept bid and have the chimney fixed.

In September the south sacristy roof started leaking. Krause construction put a bid in on fixing this roof for 13780.00. There was an email vote on this bid with all council members voting yes to accept the bid and have the roof fixed.

Next Meeting September 27, 2016

Mike Mullenbach secretary