## St. Athanasius Pastoral Council Minutes

## June 13, 2024

<u>Pastoral Council Members Present:</u> Fr. Ben, Kelli Even, Ben Monat, Lee Bader, Shawn Federspiel, Joe Thoma, Ann Tempus, Sue O'Loughlin and Jeff Cook.

Members not present: Vince Corkery

Meeting called to order at 7:00 p.m.

- 1. Roll Call and prayer.
- 2. Motion to approve May meeting minutes made by Lee Bader. Seconded by Shawn Federspiel.
- 3. Committee Reports:
  - a. Father Ben: A welcome should be planned for Fr. Austin soon after he arrives at our parish. Fr. Austin's first masses will be the weekend of July 6-7.
  - b. Craig Emick has expressed interest in the music leader position for the church.
  - c. Father Ben shared thanks to many members of the council and church committees for their assistance while he was at St. A's. Father also added a special thank you and kudos to Jill Chemin, parish secretary, on the phenomenal job she has been doing since she started. Jill has done an amazing job helping things run smoothly and streamlining the parish office.
  - d. Building and Grounds: Report from Lee Bader
    - i. A new microwave was installed in Father Ben's kitchen.
    - ii. There is beautiful, new landscaping that has been completed on the west side of the church. This was all made possible by donations. Thank you to all who had a hand in making this happen. It looks amazing!
    - iii. The grant for security upgrades for the school was approved for the full amount of \$50,000. The locks will be installed the first or second week of July.
    - iv. A new stainless-steel backsplash will be installed behind the dishwasher area in the kitchen over the summer.
  - e. School update: Kelli Even.
    - i. There are 13 students from our parish that attend Don Bosco. Tom Hogan will be attending a meeting with us soon, with a breakdown on funding.
  - f. Pastoral Council officer election results:
    - i. Lee Bader made a motion to nominate Ben Monat for council Chair. Sue O'Loughlin seconded the motion. All approved. Ben accepted the nomination.
    - Ben Monat made a motion to nominate Shawn Federspiel for Vice-Chair.
      Sue O'Loughlin seconded the motion. All approved. Shawn accepted the nomination.
    - iii. Sue O'Loughlin made a motion to nominate Ann Tempus to continue as Secretary for another term. Lee Bader seconded the motion. All approved. Ann accepted the nomination.

Thank you to Kelli Even and Joe Thoma for their years of service on the Pastoral Council. We welcome our new council members, Jeff Cook and Sue O'Loughlin.

Items for Future Discussion:

- 1. Monies paid to Don Bosco for St. A's students. A more specific breakdown of how our funds are being utilized needs to be reviewed.
- 2. Periodic updates/attendance/reports at pastoral council meetings by the priest, principal, marketing and school board to ensure that the council stays informed and up to date on current matters.
- 3. Council members need to sign the constitution at our next meeting in August.

A motion to adjourn was made by Joe Thoma at 8:00 p.m. seconded by Vince Shawn Federspiel. Closing prayer was said by Father Ben. There will be no meeting in July.

Our next meeting is scheduled for Thursday, August 8th, 2024 at 7:00 p.m.

Respectfully submitted,

Ann Tempus

Pastoral Council Secretary