**St. Mary’s Parish Council Meeting**

**November 7, 2018**

The meeting was called to order by President Bruce Wellman.

**Opening Prayer**

The opening prayer was led by Becky Moran.

**Roll Call**

Present: Jill Garmoe, George Kieler, Carol Hunold, Bruce Wellman, Becky Moran and Anthony Schulte

Absent: Father Hoffman, Roger Fullenkamp, Emily Box, (sent an e-mail stating nothing to report at this time), Adella Boeding, Ray Menke (rep. for school board) A report was e-mailed.

Guests: Rebecca Hannum

**Consent Agenda Approve:** Jill made a motion to approve the October minutes and November agenda, seconded by George. Minutes and agenda approved.

**Pillar Brainstorming/planning: Infrastructure**

Infrastructure Pillar mostly pertains to the maintenance of the buildings and grounds of our parish. There are not any big projects that are needed to be done at this time.

**Old Business**

**Youth Minister/Family Minister position:** Rebecca posted the vacant position on a couple of other websites and received a few applications for the ministry position. The applications will be reviewed.

**Emergency Action Plan**

George is preparing diagrams of the buildings and they will be posted in each building. Exits etc. will be shown on these diagrams, as a step in this action plan. There will be an update at the December meeting.

**Insurance Claim (Insurance Review)**

Jill reviewed the Parish’s insurance policy and then discussed it with the Council. Jill suggested that contacting the Insurance Company soon would be good. This would allow visits from the insurance company as the school is getting finished and correct coverage would be put on the new school as soon as the key is turned over to the Parish.

**AED Training**

Adella has set up an AED training course for Monday, November 12th at 6:00 p.m. for anyone interested.

**New Business:**

**Second Collection-**

There was a discussion about the second collection, as to how our Parish can make more charitable contributions. Money is set aside yearly for contributions from our parish, such as end of month meals, donation for Rosary making, vouchers for those in need for food and gas, and the Hospice House. Further thoughts as to how the second collection could benefit others will be continued at the December meeting.

**Electronic Giving-**

George inquired how our Parish could encourage electronic giving. Parish members can go on line and do this themselves or Rebecca would be happy to help anyone that is interested that would like help.

**Adjournment-** Becky led the closing prayer. The meeting was adjourned.

Respectfully submitted,

Carol Hunold