

Sacred Heart Parish Council Minutes April 20, 2010

President Jennie Rudolph called the meeting to order at 6:10PM. Opening prayer was the Our Father.

Phil Casperson read the minutes from the March 8th meeting. MSP by Dean Garoutte and Anne Pavlik. Minutes approved as read.

Some discussion was held regarding monies raised during Lenten services. Final numbers will be available at May Meeting.

The property that was willed to the Church has been inspected by and looked at by several people from the church. The administrator for the home owner has died and an Attorney is now handling the affairs for the land owner. Pete Pederson is working with the Attorney to determine who will take the furnishings from the home. The property is now insured by the church. An appraisal has been done. The property is valued at \$168,000.00 and the replacement value is \$210,000.00. The property consists of 27.8 acres. The home will be cleaned and sold as is. There have been some inquiries by interested parties.

On April 27th at 9AM, the Church property in Hackensack will be raked and cleaned up. Northwoods Lawn Care will be there to handle taking all of the grass clippings and leaves away. Volunteers are needed. This information is being published in the church bulletin. John Gjevre is drawing up plans for new landscaping around the church. Pete is getting bids for a sprinkler system for around the church. Will review at next meeting.

There are 3 positions opening up on the church council this year. Ken LaBore, Anne Pavlik and Dean Garoutte are completing the last of there 3 year terms. Anne Pavlik is going to run for an another 3 year term. Ken LaBore is not running again. Anne and Dean are going solicit candidates to run for these 3 positions. A group of names was shared with everyone that might be interested. Dean did indicate that he might be interested in running for another 3 year term.

Father Mark's bus is finally gone and the Insurance has been canceled. There is a lot of old furniture at the rectory in Walker. It was agreed by all that this furniture be brought to Sacred Heart to be sold at the first Flea Market on June 9th. Phil Casperson volunteered the use of his truck and trailer to move this furniture to Hackensack. Volunteers are needed to help with the move. Pete will share this information with the Parish Council at St Agnes. It was suggested that the proceeds raised, be split 50-50 between the 2 churches.

CCW has agreed to give Father Joe a check for \$200.00 as a gift for the great effort he put in to help our church until our new priest was assigned.

Clarence Rueter recognized Pete Pedersen for his effort and the hard work he did during the period of time we were without a permanent priest. Father Mark left Sacred Heart at the end of November 2009. After some discussion, Ken LaBore made a motion to give Pete \$300.00 per week for each week since Nov 2009. There was no 2nd on motion, so it was denied. There was a motion by Anne Pavlik and 2nd, Ed by Joanne Johnson to table this issue until the May meeting at which time Pete will share with us some financial information about operating costs at Sacred Heart.

New Biz: Ken LaBore received a phone call from Don Rudquist with a list of things he feels should be repaired or fixed at the church. Ken will get a written list from Don and it will be reviewed at the next meeting.

Ken LaBore asked about the Finance committee. He asked how long people stay on the committee. Upon review of the Church by laws, members have to be elected and their term is for 5 years. Currently the committee consists of 3 members and 2 trustees.

Old Biz: Discussion was had regarding the air conditioning servicing the kitchen area. Some time ago, Ken LaBore looked over the equipment and said the coils outside and inside do need occasional cleaning to keep the system working better. Trustee John Fank suggested that the Dwight Corp (who installed the system) be contacted to come in and give the system a spring tune up. John made a motion and Clarence 2nd, ed to get Dwight Corp to come in and due the tune up.

Clarence Rueter indicated that the leak through the roof over the closet in the Sanctuary continues to happen during the spring thaw. A motion was mad by Jennie and 2nd, ed by Jeanette to get repairs to that part of the roof.

Phil Casperson suggested that it would be nice to have some kind of welcoming social gathering of parishioners to welcome father Francis as our new Priest. Joanne Johnson who is president of the CCW indicated that the CCW is going to prepare a dinner for this very purpose and it was suggested that the dinner be held at 4PM on Sunday May 23rd.

The next meeting is scheduled for May 18th.

Phil Casperson made the motion and it was 2nd, Ed by KenLabore to adjourn the meeting.

These minutes are respectfully submitted by Phil Casperson