

Holy Cross Parish Pastoral Council Minutes
August 23, 2018
Approved

A. Opening Prayer

Roll Call – Members Present: Gerald Weber, Ann Mercer, Ann Georges, Peg Hall, Amber Sexton, Stan May, Father Tony, Deacon Joe Siewers, Joe Hopf, Bill Knapp, Greg Perkins, Jason Baehl, Debbie Neufelder, Wanda Englert, Lisa May, Becky Mann and Adam Englert with New Members Monica Weber, Ryan Bruner and Carolyn Johnson.

Members Absent: Jeff Sellers, Father Ambrose & Carrie Martin

B. Approval of Minutes – Ann Georges motioned to approve the minutes as submitted, Stan May Second and the motion passed.

C. Commission Reports: None

D. Old BUSINESS

1. Capital Campaign – The Chiller was looked at and it was determined that the water lines were corroded and a cleaner chemical was ran through the lines. The Chiller seems to be working much better. The same thing will need to happen in the Fall before starting the boiler. A new Chiller is NOT needing to be purchased; this was budgeted for approximately \$120,000.00 of the Stewards of God's Grace Campaign.
2. Restroom Update - Many, many volunteers worked all summer on the boys & girls restrooms in the School which are now completed. \$50,000 was budgeted and the cost was around \$40,000. The Savings of \$10,000 which the Family/Handicap Bathroom will be renovated to match the other restrooms.
3. Safety Grant – This is to be used for a new Fence around the School Play Ground/Parking Lot and is scheduled to be installed over the Thanksgiving Break.
4. Repaving the Parking Lot – Lisa & Stan met with H P & C from Huntingburg and they determined that the Parking Lot is still in very good shape and does not need to be replaced. He recommended resealing/fixing the cracks and then sealing the entire parking lot with a black sealer. The Estimate is \$9,646.00 and would be completed after the Fence is installed, but a dated has not been set. Ann Mercer motioned to approve the cost for the parking lot maintenance of \$9,646.00 and Monica Weber second the motion and the motion passed.
5. Crusader Academy Restrooms – They are completed and Income from the Crusader Academy paid for the update and new fixtures.
6. Crusader Academy Renovations – A committee will need to be formed to look into the project. Joe Hopf will get with Jason Baehl.
7. By Laws – Only to remind each committee that they need to elect a Nominating Committee Representative to gather the name for each year replacement to present to the Parish Council.
8. Brute Award – Father Tony presented the nominees for this year; Couple of Tom and Lorinda Wallace; Individuals - Mo Dix and Jan Burger. Ballets were passed out and then collected.
9. Vertical Church Meeting – After everyone has a chance to tour the facility, Lisa will get with Father to set another Meeting Date to discuss the options. The Inspection report was completed and is 71 pages. Lisa will e-mail the report to all Parish Council, Finance & Long Range Committee members to review before the meeting. The Cost for the inspection is \$1,700.00 Peg Hall motioned to pay the bill for the inspection report and Stan May second the motion and the motion passed.

E. NEW BUSINESS

1. Parish Picnic – Greg Perkins reported that is was not very well attended last year. Also the Diocese will not allow Bouncy Houses any more and Lisa Bittner did not want to do the Face Painting any more. The Initial purpose was to Thank everyone who serves/volunteers at the Parish. Many feel that the picnic conflicts with many other events for the poor attendance. Peg Hall suggested possible a coffee & donut possibly quarterly to meet new parish member. Peg Hall mad the motion to stop the Picnic this year and try something different then next calendar year. Bill Knapp second the motion and the motion passed.
2. Election of Officers – Wanda Englert volunteered to remain as Secretary; Greg Perkins volunteered to be the Vice President; Jason Baehl agreed to remain as the President; Monica Weber agreed to be the Nominating Coordinator. Ann Georges motioned to accept the volunteers for the Officers Positions for Parish Council and Debbie Neufelder second the motion and the motion passed.

- F. No Announcements
- G. Pastor Comments – No additional comments
- H. Closing Prayer – Father Tony lead us in the Glory Be.

Respectfully Submitted
Wanda Englert - Secretary