

**St. Bernard Parish Council**  
**Meeting Minutes**  
**Albers, Illinois**

**Date:** Tuesday, June 7, 2016

**Time:** 7:00 pm

**Place:** St. Bernard Church Rectory

The meeting was called to order at 7:00 pm, followed by the opening prayer. Ms. Templin provided a “Light of the World” spiritual reflection.

The April 4, 2016 minutes were approved via email.

The website is [www.stbernardandstdamian.org](http://www.stbernardandstdamian.org).

**ROLL CALL:**

**Members Present:** Nick Friederich, Lynette Huegen, Kristen Templin, Jim Williams, Brian Zurliene

**Members Not Present:** Kris Anne Becker, Luke Niemeyer, Stefanie Rickhoff, Kim Wieter

**Ex-officio Trustee and Pastor:**

**Ex-officio Catechetical Ministry Dir.:** Deacon Glenn Netemeyer (present)

**Ex-officio Trustee:** Steve Schomaker (present)

**Ex-officio Trustee:** Rita Poettker (present)

**OFFICERS:**     **President:**             Kristen Templin  
                  **Vice-President:**       Kris Anne Becker  
                  **Secretary:**             Lynette Huegen

**COMMITTEE REPRESENTATIVES:**

**Building and Maintenance:** Brian Zurliene  
**Education:** Deacon Glenn Netemeyer, Kristen Templin, Kim Wieter  
**Liturgy:** Deacon Glenn Netemeyer, Stefanie Rickhoff  
**Parish Partnership:** Kristen Templin, Luke Niemeyer

**PARISH LIFE:**

- The April 4, 2016 minutes were approved via email, inserted in the bulletin and posted on the website.
- Ms. Templin mentioned the appointing of Parish Council committees and recommended tabling the discussion until a new pastor is named.
- Deacon Glenn stated that the Diocese should be making an announcement regarding a Parish Administrator or Sacramental minister soon.
- All weekend Masses are scheduled through July 16<sup>th</sup> and 17<sup>th</sup>.
- The Council expressed its appreciation to Steve Schomaker and the Albers 125 Committee for a wonderful celebration, and also to Jim Williams for coordinating the Parish float in the parade. Thank you cards were sent to those who donated resources for the float: CTR for donated lumber and the Voss family for the use of the wagon.
- The Parish will have a float in the Albers Blast-Off Parade.

**FINANCE COUNCIL:**

- The general reports were reviewed by the Council. A motion to approve the finance general reports was made by Lynette Huegen and seconded by Jim Williams.
- The budget report was also reviewed by the Council. A motion to approve the budget was made by Nick Friederich and seconded by Brian Zurliene.

## **COMMITTEE REPORTS:**

### ***Building and Maintenance***

- Mr. Schomaker stated that plans are being made for later this summer to recognize the generous donors who made the purchase and installation of the choir chair lift possible.
- Mr. Schomaker stated that a recommendation was made to appoint Brian Zurliene to the Cemetery Committee. A motion to approve this recommendation was made by Jim Williams and seconded by Lynette Huegen. Brian suggested that some of the graves with only markers be replaced with grave stones.
- Mr. Schomaker stated that the new tables for the Parish Center were purchased.

### ***Education***

- Deacon Glenn reported that the Faith Formation letters were sent out, and he is in the process of buying books. He also stated that Bryan Kennedy has officially retired as a Faith Formation teacher. There will be five Mater Dei students teaching for 2016-2017.
- Deacon Glenn reported that the Youth Ministry has two softball teams and were playing each other on June 8<sup>th</sup>.

### ***Liturgy***

- Nothing to report.

### ***Men's Club***

- Nothing to report.

### ***Ladies' Sodality / Quilt Committee***

- Nothing to report.

## **VICARIATE / DIOCESAN PLANNING:**

- Deacon Glenn stated that there is a Vicariate Mass every quarter, and the November Mass will be at St. Damian.

## **OLD BUSINESS:**

- The parking lot lease agreement was further discussed. On a motion by Brian Zurliene and seconded by Nick Friederich, the Council recommended to increase the lease to \$4,500. Ms. Templin will draft another letter to be sent to the Albers School Board.
- The Feast of St. Bernard raffle tickets were ordered (325 tickets). The plan agreed to by the Council is to send out approximately 300 tickets with a letter to the St. Bernard families to recommend that each family sells / purchases two tickets. The Council members will make themselves available to retrieve unsold tickets. After a month, the Council will reconvene (if necessary) on July 20<sup>th</sup> to contact parishioners that have not returned their sold tickets. The sold tickets will be due by August 1<sup>st</sup>. The Feast of St. Bernard Mass will be held on August 21<sup>st</sup>.

## **NEW BUSINESS:**

- None at this time.

## **ITEMS FOR NEXT AGENDA:**

- Feast of St. Bernard Mass and Raffle

## **ANNOUNCEMENTS:**

- None at this time.

## **NEXT MEETING:**

- Tuesday, August 2, 2016 at 7:00 p.m.
- Closing prayer.
- The meeting was adjourned at 8:24 pm based on a motion by Lynette Huegen and seconded by Brian Zurliene.

**Minutes Prepared by:** Lynette Huegen