

ST. DAMIAN PARISH COUNCIL MINUTES
TUESDAY, JUNE 18, 2019 7:00 PM

1. **2019-20 PARISH COUNCIL OFFICERS:** President - Clay Lynch, Vice President - JoAnn Koerkenmeier, Secretary - Denise Luitjohan

2. **COUNCIL MEMBERS PRESENT:** Fr. Anthony, Clay Lynch, Al Varel, Gwen Toennies, Mech Toennies, Kay Toennies, Garry Kalmer and Denise Luitjohan. Ex-officio members: Deacon Kevin Templin, Deacon Glenn Netemeyer, Arlene Korte, and Sr. Ellen Orf

3. **COUNCIL MEMBERS ABSENT:** Dale Koch, JoAnn Koerkenmeier

4. **OTHER ATTENDEES:** Bud Jansen and Norm Horstmann

5. **OPENING:** Deacon Glenn opened the meeting with a prayer.

The new council members were welcomed, Mech Toennies and Kay Toennies.

Clay Lynch has accepted to stay as the President, JoAnn Koerkenmeier will be asked to stay as Vice-President. Denise Luitjohan has agreed to be the new secretary.

6. **PARISH LIFE / LITURGY:** St. Damian's Feast Family Day is being planned for either 9/22 or 9/29. Potluck and games similar to the previous years celebration.

Faith Formation is still seeking one more teacher, there will be 3 Mater Dei students assisting.

There will only be one Mass on the day of the picnic at 4:30 p.m.

VBS will be held on the first Sunday of August.

8. **HISPANIC MINISTRY:** Hispanic Youth Ministry will be attending a group function on 6/29.

9. **BUILDING & MAINTENANCE:** Painting of the Parish House and Gym Kitchen completed under budget. The estimates were \$9100 and final bills were at \$4275.

Parish House basement need to be cleaned out, possibly planning a Parish Clean-Up day to complete this.

10. **HOLY NAME AND ALTAR SODALITY:**

11. **OLD BUSINESS:** The Parish Directory was tabled for now. Possibly doing a phone directory for now. Low-gluten hosts are now available. Announcements will be put in the bulletin.

12. **NEW BUSINESS:** We welcomed Norm Horstmann and Bud Jansen as guests to ask for the parish to give a small partition of land in front of the water tower. The present water tower is planned to be moved to the south end of the lot. The new water lines will be ran from the new water tower to the church and parish house. The township will pay for most of the cost of the new water lines in exchange for the partition of land.

13. ITEMS FOR NEXT MEETING: Picnic results

Set the date for St. Damian's Feast Day Family Day.

Water tower property

14. ADJOURNMENT: Meeting adjourned and Fr. Anthony closed with a prayer.

15. NEXT MEETING: Tuesday, August 20, 2019

Minutes taken by Denise Luitjohan

As always, all parish council meetings are open to the public. Please inform the parish secretary (588-4323 or 979-5933) if you would like to speak to a topic or voice a concern, so it can be added