# St. Bernard Parish Council Meeting Minutes Albers, Illinois

Date: Tuesday, June 6, 2017

Time: 7:00 pm

Place: St. Bernard Meeting Room

The meeting was called to order at 7:00 pm, followed by the opening prayer by Fr. Anthony. Luke Niemeyer provided the spiritual reflection by reading a prayer to the Holy Spirit. The Parish Council read the mission statement.

The April 4, 2017 minutes were approved via email.

The website is www.stbernardandstdamian.org.

# **ROLL CALL**:

Members Present: Kris Anne Becker, Lynette Huegen, Austen Lake, Luke Niemeyer, Jim Williams, Brian

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Members Not Present: Lynne Huelsmann, Stefanie Rickhoff, Stacy Schroeder,

**Ex-officio Administrative:** Fr. Anthony Onyango (present) **Ex-officio Catechetical Ministry Dir.:** Deacon Glenn Netemeyer (present)

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

**Ex-officio Trustee:** Jeanette "Nettie" Broeckling (present)

**OFFICERS: President:** Kris Anne Becker

Vice-President: Jim Williams Secretary: Lynette Huegen

#### **COMMITTEE REPRESENTATIVES:**

**Building and Maintenance:** Brian Zurliene

**Education:** Deacon Glenn Netemeyer

**Liturgy:** Deacon Glenn Netemeyer, Stefanie Rickhoff

Parish Partnership: Luke Niemeyer

### **PARISH LIFE:**

- The April 4, 2017 minutes were approved via email, inserted in the bulletin and posted on the website.
- There were no updates regarding real estate property.
- Steve Schomaker stated that the Feast of St. Bernard raffle tickets will be distributed during the first week of July.

#### FINANCE COUNCIL:

• As it is not the responsibility of the Parish Council to approve the general reports, the Finance Committee will begin having bimonthly meetings in August, prior to the start of the bi-monthly Parish Council meetings.

# **COMMITTEE REPORTS:**

### **Building and Maintenance**

• St. Bernard will continue to wait until after July to revisit sound system options. The Catholic Holy Family Society has offered a \$1,000 donation to be used towards the purchase of a new sound system.

# Education

- Deacon Glenn provided a Faith Formation update, noting that books for the upcoming school year have been purchased. St.
  Bernard and St. Damian each need one more Faith Formation teacher for the upcoming school year.
- Deacon Glenn also stated that the Youth Ministry has one softball team, and the group will be going to Holiday World in June.

### Liturgy

• Trinity Sunday is the weekend of June 10/11, and Corpus Christi is the weekend of June 17/18.

#### Ladies Sodality

- The Ladies Sodality breakfast held on March 19 netted a profit of \$3,000.
- The Savers Drive (which replaced the Rummage Sale) netted \$1,040.29.

## **VICARIATE / DIOCESAN PLANNING:**

Vicar Iffert from Mt. Vernon will be visiting Fr. Anthony on June 14.

### **OLD BUSINESS:**

• The piano in the choir loft was repaired for \$450.

### **NEW BUSINESS:**

- Fr. Anthony asked that all Parish Council members review and propose updates to the Parish Council Constitution. Kris Anne Becker will be drafting the revisions and sending the revised Constitution for all members to review and approve. At least six Parish Council members must approve the revised Constitution.
- When funeral visitations are held at the Church, the food should be in the flower sacristy. This will be communicated to the funeral home directors and the families.

## **ITEMS FOR NEXT AGENDA:**

None at this time.

### **ANNOUNCEMENTS:**

None at this time.

#### **NEXT MEETING:**

- Tuesday, August 1, 2017 at 7:00 p.m.
- Closing prayer by Fr. Anthony.
- The meeting was adjourned at 7:38 pm.

Minutes Prepared by: Lynette Huegen