

Council meetings Assumption Church

2/25/16

Members present: Margaret Simpson, Fr. Jerry, Cassie Frazier, Chris Frazier, Ron Westphal, Jim Ladieu, Steve Valiquette, Fr. Fitzgerald, Tim Templeton, Kay Bulzechelli, Mark Schweska,

Members absent: Gerry Searcy, Jerry Stroebel, Michael Brown, Jack Goodrum, Dianna Miller

Finance: New Finance Board Administrator is Ron Westphal. Assessment for the church was noted at \$213,000. Collections for Sunday Masses are increasing; average around \$4000.00 per week with on-line average of \$900.00 per week,

Religious Education. Cassie and Chris Frazier will be taking over the Religious Ed. Program next year. Thanks to Margaret Simpson for the program for the last 2 years. Totus Tuus pre-registration will be the beginning of March. We will be combining with Holy Name Church and will be held the week of July 16-22. First Penance is next week. Confirmation is May 1<sup>st</sup>.

Ministries: Loaves and Fishes has begun and Assumption is slated to help on the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays of the month from 7:30 to 9:30 at Holy Name. Help for this ministry is needed. Lectio Divina continues on the 1<sup>st</sup> and 3<sup>rd</sup> Saturdays at 10:00 in the Buddeke House.

Women's Group: Towels need to be laundered that are being used in the school house. Luncheons will continue next month.

Liturgy: Introduction of Fr. William as parochial vicar. Meetings to be scheduled for Holy Week and the schedule will be created. Shrouds are being made for the statues to go up the 4<sup>th</sup> week of Lent.

Buildings and Grounds:

Damage and repairs were discussed regarding the roof and the sanctuary. Patch work will be completed but we will continue to see problems with our roof. Goodrum Construction is handling the work. The church HVAC will need to be replaced. We currently have one quote from Sunshine Heating and Cooling Co. for \$37,000.00 Will look into other recommended contractors for bids. Discussion of age of the unit; best guess is 2003 replacement. Fr. William's bathroom at 1224B in the duplex was renovated for ADA compliance. As discussed earlier, we will receive an \$11,000.00 credit on our assessment for 2016. 1224A and B property are now tax free with two church employees occupying the units. Organ repairs where noted at \$33,000 form Milner Organ Co. A new landscaping contract was signed with LSI with reduced bid from last year. Signage for the Buddeke House was brought up. Tim Templeton drew up examples of signage, the name was brought up and discussion was brought up on the name of the building. We will keep Buddeke House as the main title with additional information on the sign. Final decision on signage was Buddeke Haus. Council agreed on accepting final draft by e-mail for approval. Given all the work to be done it was proposed to start a capital campaign for the full renovation of the church. Ms. Bulzachelli brought up the suggestion of a bond issue which could be a possibility. The bond issue and major campaign will need to be discussed with the diocese. All in agreement to request the capital campaign from Bp. Choby.

New Business: New construction was discussed along Rosa Parks and its effect on the church. The alley way will incur additional traffic. Fencing was discussed. Council was in agreement to allow contractors use of some of our property in exchange for new fencing along the alley.

Old Business: Elevator. We will see if the elevator can be included in the capital campaign. End of Contract with Monells. We are still storing Oktoberfest in downstairs Buddeke room in exchange for use of their tables. Monell's no longer has unlimited access. We will have to purchase new tables eventually.

Next meeting will be either March 17<sup>th</sup> or March 24<sup>th</sup>

Bond issue    Capital