

Parish Council Meeting – February 5, 2017

Mini Meeting after the annual meeting.

Opening Prayer: O Heavenly King

Secretary's Report: Reviewed; Motion to accept by Dave K, 2nd by Steve F., unanimous carry.

Election of officers:

President: Motion made by Steve F to nominate **Jake Fall**. Dave K made a motion to cast a unanimous ballot for Jake Fall for President, 2nd by Steve D. Motion carried.

Vice President: Jake F made a motion to cast a unanimous ballot for **Steve Fall** for Vice President, 2nd by Dave K. Motion Carried.

Secretary: Motion made by Dave K to nominate **Andy Moskal** as the secretary. Steve F motioned to cast a unanimous ballot for Andy Moskal, 2nd by Bob Fall. Motion Carried.

Treasurer: Motion made by Andy Moskal to nominate **Steve Dzubay** for treasurer. Motion made by Dave K. to cast a unanimous ballot for Steve Dzubay, 2nd by Steve F. Motion Carried.

Financial Secretary: Motion made by Andy Moskal to nominate **Jerry Kistner** for financial Secretary. Motion made by Dave K to cast a unanimous ballot for Jerry Kistner 2nd by Bob Fall. Motion Carried.

Old Business: **Kitchen & Roof:** Bids will be gotten on both projects. The council will be looking for some ideas for a walk in cooler and maybe a dishwasher from the sisterhood.

Mice: The service we get for pest control from Plunkets will stay the same. Steve D. will be giving them a call, we may need them to come out and take a look at our mice problem. **Forrester:** There may be another contractor interested in taking the trees. Jake F. will keep us updated.

New Business: Fr. Chris read a letter from Andrew Savas. He & Debbie Cuper plan to audit the Sisterhood books in March. **Roof:** Jake F. will be looking for bids. There was some discussion on a steel roof; it was decided to think about it for now. **Barry Ketz:** It was thought about trying to raise some money for Barry, maybe the Lenten pot luck suppers or a brunch.

Next meeting date: March 12, 2017

Steve F motioned to adjourn. Dave K 2nd.

Closing Prayer: It is Truly Meet

Respectfully Submitted: Kris Minor