

ST. JOHN THE BAPTIST PARISH
Notes of Parish Council Meeting of April 18, 2016

The meeting began shortly after 6:00 p.m. Attending were:

Present?		Name, Position	Elected/ Apptd.	Rep/ Liaison
Y	N			
X		Fr. Kerry Prendiville, Pastor		
X		Ed Fischer Chair	Elected	Liturgy, CLM
X		Mary Krogman Vice Chair	Elected	Bldg/Mtc
X		John Dvorak	Elected	Rel. Ed.
X		Donna Hafner	Elected	Arts + Env., WSJ
X		Joe Uhrich	Apptd.	KCs
X		Brenda Oster	Apptd.	Finance
X		Amy Miklos	Apptd.	Young Adults/Youth
X		Jim Brickey, Bldg/Mtc Chair		

Guest: Dirk Jablonski, ACES

OLD BUSINESS

Parking Lot – Dirk Jablonski presented a new proposal (handout), in which Sacrison (based in Whitewood) would complete the paving portion for \$58,624.65, and Dallas Alexander of Hill City would complete the grading work for no more than \$12,000. This is a total of just over \$70,000, which is less than the previous estimate. Dirk said this proposal would not include incidentals, a surveyor or topsoil and seeding. The asphalt tonnage, thickness and base would be the same as what had been discussed earlier.

Fr. Kerry said this would require a corporate resolution. Mary Krogman moved to proceed with the proposal offered tonight. Motion seconded. Discussion – check on mobilization costs. The motion passed unanimously and the Council recommended to Fr. Kerry that the proposal be adopted. Fr. Kerry said he wants this work done before tourist season gets in full swing.

NEW BUSINESS

Church Air Conditioning – Mary Krogman reported on what she had found out. She had talked to Tessiers and Precision. The church currently does not have power sufficient to support an A/C system. Rewiring would be required. This may be better done in conjunction with remodeling of the church.

It was suggested we review the fan system currently in the church, for use this summer. Joe Uhrich will consult Rich Zacher.

Gathering Area Proposal – The Council discussed a concept that would include a new gathering area, may involve the west entrance, power upgrade (to support A/C), downstairs bathrooms, and a new south face to the Church. It was agreed a small group to include Fr. Kerry should be convened, and that we should ask the Diocese for a recommendation on an architect.

Joe Uhrich moved that we assemble a group to start work on developing a concept for the gathering area. Motion seconded. Discussion – need to define the scope of the proposal, and assess earlier work done while Fr. Peter was here (with Craig Bobzien). Motion passed unanimously. Fr. Kerry will form a small group to begin work.

North Wall of Church – Jim Brickey reported that the north wall of the Church is bowing inward, and blocks have begun to separate. Joe Uhrich noted that this has been developing for some years, but appears to be worse now. Jim Brickey will call Blackburn to request an assessment and an estimate to repair.

Rectory Key – The concern is that there be a key available to visiting priests. Fr. Kerry will take the lockbox offered by Jim Brickey, and provide the code to a couple of honest parishioners.

COMMITTEE REPORTS

Women of St. John's – Donna Hafner was congratulated on a good job done by WSJ on the ham dinner, and Confirmation.

Religious Education – John said there was interest among some of the older students in helping next year.

Finance – Brenda said the Parish Council will need to approve the budget at the next meeting.

Knights – KCs will discuss a fundraiser for the school Destination Imagination team at their next meeting. Scholarships for high school students – Leroy Anderson and Leroy Reindl – KCs will choose recipients at their meeting tomorrow night.

NEXT MEETING

Monday, June 6, 6:00 p.m. in the Rectory.