

Our Lady of the Lake Parish Council Minutes of the Meeting for November 5th, 2019

These Minutes are subject to the approval of the Parish Council at their next session on January 7th, 2020.

Members present: Father Peter Auer, Oz Kinas, Dennis Green, Cindy Mullowney, Bev Teachout, Dave Nawrocki, Gary Krahn.

Staff present: Betty Rowley, Robin Wallenfang, Carolyn Zentner, Hal Pohlman

Meeting called to order at 7:00 pm by Oz
Opening Prayer by Father Peter Auer

Minutes of the October Meeting: motion to approve by Dave / second by Cindy, all approved.

OLD BUSINESS

ROOF VENTILATION PROPOSAL BY THOMAS GERNETZKE, Building Envelope Professionals Group

- Father reported that he received a proposal in writing on October 3rd for services to assess the roof, attic ventilation, and insulation of the church. The proposed fee is \$2800; They will come in the first week of November.

FASCIA TRIM AROUND THE ROOF

- Discussion about the roof edge metal trim (fascia), or paint. Paint would last 10 years or more. A parish member offered to pay for it, with labor. Fascia would last 50+ years. After a discussion, fascia was chosen.
- Wrightway Home Improvements proposed fascia trim on the church for \$5476.49, included as an item listed in their informal proposal for gutters, gutter helmet, leaf shelter, and metal trim on the church.

WATER STAINS ON CEILING INSIDE SANCTUARY

- No proposals were received.
- Robin offered to do this labor free.

GUTTERS

- Proposal from S 'n' S Construction for \$4975 includes gutters, downspouts, and leaf guard.
- Motion by Dave / second by Dennis to accept the proposal by S 'n' S Construction, contingent to finding a fascia installer.
- A couple of other bids were considered, but not chosen.

RECTORY BASEMENT

- The patio is 40+ years old and slopes into the house, channeling rain water runoff into the basement through the stairwell. The window wells are another problem, along with sidewalks. Rain also comes through the walls on the east, north and west side.
- A bid for an interior trench in the floor of the rectory for water drainage was discussed but not chosen.

EXTERIOR GRADING / DRAINAGE

- Father had called several contractors, but no bids were made.
- R & R Wash Materials was called for consultation and to propose a solution and bid. Roger Washkovic came personally with an hour after the call was placed.

EVANGELIZATION: The Bible Study Group is a big success. People from other parishes are attending, as well as few non Catholic Christians participating.

POTLUCK & A MOVIE, 1ST MONDAYS: 14 people attended the event on November 4th for The Music Man. The next movie will be I Remember Mama on December 2nd.

ORGANIST: Bulletin blurbs have been posted at All Saints, the GL school, and at Ripon College. And St. Catherine of Siena.

NEW BUSINESS

FINANCIAL REPORT:

- Betty gave the report on the Profit & Loss and the Balance Sheet. The income is steady on an upswing.
- The bulletin ads are paying for paper, printing,...
- Over \$8700.00 was sent to the Capuchin Mission Office in Detroit for Father Wally.
- There were a few big annual expenses including votive candles, liturgical books, and religious education.

SPIRITUAL DIRECTION AS A PARISH: No additional comments

2 NEW BIG SCREEN TV's: Father purchased these for the classroom and the ACA; external speakers have also been purchased.

CONSECRATION OF THE SACRED HEART NOVEMBER 24th: There will be a blessing and ceremony after the 9 am Sunday holy Mass.

OTHER BUSINESS

- Landscaping: tree trimming and tree removal. Proposals needed. Mirr's, Stewarts, and ACTS were recommended.
- Silver Creek will do our snowplowing, sidewalk cleaning, and salt. Same prices as last year.
- The support post on the northeast entrance is tilting in, with the retaining wall sloping out. This will be addressed when the property/rectory grading will occur.
- Sidewalks have significant cracks, especially at the east entrances. The stairs are also channeling water into the church.
- The diocese requires a Finance Council. Father is working on it.
- The potluck Epiphany Brunch is set for January 5th. Larry & Barb have retired from cooking the ham this year.
- New ushers: Ron & Diane Wagner

Closing Prayer by Father Pete

Motion to adjourn: 8:05 pm. Next meeting: January 7th, 2020, at 7:00 pm.