

# ST. JOHN THE BAPTIST PASTORAL COUNCIL MEETING

Monday, August 5, 2019

5:30 p.m. – Shannon Hall

## AGENDA – Meeting called to order at 5:30 p.m.

- 1) Approve Previous (July 1, 2019) Minutes
  - Motion by Rob Burds, second by Gary McAndrew – motion carried
- 2) Public Input
  - None
- 3) Financial Reports
  - Father Mike reviewed financial records for FY 2019 and for the month of July 2019. No significant expenditures were noted. Income has remained steady. The capital campaign is essentially complete.
- 4) Father Mike's Update
  - Green space / prayer garden project – Sean Frett gave a brief overview of a proposed Eagle Scout project to improve a section of the Green space between the two spruce trees. He will do further investigation on the proposal and come back to the council after the Fall Festival.
  - Church carpeting update – council agreed that we need to pursue replacement of the carpeting in the body of the church in the near future, hopefully in the next year.
  - Parish social / outdoor event – council discussed an outdoor social event, possibly for the entire pastorate, for next summer or fall timeframe. More detailed discussions will start after the Fall Festival
- 5) Unfinished Business
  - Fall Festival / Auction Planning Update - Shared activity lists are available to all council members. All members should keep their activities up to date on the spreadsheet
    - i) Advertising –
      - 1) new poster was selected
      - 2) Letter and raffle tickets to go out by mid-September
    - ii) Food / Kitchen
      - 1) Food prices will remain the same
      - 2) Chicken and Ham dinner
      - 3) Lunch will start at 11:00 a.m.
    - iii) Auction details
      - 1) Dan and Andy Buelow and Mark McClain will handle
      - 2) Auction to start at noon
    - iv) Donation contact lists
    - v) Children's activities
    - vi) Licenses / Permits
      - 1) Dick Hoefer will work with Chad Lukes to get licenses

## Council Members present:

Rob Burds  
Gary McAndrew  
Brian Gilligan  
Dick Hoefer  
Fr. Mike  
Tom Bechen  
Lenny TeKippe  
Andrew Koetz

## Council Members absent:

Eben Krapfl  
Ken Brown

## Others Present

Jessica Krapfl  
James Frett  
Sean Frett

- Future Meeting Time – all present agreed that meeting at 5:30 p.m. will work. Tom Bechen will let Lynn McDermott know of the time change

6) Motion to Adjourn – Motion by Rob Burds, second by Lenny TeKippe

Minutes submitted by Tom Bechen

**Next Meeting – Monday, September 9, 2019 – 5:30 p.m. – Shannon Hall**