

10-17-2017

St Thomas More Parish Council Minutes

Attendance: Kathy Hornschemeier, Jim Conrady, Vic Ivers, Larry Bush, Tom Buchheit Fr. Wagner, Dick Berish Absent John Duncan

We started with a prayer by Fr, Bill

Minutes were approved from previous meeting 1st Jim Conrady 2nd Kathy Hornschemeier all that had attended voted yes

Fr. Bill

They are changing the religious program for Baptism Becky Ready Dre will be implementing the changes. There will be 4x per year with some exceptions due to circumstances. There are also new rules for marriage. We have started the Confirmation program with a retreat for the students. The 1st Communion prep for reception in the spring has also started.

We are monitoring the collections. We hope to be making budget. We had a decent start over the summer we hope the changes this fall will keep us on budget. We are monitoring closely.

On November 2nd at the Seminary, there will be a dedication of the new building site by the Archbishop. This will have stone from a new quarry to match the rest of the building. We will have a few priests ordained this year and next year possibly 10 more. This problem is wonderful for us. Fr Bill has another 3rd term of 4 years as Dean of St Martin Deanery and Fr Ron Williams will help at St Martins Deanery.

Business

Dick Berish

The bathroom in the rear of the church is started. We have run into some problems with the county that have delayed the permit for the tap in. We need an outside permit and go over parcel lines. This goes to downtown and then to Batavia for permit. We will be notified when we are able to tap in. It is at least a month away with a cost for the survey, easement and recording. This increased the cost for the survey of approximately \$15,000. and \$2500 in other fees.

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The cooler for refrigerator in the cafeteria will cost \$6900. replacement unit. We have this in the budget. The detention pond in the rear of the property needs maintenance and the quote to repair is about \$5,000. This will be done as it has not been cleared in the last 20 years.

We have had a fire inspection and are awaiting the report. We could have small notations and small upgrades or repairs could be possible. We will consider when the report is completed. We have had a second person hit the sign in the front of church. We had already spoken with the insurance and the new adjuster will also be working with us to repair the other items that have been damaged. . The car was insured and will cover repairs

New Business

We have set up a complete review of all manuals and handbooks. We need to bring them in line with the IRS regulations for 501(3c). We need to file an annual report for the IRS and during enrollment we realized that some items were not completely in compliance with the wording of the IRS regulations.

Draft Handbook - A, 2013 references to old policies are changed and clean up any verbiage, B,. HR Diocese 1.3 about public speech, C, ACA changes requirements, D,. Corrections made to benefits corrections i.e., 403b was removed due to 2011 changes in benefits.

We have incorporated the reference to the Archdiocese policies on their website (AOC website policies)

Vote for policy updates and corrections .1st Kathy Hornschemeier, 2nd Larry Bush all voted yes

We will have a meeting in December if needed as this was a late meeting.

Vote for adjournment: 1st Tom Buchheit 2nd Vic Ivers - all yes

Fr concluded the meeting at 7:45 with a prayer.

Submitted by Kathy Hornschemeier