

## ST. ANN PARISH COUNCIL MEETING --- 9/14/23

Present: Greg, Nancy, Richard, Tony, Todd, Russ, Kathy

Absent: Fr. Corey

Open with prayer at 6:30PM.

No comments from Fr. Corey

### OLD BUSINESS:

#### Hunter Supper:

- No one has volunteered to co-chair with Ann Stark ---- so event cancelled.
- There will be a raffle
- Possibly a pot-luck to be held on the date and time of the raffle drawing.
- After discussion it seems there are still some questions to be answered regarding proceeding with a raffle. Kathy will follow up.

#### Parking Lot Entrances:

- Todd has talked with the Village and learned that there are culverts under the two entrances and the Village thinks they should be replaced.
- If we go ahead with culvert replacement the Village will pay for one-half the cost of the culverts and one-half the cost of removing and replacing them. They will also do the paving.
- Todd will continue the project by gathering costs.

#### Hearing in Back of the Church:

- Some Parishioners continue to have problems hearing from the rear of the Church.
- After discussion of causes and possible remedies it was decided to ask the firm that installed the sound system to provide a cost of adding additional speakers to the rear --- possibly facing forward.
- Kathy will consult with the installer to come up with a potential remedy as well as the cost --- if additional speakers are installed.

### COMMITTEE REPORTS:

#### Finance ----- Greg

- Checking account balance is \$24,618.29
- Building fund balance is \$29,558.03
- The Ladies Guild and Investment Pool balances are the same as last month --- \$5,458 and \$111,410 respectively.
- The previous tenant of the Rectory has paid an additional \$317 on the unpaid rent balance. The outstanding balance now stands at \$883.

Motion by Todd with Second by Nancy to approve the Financial Report. All approved.

Sacred Heart School Finance ---- Kathy

- The last FY financial report has not been finalized. Some information necessary to close has not been received for the last two months of the FY.
- The budgeted goal of enrollment for this school year was 60 students. To date there are 57 students and there are now 2 more that may enroll to bring the total to 59.

Sacred Heart School Operations ---- Richard

- The School Advisory Committee did not meet last month.
- The KC's have done much work at the School installing lockers, playground equipment and the outdoor classroom. There may be additional projects.

Faith Formation ---- Kathy

- Has not started this School Year.

Parish Services ---- Tony

- More than 200 at the BCCC picnic. All went well.
- Servers picnic also went well.

Building and Grounds ---- Todd

- Rectory garage roof. There are leaks in the roof. Todd has contacted a contractor to give an estimate of repair or replace.
- Louis (Maintenance) Scheduled projects. A patch is needed on the ceiling of the Rectory bathroom ---- Louis will complete by this weekend. Repair is still needed on the sheathing of the barrier-free entrance ---- that will be completed in the next 2 weeks.
- Todd will be grinding down the cement in where the front door swings open to prevent binding when the new doors are installed.
- Parking lot. Todd has provided Bacco Construction the dimensions of the parking lot and asked for a "ballpark estimate" of the cost to repave. He is not sure if the project may be too small for Bacco --- although they will be doing other paving work in the Village this Fall.

NEW BUSINESS:

The commercial refrigerator in the kitchen has stopped working. Pillowman has looked and determined the need for a new compressor at a cost of m/l \$1,500.

A second refrigeration repair shop (Townson) was contacted --- without looking at the unit, but based on model also said a new compressor would be in the range of \$1,500. Townson would need to inspect the unit to give an opinion as to whether it would be worthwhile to repair ---- this would be \$250 if they make a special trip or \$125 if in the area on other business.

Kirkish of Houghton could get a new unit at a cost of \$5,250 which would include delivery, installation, and disposal of the old unit. Would take 2 months after the order is placed.

Hiawatha Chef Supply is another outlet for new or repair.

After much discussion it was decided to have Townson Refrigeration look at the unit for a second opinion as to repair or replace. Also to contact Hiawatha for an opinion and quote on repair and replace.

Kathy will continue to coordinate the refrigerator inspections and get more specific quotes as to repair or replacement

Meeting closed with prayer at 8:40 PM.

Minutes noted and compiled by Russ.