

Stephenie Ritger called the meeting to order at 7:00 p.m. Gary Feider led the opening prayer. All council members were present except for Father Dick and John Witters. Others present were Dennis Dimmer, Bev Jacoby, Lowell Barrington, Joe Birenbaum and Ed Ritger. The minutes of the May 21st, 2009 meeting were reviewed and amended. A motion was made by Becky Swanson to approve the amended minutes. Jim Steffen seconded the motion. Motion carried.

Guest Comments: Gary Jacoby made remarks (as a guest not a Council member) that he heard derogatory comments about people attending the Dacada Chapel. A suggestion to do something special for Corpus Christi was made previously. There was a light luncheon after this year's procession. There were only a couple of Council members in attendance and this shows division. The event was very nice and about 35-40 people attended. The people were warm and friendly. It was very disappointing to see that people didn't attend. Father Guy commented that the weather was incredible and the chapels were decorated beautifully. (Due to wedding celebrations and other commitments it is sometimes difficult to get people together.) It was a pleasure to have missionary priest Alfredo Turko give an outstanding presentation about his mission work and asking us to support his cause. Bev Jacoby stated that the Cascade Elementary School will be closed due to the financial difficulty of the Plymouth School District. (We need to take note.)

Announcements & Calendars: July & August calendars were revised and updated.

Prayer & Worship Committee: Bernadette Mondloch stated she was referred to the Parish Council in regard to a request for a Labor Day Mass at St. Patrick's Chapel Adell. Father Guy discussed the matter at the meeting and the Labor Day Mass will be the first Monday of September at 8:00 a.m. at the St. Patrick's Chapel. (NO MASS AT ST. MARY'S CHAPEL RANDOM LAKE)

Human Concerns Committee: No Meeting

School Committee Update: Becky Swanson reported. There was no meeting because of the Principal search. Father Fleischman is assisting the School Committee with the task of choosing an appropriate individual. There have been four candidates and the committee is extremely hopeful that a decision is near. The members are close in agreement as to what they are looking for.

Child Care Advisory Committee: Stevie Ritger explained that parents that have children younger than 2 ½ years old requested a meeting to reconsider taking their children for Day Care. Five families would be affected. The committee discussed the matter and they couldn't recommend the request to the council because of financial reasons.

Christian Formation Committee: Dan Bushard reported on the June 3, 2009 meeting. There will be a planning session on August 11, 2009 at 6:30 p.m. Terry Mahler stated at the June meeting there would be Wednesday night and Sunday programs. The August session is registration night. There will be 16 sessions and the calendar is laid out. (There will be Wednesday and Sunday sessions in the same week.) The same guidelines will be followed. Father Guy asked if Mass was considered. Father stated the Family Program was a good one, however the Mass and Eucharist was extremely important to the program. Curriculum was discussed. The program is well organized and thought through. (Safe Guarding All God's Children needs to be in place for people working with students.)

Administrative Services:

Finance Update: Joint Meeting later in report by Ed Ritger.

May Accounting: A motion was made by Judy Longrie to approve the report. Gary Jacoby seconded the motion. Motion carried.

Building & Grounds: Bev Jacoby and Dennis Dimmer presented the report. On Tuesday, June 16, 2009 a meeting was held to discuss the heating system for the church and school at St. Mary's Chapel. Three (3) bids were received in writing and one (1) word of mouth. The bids came from D&M Plumbing & Heating Co. Inc. Sheboygan. A new HVAC system for the school bid \$163,000. HVAC Services Howards Grove bid \$112,520.00. Country Aire Heating & Cooling LLC. bid \$59,327.00. Country Aire was the least expensive and Roman Leider (owner) knows the system. It would be 4-6 weeks to install. It was the committee's recommendation to the Council that a proxy be sent to the Archdiocese as soon as possible. After much discernment, Father Guy stated we should give a green light to the project. The Adell site was ok. The Dacada rental needed to have (2) toilets changed because of too much water use. The boiler is ok. At the St. Mary's Chapel there is a request to take the kneeler out in the second row of pews on the left (north) side to

accommodate the handicapped. A handicapped sign will be placed in that pew. (The Study Committee for the building sites is waiting for 1 company report.)

Tri-Parish Planning Meeting: On June 11, 2009 the Finance Committees of OLL, Holy Rosary, and St. Mary's Lake Church met in Fredonia. John Buhler, Gary Feider, Bob Siebenaler, Dennis Dimmer, Jerry Schmit, Marilyn Birenbaum, Stephenie Ritger, Father Guy and Ed Ritger attended. Ed Ritger presented the results of the meeting. The Council chairs of the 3 parishes as well as 20 people attended. A presentation was given by Jim Lippe of Holy Rosary Parish to dispose of all properties of the 3 parishes and build a new church and school probably at the corner of Hwy 57 & County D. His main reason for the idea is to increase the chance of obtaining a priest when Father Guy and Father Dick retire. He stressed the importance of improving our parish profile for this purpose. A question arose as to whether an improved profile would likely insure us getting a priest? (With the priest shortage possibly increasing) Are our parishes vibrant enough to take on such a huge project was another question? The possible building of a new facility could create a more vibrant new parish. Each attendee was asked for their future vision. Most if not all of the St. Mary's Lake Church attendees expressed the desire to merge with another parish as soon as possible. Holy Rosary had concerns about merging with OLL as long as the Dacada problem persists. The majority of those at the meeting envision all three parishes merge in the future with either a new church or with the primary worship site at Holy Cross or secondary worship site in Dacada or Random Lake. The vision of OLL working to revitalize its parish with the use of a Parish Director was presented by Gary Feider and Ed Ritger. The next Planning meeting will be June 24, 2009, in Lake Church at 7:00 p.m. Ed then distributed a Parish Director handout that OLL Council members should study for their July meeting. (Taken from notes of Ed Ritger)

Pastor's Report: Father Guy thanked Ed for all the work on the handout. A Parish Director is working well at St. Peter Claver in Sheboygan. Father gave comments during the meeting. It was a wish of Father's to have Joe Perry be installed Archbishop for the Milwaukee Archdiocese.

Faith In The Future: No Report

Old Business: The cemetery sign at St. Mary's Cascade is still not erected. The Parish Photo Directory needs to be proofed.

New Business: Bonnie Dahm presented information in regard to Father Nicholas Feyereisen's Estate. She stated that Stevie Ritger at a previous meeting inquired what would be a fair way to settle the Estate situation. Financial reports from parish accounting were reviewed. A motion was made by Tom Rysavy and seconded by Jim Eischen, according to minutes of October 18, 2001, the \$150,000.00 given to St. Nicholas before the merger with St. Mary's Random Lake will not be spent to operate the parish. It will be there when the time is right to be used at St. Nicholas Chapel. The Election of Council members was discussed. The selection committee should have four members, 2 from council and 2 other people as stated in the Archdiocese binder. Bonnie suggested having an agreement for celebrating marriage to be used by Non-Parish members to bring in revenue. Father Guy stated it wouldn't bring in much revenue.

Stevie thanked Bonnie Dahm and Judy Longrie for their years of service to the Parish Council. Lowell Barrington and Joe Birenbaum were welcomed as new Council members.

Election of new officers: Chairperson – Stephenie Ritger, Vice Chairperson – Lowell Barrington, Secretary – Gary Jacoby

John Buhler made a motion to adjourn the meeting at 9:34 p.m. Bernadette Mondloch seconded the motion. Motion carried. Bernadette Mondloch will prepare the prayer for the next meeting on July 16, 2009.

Respectfully Submitted,
Bonnie Dahm, Secretary