

The Pastoral Council and Finance Committee members of St. Joseph met on Thursday, June 11th, 2015 at Reuter Hall in Raymond. Pastoral Council members present were Janan Weber, Father Huber, Amy Schaefer, Scott Brady and Michelle Stroh. Absent were Rick Kresser and Ralph Kraus. Finance Committee members present were Scott Reiter and Mary Weber. Members absent were Jamie McMahon, and Mark Becker. We also had a guest, Todd Havel. Chairperson Janan Weber called the meeting to order at 6:33 pm. Father Huber then led us in prayer.

The minutes from the last 3 meetings, Jan 22nd, March 21st, and April 28th were reviewed with no changes. Janan made motion to approve minutes and Michelle seconded, motion carried.

We welcomed newly elected members Amy Schaefer and Scott Brady, and a thank you to outgoing members Paula Winkers and Chris Youngblut for their years served.

**Election of Officers:** Amy made motion to elect Janan as Chairperson again, and was seconded by Scott Brady. Fr. Huber motioned Rick Kresser as Vice Chair and seconded by Amy. Amy motioned Michelle for Secretary and seconded by Scott Brady. All motions approved and carried.

**Finance and Administration:** We are needing a new member to replace Don Weber as on Finance Committee, as Don didn't wish to resume his position. Fr. Huber has some people in mind that he will talk to. Father Huber suggested maybe Joan Johannes or Jack Knipp to replace Don.

Todd Havel from Edward Jones came to meeting to talk to us about some financing options for the CD we found out about at last meeting from the Margaret Pint Family. The family is wanting this as an endowment to be used for Parish needs. Todd suggested it be a "long term investment" or multiple investments. Principal fluctuates and we want to focus on income we can generate off it and then apply it to Parish needs. Father Huber is one of the Authorized users of the endowment, and Todd suggested a second person also, just as another person to contact if needs anything or with questions. Decision was made to form a "committee" to help with the financial needs of this endowment, etc. Scott Reiter is going to talk to Craig Schaefer about being on this committee-as he would be good with finances. Amy motioned for Scott Reiter to be authorized second user on the account and seconded by Scott Brady. Motion carried.

**Board of Education:** There will be 2 Kindergarten classes next year. A special thank you to Russ Backes for remodeling classroom in the White Building, especially on short notice. Projections of class sizes leveling off, and a "rough estimate" budget was presented for the next 5 years.

**Community Life & Social Concerns:** Tom Schoellen offered to present programs in St. Joseph Parish similar to what he has done in IC Heritage Room, and we appreciate that greatly, but felt there was no need for it, as we could just go to IC if we want to participate in the programs. Thank you to Tom for all he does and for offering this. Janan is going to talk to secretaries about Stewardship Survey and we will discuss more at next meeting.

**Deanery Report:** Met 2 weeks ago, Fr. Huber was unable to attend, the next meeting is in August. Fr. Huber did report that 2 Deaneries were eliminated-consolidated with some others.

**Parish Society:** Nothing to report.

**Spiritual Growth & Liturgy:** Attendance for Lent and Easter was good, and daily Mass. Tenebrae was well received and we will continue that next year.

**Building and Grounds:** We got a bid from Alan Even to put new parking on Lafayette this year. \$13,000 for concrete, the bid did not include hauling away old blacktop. At last meeting, this was discussed a little, and Ralph was checking into where to dispose of this. Mid America did put a new light in by the East Entrance of Brick Building. Marion Peters painted the cry room, big thank you to her for doing this.

Motion at 7:35 by Amy to adjourn the meeting, seconded by Scott Brady.

Respectfully submitted,  
Michelle Stroh, Secretary