

St. Rita's Parish Council

Meeting Minutes

September 4, 2018

- I. **Call to Order:** Msgr. Turek opened the meeting with a prayer.
- II. **Attendees:** Msgr. Turek, Deacon Dave Harpring, Nick Pfister, Bill Hanson, Ed Murray, Rosalind Anderson, Richard D'Angelo, Joan Williams, Roxanne Meyer, Linda Hoerchler
- III. **Introduction:** of ourselves to Msgr. and Deacon Dave.
- IV. **A list of discussion items distributed.**
 1. **Plaque in church for Fr. Wichlan:** Have Fr. Wichlan attend a presentation of a plaque honoring his service to the parish.
 2. **Establish a Master Calendar:** Please turn in the name and type of events, when do they take place, who sponsors and how are the surplus funds used to Deacon Dave. The calendar and proceeds will be published.
 3. **Process/procedures/controls for parish/events:** Msgr. Turek stated that the proceeds from any event should not go home with a parishioner for the protection of the parish and individuals. He also discussed establishing an income and expense statement that could be used for all events. The purpose of this form would be for more accurate reporting and transparency.
 4. **Parish Checking Accounts:** We have accounts at St. John Bank and Royal Banks. All statements should come to the parish office and then will be distributed to the specific account holders. Please let Deacon Dave know who the signees are on all accounts. Msgr. and Deacon should also be added to all accounts.

- V. **Meet and Greet/open house for the Msgr and Deacon Dave:** Msgr. Turek would like to arrange an open house in the rectory possibly October 14th. The idea would be to let the people of the parish see the rectory, possibly for the first time. And to demonstrate the need for repairs. The Msgr. suggested that this event be scheduled on the second Sunday of the month when he is here.
- VI. At this time:
- a. First Sunday Fr. Holway,
 - b. Second Sunday, Msgr. Turek
 - c. Third Sunday, Not decided yet
 - d. Fourth Sunday, Fr. Ron Chochol, (except November)
 - e. Msgr. will be here for Mass on Tuesday morning and Deacon Dave will have a communion service on Thursdays.
- VII. **Parish Cleanup/fixup day:** The rectory is in need cleaning. Records need to be put into storage, walls need painting and the yard needs attention. All of these tasks need to be completed just make the parish house presentable. Msgr. suggests a parish cleanup fixup day. Parish council should discuss money for this project.
- VIII. **Rectory Major Renovations:** Flooring and furniture in the rectory are worn and /or outdated and need to be replaced. There are five suites, possibly renovate one suite at a time.
- IX. **Re-keying facilities:** The Rectory has already been rekeyed. Re-keying of Church and Hall will be done soon.
- X. **Parish Council Meeting Schedule:** Msgr. suggests that we have a meeting every other month on the 4th.Thursday of the month. Nov 29th., Jan 24th, 2019, March 28th, 2019, May 23rd, 2019 at 7pm.
- XI. **Ed Murray: Stewardship Sunday is 9/23/18:** Posters will be placed in Church and will be placed in the bulletin. Darryl and Ed will be giving a joint presentation. Ed also handed out an agenda for

a town hall meeting. Deacon Dave and Ed will start the planning for this event. A guest speaker has been suggested for this event.

- XII. **Deacon Dave noted** that the air conditioner has been fixed. There is a leak in the roof that is in the process of being repaired. Also, there will be a Catholic conference held October 6, 2018 in Jefferson City.
- XIII. **Nick- mentioned the** Pastoral Conference at the Rigali Center October 20, 2018. Will get an email on this.
- XIV. **Msgr.** asked for one word from each of us that captures the scene of what we talked about today: Words like, work, hopeful, energizing, commitment, faithfulness, participation, and exciting.
- XV. **Next Meeting:** November 29, 2018.
- XVI. Meeting was adjourned with a prayer

1 Hr. 29min. 32sec,

Submitted by Linda Hoerchler