

## **Parish Council Minutes - - Tuesday August 27, 2013**

### **St. Mathias Church – Hampton – Parish Center Conference Room**

The meeting was opened by Lisa Rosenbaum at 7:30 p.m. was followed with prayer by Father Stan. Father read the gospel and prayers were said for Andy Wellman, Joe Schiller, Bob Grams, for rain, for people suffering from the heat and for troubled Syria.

Roll call: Father Stan, Mary Bray, Bill Nelson, Renee Otte, Chris Kirby, Lisa Rosenbaum, Jim Heiman, Rhonda Rother and Maralee Rother. Ashley Gergen was absent.

Bill Nelson made a motion and Mary Bray seconded to approve the May 14m 2013 meeting minutes. Motion passed.

The financial sheet was presented which is one month into the new year. The present budget will be presented to the parish.

Two members of the cemetery committee (Rosie Giefer and Anita May) were present to discuss the possibility of putting a columbarium in the cemetery and a gift of land to expand the cemetery.

We have a potential renter of two classrooms in the school. Discussion was held regarding the rent and other factors in the school.

Due to the fact that there is not a nominating committee, Father Stan suggested that each council member should call three persons to find candidates for the openings on the parish council. Two candidates are elected and one is appointed. Election will be September 22 or 29. September 4 is parish council information night for discerners.

The parish visitation process is on-going and the visit is on Tuesday October 8.

The surveys and assessment sheets were handed out at this meeting.

The capital campaign is on (maybe 2015) with the possibility for a small amount of money.

In regard to engagement in the parish, transactional vs. relational, an attachment was distributed.

Father inquired about the parish council calls.

Next meeting dates are as follows: October 22, January 14, March 11 and April 29

Meeting adjourned at 9:15 p.m.

Respectively submitted, Maralee Rother