

**St. Clement Parish Council**  
**Minutes of the June 26, 2018 Meeting**

**Call to Order:** The meeting was called to order at 6:05pm on June 26, 2018 with opening Prayer led by Fr. William.

**Members Present:** Carol Bass, Jan Schmidt, Marisa Alderson, Laura Fritz, Greg Strobush, Jessica Hermsen, Rob Winter Fr. William Vernon (ex officio) & Bill Manthe (guest).

**Members Absent:** Jan Schmidt, Marisa Alderson, Dennis Busch, & Joe Ihm

**Consideration of Agenda:** Approved

**Consideration of Minutes:**

Pastoral Council: Minutes from October 16, 2017 – approved as written

Education Commission: Minutes from April 12, 2018

Vocations Commission: Minutes from May 08, 2018

**OLD BUSINESS**

**Building & Grounds Committee**

Fr William will make calls this next week to parishioners he would like to be on this committee. There are approximately 20 names on his list. Fr. William would like this committee to walk the parish grounds and structures to evaluate and prioritize several parish repairs.

**Security Cameras**

Fr William has received a bid from Security Products of Dubuque. He has accepted the bid and installation will begin as soon as possible.

**NEW BUSINESS**

**Risk Management Inspection**

Diocesan Risk Management did a walk through inspection of all of the parish buildings and grounds. They have found a couple of risks that need to be addressed. The boiler system had 2 problems. Carpet in the church was loose needs to be repaired.

Fr. William Has reached out to a couple of different installers one installer is willing to try and stretch the carpet. Finance Council decided that if the carpet begins to tear at this point that we would need to consider replacing the carpet. At this time they would like to leave the VCT under the pews. This will be evaluated at a later time. Per the inspection report we need to inform them of a plan that we have for the repairs. If the carpet is replaced Fr. William would like to at this point only do the aisles of the church and leave the sanctuary area. Fr. William will contact the flooring installer to schedule an appointment to see if the carpet can be stretched.

### **Rental Agreements Dining Hall**

There were dining hall rental agreements made up a few years ago. It was suggested that these agreements be reevaluated and that any fundraiser using the church basement should be charged a fee for the rental of the hall. There also needs to be a dining hall manager present at each event that is held in the dining hall. Right now it is done by volunteers school families. A couple of volunteers have come forward and expressed interest

### **New Members**

Jessica Hermsen is resigning her position on the parish council she has fulfilled her two 3 year terms. Rob Winter is withdrawing from the parish council is not interested in a second 3 year term. It is not clear at this time if any of the members not present are going to continue. We need at least 2 more members for the council to be full. We will also need to select a new parish council president with the resignation of Jessica, Fr. William volunteered to send an email to the current council members to see if they would be interested.

**Next Meeting:** No next meeting was set

**Adjournment:** Adjournment @ 08:30 pm

Respectfully submitted:  
Carol Bass