



Saint Bartholomew Church

Faith. Fellowship. Service.

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PASTORAL COUNCIL

Regular Meeting Minutes March 15, 2021

- Present:** Fr. Jerry Hiland, Jerry Yox, Joanne Hauser, Luke Rothan, Ken Radziwan Ashley Evans, Joy Niehaus, Charlie McDonald, Secretary
- Absent:** Jesus Ortiz, Matt Jung, Joe Arnold, Rachel Sherwood,
- Guests:** Kathy Rothschild, Business Manager
- Opening:** The meeting was opened at 7:00 PM by council chair Jerry Yox who said an opening prayer. Note: due to COVID, the meeting was held in the Narthex where there was enough room for social distancing. After the prayer, all members introduced themselves to Business Manager Kathy Rothschild.

Approval of Jan. 18, 2021 Council Minutes:

Ken made a motion to approve the Jan. 2021 minutes with a minor change suggested by Charlie. Luke seconded and they were approved.

Business Manager Update:

- Kathy Rothschild said there are two 28-year-old 25 ton HVAC units on the roof of the KAC that are failing and need to be replaced if we want to maintain heat/cooling in the main areas of the KAC. Two bids have been received to replace the units (one from the company currently maintaining them) and four more are pending. So far, the bids are in the \$70-75,000 range. There's a chance SBAA may be willing to pay a portion and there have been a few parishioner donations. We have not had to dip too much into our reserves to pay staff salaries due to government money through their PPP program, so should have sufficient funds to cover the expenditure. Kathy said any parish expenditure over \$25,000 must be approved by the Archdiocese. After discussion, Jerry Yox made a motion to approve an expenditure up to \$75,000 to replace the HVAC systems in the KAC, with Kathy Rothschild and Fr. Jerry selecting the final bidder. Ken Radziwan seconded. A vote was taken. All approved and the motion passed. Jerry asked about time frame after a vendor is selected and approved by the Archdiocese. Kathy estimates about 6-8 weeks delivery and about 1 week installation.
- The parking lot is deteriorating and needs be repaired soon, most likely no later than this summer. She has a bid of about \$23,000 to fix the worst spots, then sealcoat and restripe the lot.
- The rubber roof on the KAC is wearing out and will need to be replaced soon, probably within the next year. Currently the roof is being repaired with Flex Seal but this is only temporary.

New Business:

- Jerry initiated a discussion about our church festival. He said Bill Mauntel sent out an email to all festival chairs asking their thoughts about whether we should pursue a festival this year. Luke said he feels there will be plenty of interest from people who want to get back to a sense of normalcy. Jerry feels a decision will likely need to be made within the next 30 days in order to insure we can reserve the tents, rides and other equipment. After more discussion, it was decided we need to wait to find out what type of response there will be to Bill's email and what Bill's recommendation will be after all responses are in. This will be an agenda item for next month and Jerry will keep in touch with Bill.

Pastor's Comments:

- Fr Jerry said he spoke with Seminarian Chibueze who will check to see if the Cathedral will be available for guests for his ordination. After ordination, his first mass as a Deacon will be held at St. Vivian. We hope to be able to have a party for him, most likely sometime in the summer.
- Fr. Jerry said the Archdiocesan Beacons of Light process continues to unfold. Like us, other parishes are putting updates in their bulletins and he is pleased they are sharing information with their parishioners. At some point the Archdiocese will likely add consultants and facilitators to the process, and it's becoming likely 4-6 neighboring parishes may need to combine into one at some point. More updates will be shared with the parish as they become available.

Next meeting: Mon. April 19, 2021 @ 7 pm.

The meeting was closed with a prayer by Jerry Yox

Respectfully submitted by Charlie McDonald