

## ST. JOSEPH PARISH COUNCIL MEETING MINUTES

Tuesday, November 26, 2013, 8:00 pm

Annunciation Room #103

**\*APPROVED\***

**PRESENT:** Fr. Don, Sue Adler, Shelly Bitters, Mary Brooks, Sara Hyska, Marlene Smith, Betty Mailhiot

**EXCUSED:** Julie Minchenski

### **OPENING**

**PRAYER:** Fr. Don opened the meeting with a prayer.

### **APPROVAL OF**

**MINUTES:** The minutes from September 17, 2013 were approved as written.

### **APPROVAL OF**

**AGENDA:** The November 26, 2013 agenda was approved.

### **NEW BUSINESS:**

#### **ANNUAL MEETING**

Fr. reported that the October annual Parish meeting was well attended. The main focus of the meeting was (1.) to pay down the parish debt and (2.) the new location of an AT&T tower on the parish grounds.

#### **100<sup>th</sup> YEAR DEBT FREE**

The focus for the coming 100<sup>th</sup> anniversary year is to have the Parish become debt free. Fr. mentioned how much St. Joseph's line of credit is, what the total debt is and what the amount he would like to see paid by the end of 2014.

Fr. will be sending a letter to the parishioners regarding the debt and ways this could be accomplished.

#### **TOWER**

Fr. received the tower rental agreement from AT&T. It was sent to the diocese for approval. A proxy letter will be sent to the bishop along with the lease agreement. Fr. will keep us updated of the progress.

#### **ANNIVERSARY "KICK OFF"**

The anniversary committee would like to "kick off" the 100<sup>th</sup> anniversary year with a pancake and porkie breakfast. Fr. suggested a few ways other parish societies could help achieve this. The societies will be contacted by the anniversary committee.

#### **ADJOURNMENT**

The meeting adjourned at 7:45 pm. The next Council meeting is scheduled for February 25, 2014 at 8:00 pm.

#### **Submitted by:**

Betty Mailhiot, Recorder