- I. September 16, 2019 Meeting Called to Order
 - A. Members
 - 1. Tom Mutchler CAL Present
 - 2. Jan Wenzinger LIT/CCD Present
 - 3. Lynn Clady CAL Present
 - 4. Tom Thomas CAL Present
 - 5. Father Cunningham Present
 - 6. Denise Swary CAL Not Present
 - 7. Andrew Wilhelm CWV Not Present
- II. Old Business
 - A. Committee Reports
 - 1. Liturgy No Report
 - 2. Adult Education No Report
 - 3. CCD Jan Wenzinger
 - a. K-10 began September 4
 - b. Juniors and Seniors will begin September 18
 - c. Confirmation for grades 7-10 for the cluster
 - 1. Training will begin this year
 - 2. Confirmation early Fall 2020 at the Cathedral
 - d. Grades 7-10 will attend the movie "Overcomer" in Bluffton on Wednesday
 - e. Nicky Tripp will be the new second grade CCD teacher
 - 4. Finance Jean Swary
 - a. July/August budget reviewed
 - b. Motion to approve budget by Pete Wilhelm and second by Jan Wenzinger
 - 5. Maintenance Tom Thomas
 - a. Church louvers and front window repairs will take place in October.
 - b. Jean stated we have the money to get this done.
 - c. The large pine tree by the rectory was removed at a cost of \$500.
 - d. The boilers were inspected and passed. However, stove piping issues leading to the chimney need to be addressed.
 - e. Choir loft railing will be addressed.
 - f. No leaks in the mausoleum, thus the roof issues are on hold.
 - 6. Chicken Barbecue Tom Mutchler
 - a. April 19, 2020
 - b. Jan Wenzinger will attend the Holgate Fire Department meeting in February and receive a contract.
 - c. Suggested 400 chickens
 - 7. Council and Finance Member Replacement Tom Mutchler
 - a. Jan Wenzinger and Kathy Schwab will be off May 2020
 - b. Replacing four finance members
 - c. Tom Mutchler asked that council members begin considering replacements
 - 8. Father Nick stated Bishop Konzen will be here to say the 4:00 p.m. mass at Sacred Heart and 7:30 a.m. Sunday mass in Hamler.
 - a. A meet and greet will take place after the 4:00 p.m. mass on October 12 with light refreshments.

- 8. Pete Wilhelm CAL Present
- 9. Eileen Wagner CAL Present
- 10. Kathy Schwab CAL Present
- 11. Jean Swary Finance Present
- 12. Nicky Tripp CAL Present
- 13. Julie Wilhelm Finance Present