

Holy Rosary Parish Council Meeting

July 21, 2021

Location: Church and Mothers' Room

Members present: Father Haman, Nathan Robbins, Sheila Hanson (Zoom), Luanne Slykerman, Josh Loegering.

We met in the church at 8:00pm and said a decade of the rosary as a intentional rosary praying for the work the council was about to begin. Then we had the close of Adoration.

We then gathered in the Mothers' Room for the meeting.

Father led us in an opening prayer.

The minutes from the last meeting were read and approved.

Financials:

Father presented a list of open accounts at Bank North (see attached sheet). It was noted that the Religious Education account was still open. Father will see about closing it completely.

We went over the reports that Andrea sent. No concern was stated.

The financial update was approved.

Old Business:

Cemetery Update: The mason has been hard at work fixing the base of the cross, leveling the concrete, and installing the new altar. We do not know exactly what it will cost. The money will be taken out of the Cemetery Savings account the rest of the savings will be sent to our Deposit and Loan Account at the diocese.

New Business:

Cooling Coil on the heat pump that cools the entry way, Mothers' Room is not working. It was decided to follow Dakota Valley's recommendation to just replace the cooling coil for about \$3400. We will get a \$750 rebate. Money will be taken out of our Capital Improvement account at the bank to pay for it.

Security Camera:

There was a discussion on placing security cameras in the front of the church; entry way, front and back of the hall and the church office. There was some discussion about why we need it and how it works.

Kim Robbins has helped us fill out an application for a grant from Homeland Security which will cover the majority of the bill. We have been notified that our grant need an additional form filled out, but we will probably receive the money.

It was felt that the number of people who have permission to view the tape should be small. Father will have permission at this time and if needed the board will watch to give input.

It was decided that this is a necessary safety measure, passed unanimously.

Live Streaming of Mass

There was a discussion of the various uses of live streaming. Sheila will contact Mitch Carlson to find out what service the school has in the new gym.

Father felt that he is fine broadcasting the daily and Sunday Mass using Facebook. This will be discussed later if we feel the need.

No other issue was brought up.

Father led us in a closing prayer.

Meeting adjourned.

Germaine Erbele, Secretary.