

Minutes of the  
*St. Joseph's Society*  
July 9, 2008

Meeting Called to Order @ 6:45 pm with a Prayer by Gus Pehl Jr.

Thank you for turn out tonight with 33 members present. Thank you to our Callers who make this possible and for getting an accurate number of members planning to attend for those who prepared the meal – Franklin Staats and Bobby Walch. Minutes were approved as written and distributed in the Newsletter.

**Treasurers report** given by Darin Holmes - Halle rental income \$481.25, Interest income \$47.80, Dues \$36.00, Memorials \$50.00, and other income for a total income of \$665.05. Expenses include supplies \$140.89, utilities \$250.56, Maintenance expenses \$450.00, Donations \$75.00, Food for meeting \$32.99, for a total expenses of \$949.44. Net income for April <\$284.39>. Total in checking/savings account \$18,744.94, and \$20,088.67 in CD. Treasurer's Report approved as read.

**Bldg Improvement Committee:** Jeremy Itz Reported on the Electrical Needs for the Halle. The Attic was inspected for existing wiring condition and found to be in good order. The Main Service Panel needs to be rebuilt to remove the fuse boxes that are present to help with both electrical failure and fire prevention. Exit signs need to be installed. Inside service and Panel reworking estimates have been completed. The New Service will allow for future expansion if necessary. Discussed hiding conduits behind existing fascia trim and solicited volunteers to help do trim carpentry work. Cost on the project would run approximately \$1675.00. If time is available other projects may be added to this estimate: Plugs, Lights on Stage, etc. The Plan calls for future plugs in any baseboards or on walls to be surface mount/flush plugs instead of having conduits running on exposed surfaces.

Motion made by Steve Montgomery, Second by Red Weinheimer to get the Project Underway to replace the Fuse Boxes with a new Electrical Panel and to Get the Exit signs completed. Motion Passed. Work will be done during the week. Panel installation should be completed in a single day.

Discussed Outdoor Lighting/Post Lights and possible security lights for parking lot side and back of Halle if possible in the future. Post lights like those in front of the church run approx \$1800-2000. Steve Montgomery mentioned that some family members of members have expressed making a donation to the society for Capital Improvements for such items, but are undecided at this time.

Next Project for the Bldg Committee is Exterior Casement Window Restoration for the windows of the Halle. Randy Stehling has looked at the windows and suggested that any work done to these windows should be done by a professional due to both the amount of work needed and the present condition of many of the windows. Currently the committee is looking for persons who are qualified to do this work and if members know of someone please contact John Eilers so that estimates may be gathered.

Storage room Shelving and KC storage projects are still in process – The KC storage needs a minor amount of electrical attention at this time which may be completed during the other electrical work to be commenced.

**New Chair Report:** 176 New Chairs have been purchased. Some of the Old Chairs are not in best of condition. Discussion was held as to what to do with the old chairs. Suggestions included: Keeping 25-30 of the Best Old Chairs for a total of ~ 200 Chairs. The Fire Marshall Limit is 185 Persons. Discussed Inventory Tag Systems for New Chairs as well as the Tables. Solutions to get rid of the Old Chairs: 1. Membership Purchase, 2. Garage Sale of Old Chairs, 3. Disposal/Donation of Old Chairs. Motion made by Jeff Dittmar, Second by Rusty Russ to get Rid of the Chairs – as Many as possible by Sale and use of any monies generated by sale, to buy additional matching chairs, and to utilize this type of chair exclusively. Motion Carried.

**Garage Sale:** July 25 and 26th. Pick up will be From Sunday, July 20 after noon and 5-7 PM Monday thru Thursday. Pricing will be done by the Ladies Organizations on Thursday Evening. Friday Shopping 8-12 and 5-7:30pm. Workers need to be here at 7:30 and 10, for shifts on both days, and 4:30 on Friday afternoon. Beverages will be available. Help will be from the KC's, St Joseph's, Catholic Daughters, and St Ann's Society. Sign ups are needed for all days and times for collections and days of the Sale. If you would like to volunteer please contact Gus Pehl or be there to help. Rita Pahl has made a quilt for raffle and would like to present the Society a quilt for raffling for the festival in March. She would like to Honor Larry and Alice Pahl with this generous gift to the society.

**Fr. Gerlach's Book** – has been translated. The Parish has several hundred copies. A suggestion donation to cover the Cost of \$12.00 per copy at the Rectory. This book was written in 1921 and covers the first 75 years of St Mary's Parish History.

Sick and Nursing Home those to pray for: Danny Roeder, Dorothy Weinheimer, Steven Weinheimer, Oscar Metzger.

The next meeting of the St. Joseph Society will be Wednesday, August 13, 2008 at 6:30 pm. in the Halle.

