

Members present: Gary Lochtefeld, Gene Evers, Carla Hartings, Marlene Gagel, Tim Goettemoeller, Roger Evers, Brad Meier, Jim Ungruhn, Greg Wuebker, Phil Luebke, Cory Ahrens

Old Business was discussed:

The school bell project has been completed by Jon Knapschaefer. He had \$177 left from his Eagle project fundraiser which was donated to the church. May use this money for religion students to go to speaker discussed below.

The concrete in front of the old schoolhouse has been completed.

The small building was moved to Alvin Lochtefeld's house. There was a discussion on what to do with cement pad. They are considering taking broken tombstones and placing them on the cement pad.

The ramp of the east side of church needs removed and a new ramp installed. Rethman Bros still needs to provide a quote.

New Business was discussed:

Carla Hartings asked if they council could provide funds to offset the cost for the religion students in grades 7 thru 12 to attend inspirational speaker, Chris Stefanick, on March 2 in Minster. It was agreed to have the students pay \$5 and the council would pick up the rest.

The rectory needs painted, a new storm door and new curtains. Carla Hartings will try to line up help painting and picking out curtains. Gary Lochtefeld and Cory Ahrens are going to check how much paint is needed and try to order from True Value Hardware in St Henry. They have a 2 for 1 sale ending January 12, 2016. They estimate 20 gallons are needed and the council will pay.

The rectory also needs a new roof. Quotes were received from Ohio and Indiana Roofing Co and Cotterman & Co Inc. Gene Evers will get another quote. The job will likely be done in phases with the rectory one phase and the garage another. The cost for each phase will be under \$20,000.

Roger Evers discussed preserving St Rose Parish books. A firm in Cincinnati can do but must see the books to quote. One book is in very bad shape. However, the records have been re-recorded and are at Chickasaw Library. This project, therefore, is on hold.

Jim Ungruhn indicated there are wires hanging on outside of schoolhouse and wondered if they were live. He also suggested a night light be reinstalled there as it is dark for parking at Saturday night masses. There are also lights needing replaced within church which they will work on a time to replace.

Droesch Farm Service will provide snow removal services and Ray Wilker family will continue mowing.

Gene Evers will follow up on the front church door seal which has not been fixed/replaced yet.