

Annual meeting 3/19/23

- Call to order. 10:25
- Opening prayer
- There were 22 parishioners in attendance this year.
- Minutes approved from last year on a motion by Sue Dibrindisi, with a second by Josh Tudryn. The motion carried.
- There was much discussion about live stream for Mass so folks could see downstairs in the hall if we get a TV for the hall-live stream will also be available elsewhere. The assumption is that folks who have issues with the stairs at the main entrance of the church could make it into the hall. There was also talk about full handicap access for the church but difficult and expensive to do.
- Linda Puchalski talked about her report and explained unusual expenses. She also proposed a tentative budget for 2023.
- Some discussion about the Harrington gift in lieu of dues. Not properly represented in Linda's annual report. This is covered by the investment accounts overseen by the Treasurer and covered in that report.
- Cheryl Major moved to raise dues by \$50.00 per category with a second by Barbara Stahelski. The motion carried with 16 in favor and 5 opposed.
- Conrad Lafleur's treasurer report was straight forward as presented.
- The Auditor's report was also accepted as presented.
- There was a motion to accept all reports by Barbara Goodhind with a second by Conrad Lafleur. The motion carried with no dissent.
- The Nominating Committees report presented by Karen Herzig is as follows:
 - **Parish Committee**
 - Chair- Eric Dibrindisi
 - Vice Chair Josh Tudryn
 - Recording Secretary- Wayne Shaw
 - Treasurer Conrad Lafleur
 - Financial Secretary- Linda Puchalski
 - Assistant Financial secretary- Sue Dibrindisi
 - **Auditors:**
 - Karen Herzig, Kathy Lafleur, and Shirley Mietlicki-Floyd
 - **Board of Directors:**
 - Carl Adamski
 - Eva Adamski
 - Barbara Goodhind
 - John Harrington
 - Karen Herzig
 - Kathy Lafleur
 - Mary Tudryn

- **Parish Tribunal:** Cheryl Major, Barbara Stahelski (Two-year term expiring in 2025)
- **Cemetery Committee:** Walter Piekarski, Chair and Barbara Goodhind, Secretary.
- **Central Seniorate Representatives:** Carolyn Rapelye, Josh Tudryn, and Mary Tudryn (two-year terms ending in 2025)
- Shirley Mietlicki-Floyd moved that the Secretary cast one vote for the entire slate with a second by Josh Tudryn. The vote being is the affirmative, the vote was cast.
- Shirley Mietlicki-Floyd, as Chair of the Eastern Diocese Strategic Planning Commission, talked about the need for them to hire a Digital Program Manager to assist, contribute, and help guide all the parishes in the management and development of their no line presence. This will be a paid part time position. The latest bulletin contains all the details including how to apply if qualified and interested.
- Barbara Stahelski brought up the same conflict-of-interest concerns she had last year. No action was taken again this year.
- There was discussion of our participation in the parade for Deerfield's 350th anniversary. Ideas for a float need to be decided on soon so work can begin. Submit ideas to Eric Dibrindisi or Father Koerber.
- Given the limited amount of fully insured landscapers, it was suggested that we stay with Snow and Sons for the summer mowing of the cemetery and church grounds. The motion was made by Conrad Lafleur to reach out to Snow and Sons to see if they would continue and what pricing might be. Josh Tudryn provided the second and the motion carried. Father Koerber to get in touch with Snow and Sons.
- This years BBQ will be on August 20th at the same venue as last year with the same band. To make it official, Cheryl Major moved, and Barbara Goodhind seconded with an affirmative vote.
- There is a need to form a grant committee so we can obtain help with funding all the various repairs and improvements needed at the church, including the organ, etc.
- For next year the old cemetery committee needs to be abolished and their by-laws done away with. We should vote to keep a cemetery sextant or manager or whatever title and not have an actual committee. This person should report to the Parish Committee on conditions and expenditures.
- With everything covered, the motion to adjourn came at 12:55PM by Sue Dibrindisi, seconded by Mary Tudryn. Father led us in prayer, and we adjourned.