

**Parish Council Special Meeting Minutes
September 21, 2008**

A special meeting of the Immaculate Conception Parish Council was called to order at 9:40am on Sunday, September 21, 2008 by Chairman Duane Cekalla. Present were: Fr. Tim Wenzel, Sandy Durant, Greg Frank, Jackie Wruck, and Scott Beierman. Francis Januschka and Sandy Saldana were excused. The purpose was to discuss a request by Christian Women to purchase a convection oven.

Following the Opening Prayer, the council discussed the request from Christian Mothers/Women organization to purchase a convection oven for the church kitchen. They have the funds available to purchase a used oven in very good condition from A Z Restaurant Equipment Co. in Princeton. It is not known if it is still available; cost is \$1,795.

Scott Beierman asked if it has a warranty. Greg Frank asked about the installation. Scott suggested that the electrician could wire the hood fan to come on automatically when the convection oven is used. Fr. Tim noted that the chancery would not have to be notified about the purchase, because the cost is under \$3,000. Sandy said that Mary Ann Schlangen has compared prices on convection ovens from several sources, and this is a very good price. This will replace the current oven with the griddle top.

A motion was made by Greg Frank and seconded by Scott Beierman to approve the purchase of the convection oven with the conditions that there be a warranty, appropriate installation with fans to come on automatically, and that the cost be paid by funds from the Christian Mothers/Women. The current oven/griddle will be sold with proceeds to help defray the cost of installation. The motion passed unanimously. The meeting was adjourned.

Respectfully submitted by Pat Spence