ST. ANTHONY and SACRED HEART

FINANCE COUNCIL MEETING MINUTES

Date: Tuesday, August 20, 2024 at 6:30pm

# CALL TO ORDER / PRAYER - Fr. Felix (*Lectio Divina*)

*Jesus said to his disciples: "Amen, I say to you, it will be hard for one who is rich*

*to enter the Kingdom of heaven. Again I say to you, it is easier for a camel to pass through the eye of a needle than for one who is rich to enter the Kingdom of God."*

*When the disciples heard this, they were greatly astonished and said, "Who then can be saved?" Jesus looked at them and said, "For men this is impossible, but for God all things are possible."* [**Mt 19:23-30**](https://bible.usccb.org/bible/matthew/19?23)

# ROLL/CALL ATTENDANCE: Donna Moreau, Judy Parent, Jim Hoogland, Debbie Wodenka, Jim Carncross, Father Felix, Garrett Zittlow, Jacob Henrichs and Dawn Johnson.

# APPROVAL of Minutes from July – Jim Hoogland made a motion to approve the minutes, Jim Carncross seconded the motion. All approved.

# APPROVAL of Agenda for August – Jim Hoogland made a motion to approve the agenda for August, Judy Parent seconded the motion. All approved.

# FINANCIALS - Balances and Income and Expenses

Balances as of August 19, 2024

St. Anthony:

Xavier Rectory Fund: $98,438.93 (100% reserved with proxy stipulations)

Money Market: $11,278.62 (100% reserved)

Savings: $15 (100% reserved)

Checking: $10,817.25 ($9,659.84 in outstanding bills)

Cash: $179.18

Sacred Heart:

Investment CD: $20,010.00

Money Market: $25,118.05

Checking: $12,930.60

Cash: $250.00

Money flow in and out of checking & MM accounts per parish

FISCAL YEAR TO DATE: 7/1/2023 – 8/19/2024

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Expenses** | **Income** | **Gen fund +/-** |
| St. Anthony | -$19,803.1 | $26,705.17 | $6,902.09 |
| Sacred Heart | -$2,444.95 | $2,213.00 | -$231.95 |

# VI. BUSINESS INVOLVING SACRED HEART (and/or ST. MARGARET)

Sacred Heart did not have any business up for discussion.

# ST. ANTHONY’S - OLD BUSINESS

## Project Priority #1-5 updates: Front parking lot; stairways from upper parking lot; storm drain pipes from hall, east side of hall rain gutters; and paving around bell tower, alley, and by garages. – Scott Morin is taking the lead on the paving of the parking lot and working with Neuens on the drain pipes. Rain gutters cannot be addressed until the paving and drainage is taken care of. There were no new bids on the stairways. Garrett Zittlow mentioned having the stairs fabricated. Garrett will be in contact with a fabrication company (he didn’t know their name) which WE Energies uses. Donna Moreau will contact Niagara Fabrication to see if they would be interested in looking at the project and giving a bid.

## Updates on new entry mats and vacuum cleaner for church. Dawn has successfully purchased new mats and a vacuum cleaner from the donation given by the Knights of Columbus.

## Discuss and formulate a policy for Hall Rentals in the following situations:

### Funeral Masses taking place at St. Anthony parish.

### Sacramental marriages taking place at St. Anthony parish

### Knights of Columbus, SACCW, or other parish related groups holding events

### Any other?

After discussion a motion was made by Jim Hoogland if a family is not a member of St. Anthony’s, but has a funeral mass and would like to use the hall, if it is available, they will not be charged. The motion was seconded by Judy Parent. All in favor. The sacrament of marriage item #2 will be based off the hall rental policy. Items in #3 will continue to use and not be charged as in the past.

# ST. ANTHONY’S - NEW BUSINESS

## Discussion/action on Hall refund for Anziano (full or partial). Paid $125 with $100 security deposit and canceled the day of the event to rent Sacred Heart Hall (they made an error signing St. Anthony contract). Jim Hoogland made the motion to refund $125 but retain the $100 security deposit. The motion was seconded by Jacob Hendrichs. All approved

## Discussion/action on cleaning person job description (adjustments in procedure depending on hall activity and parish center activity) – A sub committee of Donna Moreau, Debbie Wodenka, Lori Aderman, Judy Parent and Dawn Johnson was implemented. These ladies will meet on September 5th at 9:00 do revise the cleaning duties of the church, the rectory, offices, classrooms, and hall.

# OTHER BUSINESS – Judy Parent brough up the concerns of the garage leaking. She will get information to move forward.

# FOLLOW UP OR ASSIGN ITEMS

# NEXT MEETING – September 18th at 6:30

# CONCLUSION / PRAYER - Fr. Felix