

# Finance Council Meeting Minutes:

Date: Tuesday November 8th, 2022

Time: 5:15 PM

Members: Father Quinn, Shelby DeForge, Debbie Wodenka, Sue Newingham, Judy Parent, and Jim Hoogland, Pat Schaut, Pam Vross

Attendees – Bruce and Eileen LaLiberte, Bonnie Stahl, Bryan DeForge, Glen Langtange, Dan Decker

## Welcome:

- Meet & Opening Prayer Father Quinn

## Meeting Minutes:

### 1) Approval of last meetings minutes-

Motion to approve August minutes – Jim Hoogland motion to approve; Sue Newington seconds and all in favor

Motion to approve agenda – Shelby DeForge motions to approve with the change (adding the sound panels);

Debbie Wodenka seconds as modified; all in favor

### 2) Pastoral Council

- Reschedule meeting because of family emergencies

### 3) River Street House

- All 5 lots are now one parcel according to county office- selling as the 5 lots total
- Do we break up the parking lot from the house and sell separately or sell as one.
- Surveying is a prerequisite for selling; finding the back property line was an issue, survey helps completes the process
- Did we get surveying bill for \$4,000?
- Proxy has been submitted – we need to decide how to sell it one parcel or two.
- Need to give buyer access to highway, only leaves one entrance to the parking lot
- Entrance for the house is an issue, cannot move entrance because of underground drainage issue
- Proxy is permission to sell not how to sell.
- If we want to sell in two parcels we need to get Andy Buck to complete survey and split it.
- Concern is selling property without having the funds to create new parking lot in the meantime.
- Concern with splitting the proceeds among the parishes.
- Possibly ask for a lease for 5 years from buyer until our new parking lot is done.
- Removal of trees to create a new parking lot and work on bell tower parking lot would be safer and more cost effective.
- We need to move on, we're not a booming anymore and need to proceed and think positive.
- Concern about giving up parking, but realtor is giving his opinion and thinks it's best to sell as one.
- Sacred Heart and St. Margret's feel they need a say in the process, are they getting a percentage?
- Debbie motions to agree to distribute proceeds no percentage decided yet but will give some proceeds. Jim Hoogland seconds that, all in favor.
- Jim Hoogland makes a motion to sell as two parcels and the house parcel will be the minimum requirement by the city. Pat Schaut seconds the motion. Disagreement
- Split it house and parking lot –
- Aye - Jim Hoogland, Pat Schaut
- Nay - Pam Vross, Judy Parent, Father, Shelby DeForge, Sue Newingham, Debbie Wodenka
- Motions fails
- Pam Vross motions to sell as one parcel, Debbie Wodenka seconds.
- Nay – Jim Hoogland and Pat Schaut
- Aye – Pam Vross, Debbie Wodenka, Judy Parent, Father, Shelby DeForge, Sue Newingham

## **Lawn Mowing and Snow Blowing Equipment**

### **St. Anthony's**

- 2 Self-propelled lawn mowers (Father wants to sell one)
- 2 Self-propelled snow blowers (Father wants to sell one)
- 1 Husqvarna riding lawn mower
- 1 Weed-eater
- All equipment is stored in the garage with one snow blower stored in the electrical room in the garage

### **St. Margaret's**

- 1 Riding Lawn mower
- 1 Self-propelled snow blower - old needs repairs frequently
- 1 push mower – not self-propelled
- 1 weed-eater- also needs repairs
- All equipment is stored in garage

### **Sacred Heart**

- 1 Riding Lawn Mower
- 1 Self-propelled lawn mower from Niagara
- No Snow Blowers
- Equipment is stored in a shed at Sacred Heart