

ST. ANTHONY and SACRED HEART
FINANCE COUNCIL MEETING MINUTES
Date: Wednesday, September 18, 2024 at 6:30pm

I. CALL TO ORDER / PRAYER - (*Lectio Divina*)

Strive eagerly for the greatest spiritual gifts. But I shall show you a still more excellent way. If I speak in human and angelic tongues but do not have love, I am a resounding gong or a clashing cymbal. And if I have the gift of prophecy and comprehend all mysteries and all knowledge; if I have all faith so as to move mountains, but do not have love, I am nothing. If I give away everything I own, and if I hand my body over so that I may boast but do not have love, I gain nothing.

II. ROLL/CALL ATTENDANCE Judy Parent, Jim Hoogland, Elise Neuens, Jim Carncross, Father Felix, Debbie Wodenka, Garrett Zittlow, Jacob Henrichs and Donna Moreau

III. APPROVAL of Minutes from August

A motion was made by Jim Hoogland to approve the August minutes with the addition of adding a “t” to the word brought. Judy Parent seconded the motion. All in favor.

IV. APPROVAL of Agenda for September

Jim Hoogland made a motion to approve the September 18th agenda. The motion was seconded by Elise Neuens. All in favor.

V. FINANCIALS - Balances, Income, and Expenses

Balances as of September 16, 2024

St. Anthony:

Xavier Rectory Fund: \$99,727.36 (100% reserved with proxy stipulations)
Money Market: \$11,280.06 (100% reserved)
Savings: \$15 (100% reserved)
Checking: \$5,314.13 (\$2,203.64 in outstanding bills)
Cash: \$87.87

Sacred Heart:

Investment CD: \$20,010.00
Money Market: \$25,123.38
Checking: \$17,740.29
Cash: \$190.00

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

FISCAL YEAR TO DATE: 7/1/2023 – 9/16/2024

	Expenses	Income	Gen fund +/-
St. Anthony	(\$34,124.22)	\$35,523.19	\$1,398.97
Sacred Heart	(\$3,720.26)	\$8,298.00	\$4,577.74

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

- A. What date to present financial material to parishioners?
- B. How to present the material (i.e. bulletin, meeting, etc.)?
Jim Carncross and Elise Neuens will call the church office and set up an appointment date with Dawn Johnson to discuss Sacred Heart's finances and afterwards will set a date on letting the parishioners know the status.
- C. Make sure everyone on the council (St. Anthony and Sacred Heart) who served from July 2023-June 2024 signs the Parish Finance Council Report
Everyone at the meeting that was required to sign the document signed off.
Mission accomplished.

VII. ST. ANTHONY'S - OLD BUSINESS

- A. Project Priority #1-5 updates: Front parking lot; stairways from upper parking lot; storm drainpipes from hall, east side of hall rain gutters; and paving around bell tower, alley, and by garages.
Scott Morin requested that we wait until Spring to do the plumbing and paving of the bell tower parking lot and the alley. He is just too busy and can't fit it in time. Judy Parent was in contact with MidWest Asphalt said they will guarantee the price quote until spring of 2025 if 10 percent is put down on the bid. Garrett Zittlow reached out to his contact regarding the fabrication of the stairs in the alley way. It was reported to run between \$8,000- \$10,000. Donna Moreau reached out to Greg Linsmeyer from Niagara Fabrication. Gregg will also be putting in a bid. Gregg suggested that we go from a 52 inch wide staircase to 36 inches. This would lessen the cost and be easier for the elderly, having a guard rail on both sides for them to hold onto. Greg hopes to have actual numbers for us for the next meeting.

VIII. ST. ANTHONY'S - NEW BUSINESS

- A. Approve (with or without changes) the new timecards for all employees paid per hour.
The council really appreciated the time Dawn Johnson spent making the timecards. They look very professional. They did come up with three slight changes hoping to make it easier for the cleaning personnel. The council purposed adding week #1 and week #2 with columns for check offs. Also, to add as a duty, clean church side entrances. Jim Hoogland made a motion adding the three changes. Jacob Henrichs seconded the motion. All approved.

- IX. OTHER BUSINESS – It was recommended that Veronica Church be invited to the next council meeting to discuss the timecards and have discussion with the board.

X. FOLLOW UP OR ASSIGN ITEMS

- XI. NEXT MEETING – October 17th at 6:30

- XII. CONCLUSION / PRAYER - Fr. Felix