ST. ANTHONY and SACRED HEART FINANCE COUNCIL MEETING AGENDA

Date: Thursday, January 16th at 6:30pm

- I. CALL TO ORDER / PRAYER (Lectio Divina) Mark 1:40-45

 A leper came to him and kneeling down begged him and said, "If you wish, you can make me clean." Moved with pity, he stretched out his hand, touched the leper, and said to him, "I do will it. Be made clean." The leprosy left him immediately, and he was made clean."
- II. ROLL/CALL ATTENDANCE: Judy Parent, Elise Neuens, Jim Carncross, Father Felix, Debbie Wodenka, Garett Zittlow, Jacob Henrichs, Donna Moreau, Dawn Johnson (Jim Hoogland absent and excused)
- III. Approve/Amend Minutes from November
- IV. Approve/Amend Agenda for January
- V. FINANCIALS Balances, Income, and Expenses

St. Anthony:

Xavier Rectory Fund: \$97,794.78 (100% reserved with proxy stipulations) Money Market: \$11,840.82 (100% reserved – hall fund. \$500 security

deposit and \$555 memorial)

Savings: \$5,918.79 (100% reserved from pasty sale)

Checking: \$ 12,053.47 (\$7,000.26 outstanding bills due by mid-January)

Cash: \$181.00

Sacred Heart:

Investment CD: \$20,010.00 Money Market: \$25,144.38

Checking: \$32,889.28

Savings: \$15.00 Cash: \$190.00

Money flow in and out of ALL accounts

FISCAL YEAR TO DATE: 7/1/2023 - 1/6//2024

	Expenses	Income	All Accts +/-	Gen Fund +/-
St. Anthony	-\$73,401.84	\$87,036.38	\$13,634.54	\$8,138.31
Sacred Heart	-\$8,512.52	\$28,270.91	\$19,758.39	

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

A. Discussion/action on the percentage share proposal on the RE program and secretary position at St. Anthony to be shared by all 3 parishes. (see Excel Sheet). Action is only for St. Anthony and Sacred Heart.

VII. ST. ANTHONY'S - OLD BUSINESS

- A. Discussion/action on hiring maintenance position for May 2025 (need to hire soon as Randy may be out for hip surgery)
- B. Project Priority #1-5 updates: Waiting for SPRING
 - a. Front parking lot,
 - b. stairways from upper parking lot,
 - 1. Discussion/action on the question: Can we make each stair a memorial or in honor of someone?
 - c. storm drainpipes from hall,
 - d. east side of hall rain gutters,
 - e. paving around bell tower, alley, and by garages.

VIII. ST. ANTHONY'S - NEW BUSINESS

- A. Discussion/Action on the question: Should St. Anthony rent the hall when the planned activity is taking place on Sunday during our 9am Mass?
- B. Discussion/Action on getting same sized Easter Candle (2 ½ inch) or finding a way to make/get a smaller socket to fit a 1 ½ or 2 inch candle to save about \$50-\$100 per year.
- IX. OTHER BUSINESS
- X. FOLLOW UP OR ASSIGN ITEMS
- XI. NEXT MEETING (no meeting for February)- Date, Time
- XII. CONCLUSION / PRAYER Fr. Felix