

ST. ANTHONY and SACRED HEART  
FINANCE COUNCIL MEETING MINUTES  
Date: Wednesday, June 12, 2024 at 3:30pm

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

**Mt 5:17-19**

Jesus said to his disciples:

"Do not think that I have come to abolish the law or the prophets. I have come not to abolish but to fulfill. Amen, I say to you, until heaven and earth pass away, not the smallest letter or the smallest part of a letter

will pass from the law, until all things have taken place. Therefore, whoever breaks one of the least of these commandments and teaches others to do so

will be called least in the Kingdom of heaven. But whoever obeys and teaches these commandments will be called greatest in the Kingdom of heaven."

II. ROLL/CALL ATTENDANCE Judy Parent, Jim Hoogland, Debbie Wodenka, Pam Vross, Father Felix, Pat Schaut, Dawn Johnson and Donna Moreau

III. APPROVAL of Minutes from May – changing of wording on VII-B to say: resurfacing of parking around bell tower and alley. Motion made by Jim Hoogland and seconded by Pat Schaut. All in favor.

IV. APPROVAL of Agenda for June. Item VI -D was added. Which reads: updating Sacred Heart’s trustee information at Forward Financial Credit Union and Nicole bank to include Father Felix, Jim Carncross and Elise Neuens. Motion by Pat Schaut to grant the change and seconded by Jim Hoogland. All in favor.

V. FINANCIALS - Balances and Income and Expenses

A. St. Anthony:

1. Xavier Rectory Fund: \$98,438.93 (100% reserved with proxy stipulations)
2. Money Market: \$11,775.79 (100% reserved: \$2,880.98 RE + \$9,842.01 Hall \$65 Our Lady’s Finger = \$12,787.99)
3. Savings: \$15 (100% reserved)
4. Checking: \$10,021.55 (\$7,590.10 Payments outstanding. There is also \$997.20 reserved in checking)
5. Cash: \$230.00

B. Sacred Heart:

1. Investment CD: \$20,010.00
2. Money Market: \$25,107.56
3. Checking: \$12,754.18

C. Money flow in and out of checking & MM accounts per parish: FISCAL YEAR TO DATE: 7/1/2023 – 6/10/2024

	<b>Expenses</b>	<b>Income</b>	<b>Gen fund +/-</b>
St. Anthony	-\$182,580.88	\$164,816.56	-\$17,764.32
Sacred Heart	-\$20,421.19	\$21,567.41	\$1,146.22

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

- A. Consider if the Internet/phone line should be shared as a rectory expense. Discussion was had, but at this time there is no change.
- B. Establish a policy to determine the % share on rectory and priest expenses. (Diocesan input) Judy has a call into the diocese, but is still waiting for feedback. Pam Vross stated she was in contact with the diocese, and they stated they don't have any policies for us to go off. It would be nice if the diocese stepped in to help with this, to avoid conflict. To move forward until Judy hears back, based off information and data from Pembine, Dawn will continue to work on percentages. She will send emails with ideas and suggestions as she creates them, and hopefully have a policy worked out before our next meeting.
- C. New day and time for Finance Councils to meet starting July  
Debbie made a motion to start having meetings at 6:30 on Tuesdays, starting July 23<sup>rd</sup>. Judy Parent seconded the motion. All in favor.
- D. Updating Sacred Heart's trustee information at the Forward Financial and Nicolet Bank. A motion was made by Pat Schaut to update the information at Forward Financial and Nicolet Bank to include Elise Neuens, Father Felix and Jim Carncross. Jim Hoogland seconded the motion. All in favor.

VII. ST. ANTHONY'S - OLD BUSINESS

- A. 2024-2025 St. Anthony Budget – Questions regarding the budget were answered by Dawn. Motion made by Jim Hoogland to approve the budget, seconded by Debbie Wodenka. All in favor.
- B. 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 towe/alley. We are holding off with graveling the garage parking lot. It was suggested by Scott Moring that we might want to think about paving that area, due to the slope, to prevent water from entering the garage. Judy Parent will request an updated bid including this area. Only one bid out of four was received for the steps. We are hoping to get a couple more. We are also waiting on a bid from Scott Morin regarding the removal and replacement of piping in the bell tower parking lot.
- C. Updates on new entry mats and vacuum cleaner for church. Jim Hoogland is still working on this with the Knights of Columbus and hopes to have an update at our next meeting.

VIII. ST. ANTHONY'S - NEW BUSINESS

- A. Selling certain items to help pay bills. This item has been tabled until future need.

IX. OTHER BUSINESS

X. FOLLOW UP OR ASSIGN ITEMS

- XI. NEXT MEETING – Tuesday, July 23, 2024 @ 6:30 in Father's office.

XII. CONCLUSION / PRAYER - Fr. Felix