

Finance Council Meeting Minutes:

Date: Wednesday August 17th, 2022

Time: 5:30 PM

Members: Father Quinn, Shelby DeForge, Debbie Wodenka, Sue Newingham, Judy Parent, and Jim Hoogland, Pat Schaut
Attendees – Dan Decker

Welcome:

- Meet & Opening Prayer Father Quinn

Meeting Minutes:

1) Approval of last meetings minutes-

Motion to approve July minutes – Debbie Wodenka motion to approve with changes; Jim Hoogland seconds and all in favor

Motion to approve agenda – Shelby DeForge motions with changes; survey and carpet; Father seconds as modified; all in favor

2) Survey-

- Andy Buck came last week and did the survey; he now needs to put it on auto cad and submit to the county
- Tomorrow (August 18th) is a meeting with Andy Buck to approve the lot line and submit to city and county for approval

3) Carpet in Rectory –

- a) Father put it on his credit card and submitted a reimburse
- b) Knights of Columbus was “scammed” and wore a check to parish, after it was notified as a scammed the check was already written so KofC donated the money for parish improvements and we are using that for the carpet.
- c) \$1055.81 after Knights donation

4) St. Anthony's –

A) Budget Review

- Jim Hoogland raises concern with \$12,000 loss if we would not have had the Ryan Estate donation
- 10% wage increase for our personnel
- Randy Pilon will receive a raise and will get \$14 an hour
- Dawn Johnson makes \$10,000 a year; Debbie Wodenka motions to give Dawn Johnson 4% effective September 1st; Shelby DeForge seconds this motion; all in favor
- Randy Pilon - \$10.40; Father motions to increase to \$14 an hour effect September 1st; Shelby DeForge seconds; all in favor
- Donna pay increase to \$3,387.00 as a 4% raise; Shelby DeForge motions to give raise; Debbie Wodenka seconds all in favor.
- Veronica 4% raise she will now make \$10.40; Father motions to give raise; Jim Hoogland seconds raise and all in favor.
- Approval of Budget Review with raise changes; Father motions to approve budget with changes, Jim Hoogland seconds; all in favor

5) Rectory Parish Update

- a) Looking to update front office
- b) Looking at different possibilities; Judy is going to discuss with Pantry people

11) Next meeting is the combined meeting September 15 @ 6:30 to review budget