

Finance Council Meeting Minutes:

Date: Tuesday December 14, 2022

Time: 6:15 PM

Members: Father Quinn, Shelby DeForge, Debbie Wodenka, Judy Parent, and Jim Hoogland

Attendees – Bruce LaLiberte, Howard Holler

Welcome:

- Meet & Opening Prayer Father Quinn

Meeting Minutes:

1) Approval of last meetings minutes-

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

Motion to approve agenda – Debbie Wodenka motions to approve agenda reversed by Pam Vross; Shelby DeForge seconds as modified; all in favor

2) Cash Balance

- a. \$4718 – cash
- b. \$32,200 – money market

3) Water Heater

- a. Hall water heater leaking – hall committee will pay for this

4) Old Business

- a. Pastoral council meeting tonight @ 7:30
- b. Rectory house
 - i. Waiting on proxy approval from dioceses
 - ii. Received minutes from financial council
 - iii. College of Consultants meeting 2/23 @ 3 pm
 - iv. Dioceses Finance Council meeting 3/14 @ 3pm
 1. Need to get dioceses pastoral meeting minutes, finance meeting minutes, paper, and we already held the meeting
 2. Father will add the addendum paper and send out in email
 3. Meeting with diocese and public was May 25th 2022 and addressed the parish June 24th 2022
- c. Pam Vross has reached out to Sacred Heart about sharing profit but has not gotten any response
- d. One by One Campaign is completed. Sheet has been received about receiving the money. We raised \$15,500 not including this past weekend's proceeds.
- e. Need 2 estimates for parish center boiler.

5) New Business

- a. We received a grant from the diocese for \$20,000 – amount received based on expenses for church
- b. \$500 spending limit applies to staff
- c. No need to further loan information for Knights of Columbus or Credit Union because we received the grant – always an option but not needed currently.
- d. Outsourcing payroll and accounting to Cain Accounting (53 other parishes use the) received verbal confirmation from diocese that they would work with Dan for easy transition.
- e. Diocese will reach out do Dan Decker for transition
- f. Motion to approve the outsourcing of payroll and accounting to Cain Accounting for St. Anthony's Parish by Shelby DeForge, Jim Hoogland seconds the motion and all are in favor.
- g. Averaging 88 in attendance of mass

6) Next Meeting is January 12th @ 6:30