

Finance Council Meeting Minutes:

Date: Wednesday July 20th, 2022

Time: 6:15 PM

Members: Father Quinn, Shelby DeForge, Debbie Wodenka, Sue Newingham, Becky Aderman, Judy Parent, and Jim Hoogland,

Attendees - Suzanne Fabisisak, Mary Lu Nueman, Glen Lantange

Barry Metzentine – Director of Parish Operation and Mission Planning

Welcome:

- Meet & Opening Prayer Father Quinn

Meeting Minutes:

1) Approval of last meetings minutes-

Motion to approve June 15th minutes – Jim Hoogland motion to approve with changes; Debbie Wodenka seconds and all in favor

Motion to approve agenda – Shelby DeForge motions with changes (pasty fundraiser); Jim Hoogland seconds; all in favor

Dan Decker put \$2500 from money market to checking account to cover bills effect June 30th

2) Pasty Fundraiser Approval:

- Money will go to the hall for acoustics – Debbie motions to approve fundraiser, Jim Hoogland seconds, all in favor

3) Sacred Heart –

a) Addressing larger loss than normal for Sacred Heart – believe the cost of the garage is cause

4) St. Anthony's –

A) Discussing that the Ryan Estate could have been tapped into because we're showing a profit of \$17,000 and we should have \$33,698 – where are our deficient coming??

b) Pastoral Council will be updating and meeting tonight at 7:15

Rectory House

a) Father talked with Andy Buck and the survey will be done 8.1.22

b) Survey the lots and submit to the city

c) City will make sure survey correlates with provisions and regulations of the city.

d) St. Anthony will cover the cost of the survey – to be divided to the other parishes.

e) Father will fill out the proxy and submit to council for signatures

f) Wait for the survey to be done to discuss the division of proceeds

5) Roof/Garage

- Materials are here to finish the roof, materials and labor donations – volunteer from Fleming Construction

- Dry walling and mudding – Andy Vandebush

- Original contractor will not finish the bid

6) Dawn Johnson Raise –

- Going to talk to Dan Decker about what percentage we can budget in

- Judy is going to Decker about this and bring information to next meeting

7) Cleaning Crew-

- No new update, deep cleaning required
- Having issues finding someone
- Tri County Maintenance – doesn't do it anymore
- Becky will working on this

8) Speakers –

Trying to find someone to work on speakers, Father is going to talk to Casey Pazanka

9) One by One Campaign

- Mary Lu is concerned about raising money for air conditioner and having it go to the One by One Campaign

10) Council Member Terms –

- Staggered 3 year terms – how do we move forward with this?
- Need to establish a benchmark
- Debbie will talk to Lori and Jim and will start rotating out and finding new members
- Annual combined Pastoral and Finance meeting to look at budget and discuss
- Debbie would like have the next meeting be the combined meeting
- Barry gave handout/checklist for financial instructions

11) Next meeting is the combined meeting August 17th @ 5:30 to review budget

12) Parish Finance Council Report – year end statement need signatures

13) Sacred Heart would like to reinvest CD – Sue motions to renew, Father seconds the motion

14) Inventory of lawn and snow removal equipment - Request inventory from Randy Pilon

- Sacred Heart is using a push mower
- Jim will talk to Randy to get inventory for each parish