

Finance Council Minutes

7-20-17

Present:

Father Joe

Parker Moore

Dale Pertzborn

Tanner Kabat

Michael Corr

Jenny Leum

Julie Moore, Bookkeeper

Missing: Dan Kiedinger

Pre-meeting – photo taken for directory

I. Opening Prayer

II. Approve Minutes from 6-22-17

III. Old Business

a. **Locks.** Keys still work, old code works. Ben will program new codes. Dan needs to follow up with list of people who will have lock codes plus a form for Parish office for this.

b. Building and Ground

- i. Roof Issue – have not talked yet to Joe Keenan
- ii. Re-route gutters
- iii. Staining wall
- iv. Air conditioners were worked on, annual maintenance.
- v. Parker M. will keep all the above issues going.

c. New Custodian update.

- i. Kristin Dvorak to clean in PM, has not worked yet, pending. Ken will train Kristin.

d. **Signs.** Being designed. Locations:

- i. Outside Religious Education wing
- ii. Plate for Religious Education Coordinator
- iii. Marion Hall outside
- iv. Parish Office and Rectory by sidewalk, double-sided
- v. Plates for Rectory and Parish Office

IV. New Business

- a. **Approve budget** of \$19,300 for **Religious Education**, increase Miscellaneous to \$2800.
- b. Ask for **fundraising from youth** for retreats and such.
- c. **Capuchin vocation fund**. Put a second donation request in bulleting when Father John is here.
- d. **St. Mary's parish in Coon Valley**.
 - i. They reimburse 35% of food and auto allowance. Discussed increasing monthly reimbursement of our pastor to \$600, agreed. We will not charge them extra 35% on the increase to \$600.
 - ii. Points. Father MariaDass says all masses when Fr. Joe is on vacation. Help Out Priest receives \$35/Mass plus mileage there and back (16 miles one way). Discussion followed regarding mileage and Help Out reimbursement. Disagreement with Coon Valley (Amy). Perhaps we need a meeting with Coon Valley council to discuss.
- e. **School Stipends**. We don't know if we have students at any parochial schools. \$100/month is standard. Approved for budget to pay this.
- f. **Budget**. Discussion of various items. APPROVED.

V. Next Meeting is Wednesday, August 23rd, 6 PM

VI. Closing Prayer

VII. Meeting adjourned 8:25 PM.

Taken and submitted by Finance Council Secretary Jennifer Leum