

## Finance Council Meeting Minutes

8-23-17

Present:

- Father Joe
- Dale Pertzborn
- Parker Moore
- Dan Kiedinger
- Jenny Leum
- Julie Moore, Parish bookkeeper

Absent: Michael Corr, Tanner Kabat

- I. **Opening Prayer** 6 PM
- II. **Reviewed Financial Statements.**
  - a. Recommend move \$ from checking to savings [REDACTED]
  - b. One Finance Council member to review checking accounts monthly, ten minutes before every monthly meeting.
- III. **Annual Appeal** starts next Sunday
  - a. Target \$34,455
  - b. Choose person to lead effort
  - c. Kickoff September 22, 2017 or October 13<sup>th</sup>. Decided October 13<sup>th</sup> better.
  - d. Discussion about making boards with donation item request, display in atrium.
  - e. Appeal "thermometer"
- IV. **Key Codes, Locks**
  - a. New punch locks ready and re-keyed.
  - b. Inside church doors, what to do? Need to look into this.
- V. **Financial Report to Parish**
  - a. Discussed what to make available, full Annual Report or smaller, more personalized form. Full report only in Parish Office in binder?
  - b. Salaries confidential.
  - c. Decide at next meeting what and how to make available.
- VI. **Audio Stand.** Will order what Parker Moore found on the internet. Reasonable price, has all necessary features.
- VII. **Pre-Joint Finance Council Meeting.** Will meet with council members from St. Mary's in Coon Valley next.
- VIII. **Next Finance Council Meeting Wednesday, September 20, 6 PM** in lower level rectory.
- IX. **Adjourn** 6:45 pm to greet Coon Valley council members.

Taken and submitted by Jennifer Leum, Finance Council Secretary