

Finance Council Meeting Minutes

1-16-20

6:45 PM

Present: Father Charlie, Dale Pertzborn, Jenny Leum, Michael Corr, Tom Brennan, Bob Dickman, Veronica Tresner, Kathryn Anderson, Paul O'Rourke, Matt Bomkamp

- I. Opening Prayer
- II. New members welcomed. Tom, Bob, Veronica, Kathryn, Paul, Matt.
- III. Old Minutes approved.
- IV. Liturgical Music
 - a. Jacinta would like to step down as music director. She is willing to approach a possible replacement, Beth L and did email her. Beth is interested in applying for the position. Fr. Charlie will follow up.
 - b. Kathryn A mentioned it would be wise to post a job description for all to see. Father believes he can get a description another parish used.
 - c. Discussion of benefits. No health care to offer as this is part-time.
 - d. Currently, our musicians are paid a stipend per mass, all others are volunteers.
 - e. Initial pay discussed was for 20 hr/week. No decision made at this time. Finance council will continue to discuss how to come up with the extra money.
- V. Increasing parish revenue for daily operating expenses. Discussion of Venmo, parish apps, easier registration and payment options online, auto deposits (have Fran post reminder for this in bulletin).
- VI. Roof
 - a. Over \$100,000 raised at time of meeting. Some significant lump-sum donations.
 - b. Need 80% to build, we are told by diocese we can build any time now due to our savings in other accounts. The plan is to start installing roof around May 1.
 - c. The type of roof shingle to be installed is metal, brand is EDCO.
 - i. Local dealer
 - ii. Local installer (Dallas) is certified.
 - iii. 50-year warranty. Council members would like copy of warranty to review.
 - iv. Quality is good, it's lightweight, it will have snow brakes.
 - d. Parish members are asked to sponsor a 10X10 sheet for \$1500.
 - e. St. Patrick's Day Dinner and Dance fundraiser. Saturday March 14. Jenny L will coordinate. Paul O may have some band connections.
- VII. Other maintenance issues
 - a. Exterior doors. All seals are leaking. Major source of heat loss. Need professional in to look them over for updates/repairs/possible replacement.

- b. Ceiling fans in church. Tom B would like to get them working.
 - c. Sound System. Father continuing to follow up on this. Steve Brueggen will help.
 - d. Lights out on east side of building in parking lot. Needs repair and redirection downward. Power company will probably need to do this. Father will ask Ben.
- VIII. Solar Panels for roof. Discussion tabled for next meeting, Michael to bring info.
 - IX. Supplemental hymnals with contemporary music. Father would like to do this; we will wait until new music director is hired so they may have input.
 - X. Request for flat screen smart tv's in religious education rooms. Father would like 4 or 5. Roughly \$1500 total for all. Finance council approved, suggested specific appeal in bulletin.
 - XI. Next meeting Thursday, March 19, 2020, 6:30 pm in library.
 - XII. Closing prayer 8:45 pm

Action Items

1. Put together music director job description, further talks with Beth L. – **Fr. Charlie**
2. St. Pat's dinner dance. **Jenny L** will coordinate, **Paul O** will look for band.
3. Get door company professional in to review exterior doors. - ??
4. Make copies of EDCO warranty for finance members to review – **Fr. Charlie/Fran**
5. Ceiling fans - ??
6. Ask Ben to follow up on east side light – **Fr. Charlie**
7. Gather solar panel info for next meeting – **Michael C**
8. Blurb in bulletin about smart tv donation request. – **Fran**

Finance council members contact information

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