

## Finance Council Meeting Minutes

4-9-19

6:30 PM

Present: Father Janusz, Dan Kiedinger, Dale Pertzborn, Jenny Leum

- I. Copier
  - a. Old lease is up. Signing new lease for 5 years.
  - b. Flexible plan; can change machines out.
  - c. Color. Will increase rates for color advertising in bulletin next year. New color bulletin for Easter!
  - d. Monthly charge plus a click charge. Black and white click less expensive than color.
- II. Internet in church and religious education building
  - a. Strong resistance to Wifi
  - b. Father decided to go with Al Lorr in town, he will guide installation of cables and routers to avoid wireless technology.
  - c. Cost using digital cable is more than WiFi but we will use the cable.
- III. Finance Council Membership
  - a. Several terms are up – Dan K., Dale P., Michael C., Parker has not attended finance council meetings for over a year.
  - b. Dan brought up the rotating terms every two years, Father wants to keep effective people on the council regardless of term length.
- IV. Roof repair
  - a. Ben indicated the deterioration of current shingles is “bad”. Shingles are cracked on south side of church building and well as on religious education wing.
  - b. Father prefers metal that looks like shingles: DECRA is the brand. It is installed in large sheets, can be over old roofing which eliminates tearing it off. We will only keep old roofing on if an engineer inspects and gives approval.
  - c. Fran will contact a small number of roofing companies in the area for bids. Father will let her know what he wants her to ask them.
    - i. First American. (recommendation was to talk to Dallas).
      1. 608-783-3101
      2. <https://firstamericanroofing.com/>
      3. Holmen, WI
    - ii. Ledegar Roofing.
      1. 608-785-0901
      2. <http://www.ledegarroofing.com/>
      3. La Crosse, WI
    - iii. Tri-State.

1. 608-732-3220
    2. <http://tristateroofingllc.com/>
    3. Lancaster, WI
  - iv. Culpitt Roofing.
    1. 800-944-0662 or 608-786-0660
    2. <https://craft.culpittroofing.com/>
    3. West Salem, WI
  - v. Contact above 4 first, then follow up with other estimates, if needed, from:
    1. A-1 Roofing (608-790-4156)
    2. Interstate Roofing (608-783-2106).
  - d. Dan K. will ask Gregory Splinter, a parish member who's an architect, for engineering advice. He will also stop in to Nuzum's to look at roofing samples and information.
  - e. Capital Campaign will start for new shingles once we know cost.
- V. Post annual financial reports for past two years this coming July.
- VI. New men's group
- a. St. Joseph's Club
  - b. Sign up sheet to be in atrium
- VII. Meeting adjourned 8 pm.