

Finance Council Meeting Minutes

7-23-19

6:30 PM

Present: Father Charlie, Dan Kiedinger, Dale Pertzborn, Jenny Leum. Michael Corr

- I. Opening prayer
- II. Roofing
 - a. First American Roofing, only 11K more
 - b. A-1 is first choice. Going with Decra shingles.
 - c. Can we purchase roof materials for both buildings at same time? Yes
 - d. Have 13K set aside so far, plus 11k from picnic.
 - e. Need \$145,000 for church roof.
 - f. Fundraising ideas
 - i. Capital Campaign – pledge cards, buy a shingle or square. Decra cost for 10 X 10 square is between \$1000 and \$1500.
 - ii. Thermometer
 - iii. Other fundraisers – St. Pat's dinner, Annual picnic.
 - iv. Fr. Charlie to call Fr. Cook and see what he remembers the parish did for large fundraiser.
 - v. Need to form a committee, ask parish for members.
- III. New finance council members
 - a. Ask Matt Bomkamp (Jenny will approach)
 - b. Cathy Kulig (Michael knows her)
 - c. Al Mslivacek
 - d. Dan Diehl
- IV. Choir
 - a. Needs some uplifting
 - b. Need cantor
 - c. Discussion regarding hiring someone, part-time. No decision.
- V. Budget.
 - a. Annual review
 - b. Members adjusted all line items.
- VI. Salaries and Raises
 - a. Aim for approximate 4% increase yearly.
 - b. Adjusted hourly incomes for Ben Kinnet, Fran Campbell, Tony Shay, Cathy Gotthardt, and Karen Gehrke.
- VII. Approved report from 2017-2018.
- VIII. Review past years books. Dan and Jenny will meet week of August 12 to get this done when Fran is on vacation.
- IX. Closing Prayer 9:20