

Finance Council Meeting Minutes

9-10-19

6:30 PM

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

- I. Opening Prayer
- II. Last minutes approved
- III. Roof
 - a. Rectory and Church
 - b. Solar tiles discussion. Any government programs to help with cost? Mike texted his nephew who works in this field. Lots of information, cost is \$3/installed watt, return long-term.
 - c. Discussion on replacing tiles over old ones. Finance council recommends not “kicking the can down the road” and doing something now for the long-term. Finance council also decided that perhaps the metal tiles may not be the best choice. Maybe metal roof? The roof absolutely needs to be replaced sooner rather than later, inspections indicate the asphalt shingles are deteriorating and cracking over the Church and Education building. The Rectory shingles are also curling and discolored.
 - d. Committee forming to raise roof funds, Father Charlie has 4 for sure, 4 more possible.
 - e. During August \$4200 more raised toward roof.
 - f. Discussion on using Amish or parishioners to do work. Cannot, this is a liability issue. Company needs to be insured. The Diocese would not approve this.
 - g. Will have future updates in the bulletin on the roofing progress.
- IV. Old Business
 - a. Lila Cina presented wish list for sewing room
 - i. New door on east side of room. Discussion about regular swing vs. sliding door.
 - ii. More shelving
 - iii. New, lighter vacuum.
 - iv. New table.
 - v. Father will move shelves from rectory basement to sewing room and will also talk to John M. about new door installation.
 - vi. Mike to donate lightweight vacuum.
 - vii. Father does not want to see a table permanently stored outside of the sewing room in the youth area.
 - b. Office request
 - i. Remove carpet and install new laminate
 - ii. Old carpeting is an allergy issue
 - iii. Finance council advises to approve
 - iv. Ask Spaeths for quote

v. Aim to do this mid-winter

- V. Financial report looks good, ready to publish for parishioners
- VI. New finance council members – none yet, still recruiting.
- VII. Need to repair auto-opener on church atrium door.
- VIII. Closed with prayer 7:45 pm