

Finance Council Meeting Minutes  
April 28, 2015  
Unapproved

The Finance Council's monthly meeting was called to order at 6:47 p.m. in the Parish Center by Chair Don Dose.

Opening prayer by John Lubinski

Members Present: Don Dose-Finance Trustee, Bill Huber, John Lubinski & Dave Marshik  
Members Absent: Hanna Krenik

Motion to approve Mar 24, 2015 minutes.. Made by Dave Marshik.. Seconded by John Lubinski. Passed

**\*\*Parish Activity Status Report: -- Fr. Becker**

- Fall Festival Committee member Nate Eversman presented Finance members with tentative plans, including possible changes to next year's Fall Festival, which they hope will encourage increased attendance and involvement of parishioners.
- Interest on DOW Deposit & Loan Accounts – Beginning immediately, interest from restricted fund accounts will be deposited to unrestricted fund accounts.
- New use for the scholarship fund – Catechetical scholarship funds, in future years, will be used for payment towards student's summer and special programs.
- Commuter Parking – The commuter parking issue has been resolved by the City of Plainview providing two new locations for commuter parking and loading.

**\*\*Building & Grounds Report: -- Don Dose**

- Church Roof Leaks Repair: To be done during May – weather permitting
- Church Eave Trough Repair: Also to be undertaken in May
- Missing shingles on steeples: Repair bid received from Krause Konstruction Company for \$8,870. Work has been rescheduled from fall of 2014 to spring of 2015.

**\*\*NEW BUSINESS:**

Catholic Ministries Appeal – Fr. Becker stated - The 2015 drive, now in process, has reached the 50% mark along with the Diocese. A reminder letter will be going out shortly.

Review of March, 2015 Financials – Discussed several Year-to-Date items and how they compared with last year's. This year's results are comparing very favorably in most areas.

Motion to approve Mar. 2015 Financials *Made by John Lubinski- Seconded by Bill Huber- Passed*

Meeting adjourned at 8:16 pm - Closing Prayer by *John Lubinski*

Next meeting: **Tuesday, May 26, 2015 at 6:45 pm** in Parish Center, **Dave Marshik** will be prayer leader.

Respectfully submitted, Dave Marshik