

Finance Council Meeting Minutes  
July 28, 2015  
Unapproved

The Finance Council's monthly meeting was called to order at 5:40 p.m. in the Parish Center by Chair Don Dose.

Opening prayer by Don Dose

Members Present: Fr. William Becker, Don Dose-Finance Trustee, Bill Huber, Hanna Krenik, John Lubinski & Dave Marshik.

Invited Guests: Barb Ferk & Janet Hall.

Motion to approve June 30, 2015 minutes. Made by Hanna Krenik. Seconded by John Lubinski... Passed

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

-- Catholic Ministries Appeal Update: About 2/3's to goal.

-- Deposit & Loan Services: The Diocese has ceased handling these services, so Parishes now manage them. Will Harrington from Foresight Bank spoke to the group prior to the meeting and answered questions and presented examples of types of CD investment arrangements that could handle the needs of the two parishes; St. Joachim & Immaculate Conception.

-- Fall Festival: Organizational Team is moving ahead with many plans.

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

-- Church Interior Ceiling Repair: Looking for a contractor to do the repair work.

--North Church Entry – Upper Roof Repair: Membrane roof, where Church Air Compressors are located, is being pushed up by screws coming out of roof boards beneath it. A contractor has been contacted for a bid on repairing the roof.

--Church Chimneys: Chimneys will be removed rather than repaired due to condition. Several of the furnaces in the church basement exhaust through those chimneys. Since the furnace units are scheduled for replacement, Haley's has been contacted for a bid to replace them with ones that vent out the side of the building instead of up a chimney.

--Parking Lot Resurfacing: Waiting on an architectural design prior to pursuing a bid.

**\*\*NEW BUSINESS:**

Review of June, 2015 Financials – Discussed year end position. Hanna discussed several finance report item changes with Barb, some of which were to be made to the existing months financial record.

Motion to approve June, 2015 Financials *Made by John Lubinski - Seconded by Bill Huber - Passed*

Meeting adjourned at 6:38 pm - Closing Prayer by *Don Dose*

**No meeting in August!**

Next meeting: **Tuesday, Sept. 29, 2015 at 6:45 pm** in Parish Center, **Hanna Krenik** will be prayer leader.

Respectfully submitted, Dave Marshik