

Finance Council Meeting Minutes
September 29, 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 Hanna Krenik

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

Motion to approve July 29, 2015 minutes. Made by John Lubinski. Seconded by Bill Huber... Passed

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

-- SCRIP: This is a program whereby several local businesses offer discounts to Church's and other non-profits as a way to expand their business or increase awareness. We are looking into the process to see how many and which local businesses offer these incentives.

-- Deposit & Loan Services: St. Joachim parish has deposited its funds into Foresight Bank and Immaculate Conception into Peoples to ensure that all is covered by insurance. The Cemetery's Perpetual Care Annuity has been deposited with Catholic United Financial

-- Fall Festival: Preliminary reports indicate the festival was a huge success and enjoyed by all. The Friday and Saturday night events drew large crowds to exceptional decorations and activities. The Sunday activities and dinner also had record attendance and the best chicken ever, again.

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

-- Church Interior Ceiling Repair: Ceiling was repaired by Troy Sievers for \$600 during the last week of August, 2015. A very good repair job, done in a timely manner.

-- Church Chimneys: Krause Konstruction Company bid was discussed. Two chimneys to be removed to roof line and holes to be framed and sheeted. Matching Decra shingles to cover the sheeting areas.

-- Replacement Furnaces With Side Venting: Reviewed several bids and are requesting additional information before a selection will be made.

-- Replacement AC Units & Air Handlers for Church: Reviewed bids and requested additional information pending a decision.

****NEW BUSINESS:**

Review of July 2015 Financials – No items of discussion.

Motion to approve July, 2015 Financials *Made by Hanna Krenik - Seconded by Bill Huber – Passed*

Review of Aug 2015 Financials – No items of discussion.

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

Meeting adjourned at 8:36 pm - Closing Prayer by *Hanna Krenik*

Next meeting: **Tuesday, Oct. 27, 2015 at 6:45 pm** in Parish Center, **Fr. Becker** will be prayer leader.

Respectfully submitted, Dave Marshik