

Finance Council Meeting Minutes
October 27, 2015
Unapproved

The Finance Council's monthly meeting was called to order at 6:45 p.m. in the Parish Center by Chair Don Dose. Opening prayer by John Lubinski

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

Motion to approve Sept 27, 2015 minutes. Made by Hanna Krenik. Seconded by Bill Huber... Passed

Motion to approve Oct 10, 2015 Special Finance Meeting minutes.
Made by John Lubinski, Seconded by Bill Huber...Passed

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

-- SCRIP: This program, by several local businesses, sells scrips "at discount rates" to Churches, who then sell the scrips at "face value" to parishioners. The parishioner then uses the scrip "at face value" to purchase products from the business. We are still considering the value of such an arrangement..
Action to be determined.

-- Catholic Ministries Appeal Update: We are still at 68% with about \$9,500 left to meet our goal.

-- Fall Festival: Financial results were reported at the meeting of approximately \$40,000 net. All events were very well attended. To show our appreciation to the four couples that organized this year's Festival, the Finance Council decided to treat them to a meal at Fisherman's Inn.

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

-- Church Chimneys: Krause Konstruction Company bid was accepted. Next spring, the two chimneys are to be removed "to roof line" and holes to be framed and sheeted. Matching Decra shingles to cover the sheeting.

-- Furnaces & A/C Unit Replacements: Rahman Heating's bid of \$47,850 to install 4 furnaces with side venting, 6 A/C units and 4 Air Handlers including disposal was accepted previously. No update at this time.

-- Carport Upper Roof: Reviewed bids and decided to repair areas rather than replace all the roofing. Motion to accept Schwickert's bid of \$3,825 to repair carport upper central area.

Made by Bill Huber – Seconded by John Lubinski - Passed

****NEW BUSINESS:**

Review of Sept 2015 Financials – One item of year-to-year comparison was brought up by Hanna.

Motion to approve Sept, 2015 Financials *Made by John Lubinski - Seconded by Hanna Krenik – Passed*

Meeting adjourned at 7:55 pm - Closing Prayer by John Lubinski

Next meeting: **Tuesday, Nov. 24, 2015 at 6:45 pm** in Parish Center, **Dave Marshik** will be prayer leader.

Respectfully submitted, Dave Marshik