

Finance Council Meeting Minutes
May 26, 2015
Unapproved

The Finance Council's monthly meeting was called to order at 6:55 p.m. in the Parish Center by Chair Don Dose.

Opening prayer by Dave Marshik

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

Members Absent: Hanna Krenik

Motion to approve April 28, 2015 minutes.. Made by John Lubinski.. Seconded by Bill Huber.. Passed

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

- Bookkeeping for Parish Cemeteries must be handled by Parish offices in the future as per Diocesan rules. Barb will be taking a training course on the process.
- Pastoral Council – Dennis Kunkel (Faith Formation Director) and members Of the Council are busy lining up all the summer activities being planned for students.
- The budgeting process is well along and shaping up to close a fairly good year.
- Catholic Ministries Appeal – The 2015 drive, has reached the 60% mark.

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

- Church Roof and Eave Trough Leak Repair: Repairs on the Church roof have been completed by David Schumacher and no leaks have appeared during this last week of wet weather, so hopefully that problem is finally behind us. Repairs also completed by David Schumacher were the rusted areas in the eave troughs which were sealed by internal patches and extending sheet metal in the valleys. The cost of the repairs came to \$900 for lift rental, \$1,500 for repair materials and labor cost is pending.
- 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. At that time, Don will also have them check and re-caulk an area near the Narthex end where a small area of caulk has shrunk.

****NEW BUSINESS: Tractor**

Father suggested a new dual-purpose tractor for lawn care and snow removal, with the current zero-turn mower (2010) sold to the cemetery for its use, and older equipment sold to buyers. The council heard a range of net cost estimates, and reached consensus to proceed in light of a good fiscal year. Don Dose will review options with Dennis Blanck soon."

Review of April, 2015 Financials – Discussion mainly revolved around snow plowing and lawn mowing equipment items and how best to handle trade-ins and upgrades.

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

Meeting adjourned at 8:02 pm - Closing Prayer by *Dave Marshik*

Next meeting: **Tuesday, June 30, 2015 at 6:45 pm** in Parish Center, **Bill Huber** will be prayer leader.

Respectfully submitted, Dave Marshik