

Finance Council Meeting Minutes  
June 30, 2015  
Unapproved

The Finance Council's monthly meeting was called to order at 6:50 p.m. in the Parish Center by Chair Don Dose.

Opening prayer by Bill Huber

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 May 26, 2015 minutes. Made by John Lubinski.. Seconded by Bill Huber.. Passed

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

- Deposit & Loan Services: As the Diocese has ceased these services, all accounts must now be transferred to local financial institutions and overseen by Parish personnel. A sub-committee headed by Don Dose, will be formed to look into our options and recommend actions to be taken.
- Lawn Equipment Purchase: A new 24 HP John Deere garden tractor with snow blower and belly pan mower was purchased for \$8,724 and the Cemetery Assoc. purchased the old one for \$1,750, lowering the cost to \$6,974. We will also attempt to sell another one that we still own.
- Budgeting Process: 2% cost-of-living increase for Staff was included in final budget. Motion to approve budget for 2015/2016...Made by Hanna Krenik. Seconded by John Lubinski... Passed
- New Smart Phone: Fr. Becker has a new smart phone and asks for additional reimbursement of \$13 per month above his old phone. Motion to increase reimbursement to 2/3 of total cost of \$80 (= \$53.33 per month). Made by Bill Huber. Seconded by John Lubinski.. Passed

**\*\*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 these last weeks of wet weather. Costs are as follows: Nickelson (for lift) \$934 (paid in June), KBS (shingles) \$1,185.82 (paid in June), KBS (misc. for roof repair) \$71.88 & \$27.96 (paid in June), David Schumacher- Donated his services.
- Church Interior Ceiling Repair: Bruce Hanson or a contractor will be contacted to do the repair work.
- Missing shingles on steeples: Krause Konstruction Company \$8,870 (paid in June)
- 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. Building & Grounds Cmte. must discuss.
- Church Chimneys: Building & Grounds Committee will be asked to review options of either removing the chimneys or tuck pointing them before they fall and damage the Church roof.

**\*\*NEW BUSINESS:**

Review of May, 2015 Financials – Year will end up in black financially but operationally will be in the red.

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

Meeting adjourned at 8:41 pm - Closing Prayer by *Bill Huber*

Next meeting: **Tuesday, July 28, 2015 at 5:00 pm** in Parish Center, **Don Dose** will be prayer leader.

Respectfully submitted, Dave Marshik