

Finance Council Meeting Minutes  
November 24, 2015  
Unapproved

The Finance Council's monthly meeting was called to order at 6:40 p.m. in the Parish Center by Chair Don Dose. Opening prayer by Dave Marshik

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

Motion to approve Oct 27, 2015 minutes. Made by John Lubinski... Seconded by Bill Huber... Passed  
There **will not** be a meeting scheduled in December.

**\*\*Parish Activity Status Report:** -- Don Dose

-- SCRIP: We are still considering the value of such an arrangement. Action to be determined.

-- Catholic Ministries Appeal Update: Fr. Becker will continue to remind parish members of the commitment.

-- Parish Financial Audit: The audit will be conducted on Dec 16, 2015

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

-- Church Chimneys: Next spring the Krause Konstruction Company will remove the two chimneys "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 to install 4 furnaces with side venting, 6 A/C units and 4 Air Handlers in Church attic including disposal was accepted previously. No further update at this time.

-- Carport 680sf Upper Roof: Area to be repaired, rather than replace all the roofing. No further update at this time.

**\*\*NEW BUSINESS:**

Review of Oct 2015 Financials – Several items of year-to-year comparisons were discussed.

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

Meeting adjourned at 7:25 pm - Closing Prayer by Dave Marshik

**No Meeting in Dec. 2015**

Next meeting: **Tuesday, Jan. 19, 2016 at 6:45 pm** in Parish Center, **Bill Huber** will be prayer leader.

Respectfully submitted, Dave Marshik