

Finance Council Meeting Minutes
January 19, 2016
Unapproved

The Finance Council's monthly meeting was called to order at 6:48 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.

Motion to approve Nov. 24, 2015 minutes. Made by Hanna Krenik... Seconded by John Lubinski... Passed

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

-- Catholic Ministries Appeal Update: \$5,000 under yet - @ 84%; above diocesan average

-- Parish Financial Audit: Results of the audit that was conducted on Dec 16, 2015 are pending

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

-- Church Chimneys: Krause Konstruction Company is currently removing two chimneys "to the roof line" and hole will be framed and sheeted. Matching Decra shingles to be used to cover the sheeting. Second Chimney to also be completed by end of week.

-- Furnaces & A/C Unit Replacements: Rahman Heating has installed 4 furnaces with side venting. The 6 old A/C units have been removed. The 6 new ones are yet to be installed, along with the 4 Air Handlers in the Church attic.

-- Carport 680sf Upper Roof: Area to be repaired, rather than replace all the roofing. No action until spring!

-- Parking Lot – Pending architectural design, prior to pursuing a bid.

****NEW BUSINESS:**

Review of Nov 2015 Financials – No items of discussion.

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

Review of Dec 2015 Financials – Discussed the good month's receipts and end of year comparison to last year.

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

Next meeting: **Thursday, Feb. 25, 2016 at 6:45 pm** in Parish Center, Prayer Leader **(Don Dose)**

Meeting adjourned at 7:08 pm - Closing Prayer by Bill Huber

Respectfully submitted, Dave Marshik