

Finance Council Meeting Minutes
February 25, 2016
Unapproved

The Finance Council's monthly meeting was called to order at 6:46 p.m. in the Parish Center by Chair Don Dose.
Opening prayer by Don Dose

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

Motion to approve January 19, 2016 minutes. Made by John Lubinski... Seconded by Bill Huber--Passed

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

- Catholic Ministries Appeal Update: \$5,000 under yet - @ 84%; (Above diocesan average), will end April 9-10th
- Parish Financial Audit: is done, copies of Audit will be given to Trustees.

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

- Church Chimneys: Krause Konstruction Company has finished removing chimneys
- 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. Rebate forms from Rahman Heating have been received.
- Carport 680sf Upper Roof: Area has been repaired, rather than replace the roofing, has been completed.
- Parking Lot - Pending architectural design, prior to pursuing a bid.

****NEW BUSINESS:**

Review of Dec.2015 and January 2016 - No items of discussion

Motion to approve Dec. 2015 and January 2016 Financials -- Made by Bill Huber-- Seconded by Hanna Krenik - Passed

Next meeting: **Thursday, March 19, 2016 at 6:45 pm** in Parish Center, Prayer Leader (**Hanna Krenik**)

Meeting adjourned at 7:26 pm - Closing Prayer by Done Dose

Respectfully submitted, Hanna Krenik, Acting Secretary