

Finance Council Meeting Minutes
April 26, 2016
Unapproved

The Finance Council's monthly meeting was called to order at 6:45 p.m. in the Parish Center by Chair Don Dose.

Opening prayer by Fr. Becker

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

Motion to approve March 17, 2016 minutes. Made by Bill Huber... Seconded by John Lubinski —Passed

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

- New Member: Glenn Schmidt who is leaving the Pastoral Council will be joining the Finance Council
- Catholic Ministries Appeal Update: The goal for next year is \$29,310
- Jim Lewis: will continue to do the cemetery mowing and grounds keeping. He will also handle internments and records for the cemetery.
- Parish Financial Changes: Fr. Becker met with the five leaders of the Ladies Council to explain reasons for keeping their money in a Church fund and not a checking account. The funds have now been redirected to a Fund Designated as "Funeral Luncheons".

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

- A/C Unit Replacements: Rahman Heating is installing 6 new AC units, along with 4 Air Handlers in the Church attic.
- Parking Lot: The pending architectural design, should be received before our next meeting
- Parking Lot Fund Drive: A Parish Fund Drive will be conducted at some future date to cover costs to resurface the parking lot, reduce the lot size and eliminate the exit onto main street.

****NEW BUSINESS:**

Review of March 2016 Financials – Much discussion and comparisons of last year to this year on the effect of our furnace and AC replacement project.

Motion to approve March 2016 Financials -- Made by John Lubinski -- Seconded by Bill Huber -. Passed

Next meeting: **Wednesday, May 25, 2016 at 6:45 pm** in Parish Center, Prayer Leader (**John Lubinski**)

Meeting adjourned at 7:43 pm - Closing Prayer by Fr. Becker

Respectfully submitted, Dave Marshik Secretary