

Finance Council Meeting Minutes:

Date: Wednesday August 18th, 2021

Time: 6:30 PM

Members: Father Quinn, Bill Moreau, Shelby DeForge, Dan Decker, Jim Hoogland, Debbie Wodenka, and Sue Newingham

Attendees: Bruce LaLiberte, Ilene LaLiberte, Donna Hendricks, Patty Kinsella, Ann Brasure, Becky Aderman, Lila Sagnog, and Teresa DePas

Welcome:

- Meet & Opening Prayer/Gospel Reading
- Approval of last meetings minutes
- Tri Parish Budget receive and approval

Meeting Minutes:

1. Religious Education

- a. St. Margaret and Sacred Heart gave money to St. Anthony's for religious education

2. Terms— Council Members and Term Limits

- a. Trustees will be voted in by the parish forms will be posted in the bulletin
 - i. Terms will be 3 years in length, with a limit of 2 consecutive terms
 - ii. Voted to start fresh beginning July 1st 2021
- b. Members will be nominated through meetings/council members
 - i. Terms will be 3 years in length, with a limit of 2 consecutive terms.
 - ii. Voted to start fresh beginning July 1st 2021

3. Garage Doors/Roof

- a. Doors have been replaced and the rails are in - Finished
- b. \$6360 - partially donated by Pembine and Aurora
- c. Estimated cost to complete roof is \$8650 – Lisella Enterprises in Pembine
- d. We should allow parishioners to bid on the jobs but the roof is a specialized area.

4. Patrick J Ryan Trust

- a. Attorney that passed away donated a percentage of his will to St. Anthony's
- b. \$26,000 distribution next month.

5. Vestments

- a. We received vestments for each parish
- b. \$5300 divided up
- c. St. Anthony portion was \$2500

6. 1409 River St.

- a. We received an appraisal which was completed for free saving us \$380
- b. Property is valued at \$80,0000
- c. Driveway contineouy
 - i. Talk with city about lots/driveway access
 - ii. According to the city we need to sell a partial lot

7. History of the house

- a. Was it donated or purchased?
- b. Did the church receive first bid to buy?

8. Town Hall Meeting

- a. Date TBD

9. Hall Committee Funds

- a. Properly allocate cost/funds between hall and church
- b. Bob Butler and Dan Decker need to meet
- c. \$600 for rental of hall for the homeschoolers
 - i. Discount for them?

10. Finance Approval

- a. Oasmos water was \$900 with install should have compared with Norway Springs
- b. Going forward anything over \$500 needs to be approved by the finance council

11. Administrative Help

- a. Revisit this issue after the 1st of the year
- b. Anything over 19 hours a week on a regular basis will need to be offered insurance/benefits

12. Suggestion Box

- a. Is it still there?
- b. If not we need to get it added and Ann Brasure will be checking weekly for concerns
- c. We will keep finance and parish separate and this will be a Parish task

13. Future of Karen's Food Pantry

- a. No change at this time, proposing ideas for future change
- b. Problem solve – move from the bottom or use front entrance
- c. Ask the city about a loading zone in front of the church.

Action Items:

Action Item	Person Responsible	Due Date
Next Meeting	Finance Council	10/20/21 @ 6:30 pm in Church Hall