

**ST. ANTHONY'S CATHOLIC CHURCH
PARISH FINANCE COUNCIL
MEETING AGENDA
Wednesday, December 14, 2022**

- I. CALL TO ORDER & PRAYER – Fr. Quinn
- II. ROLL CALL / ATTENDANCE
- III. APPROVAL of November 8, 2022 minutes
 - A. Was inventory of lawn and snow removal equipment included with the minutes?
- IV. APPROVAL of this agenda & Any additions
- V. FINANCIAL REPORTS – Dan Decker
 - A. Dan emailed them to us 12/10/22
 - B. Dan's email re: another w/d from money market for payroll & acoustic panels
- VI. ST. ANTHONY - OLD BUSINESS
 - A. Pastoral Council update –
Last quarterly meeting was July 2022. When is next qtrly mtg?
 - B. Update - Rectory house at 1409 River Street
 - 1. Proxy – Fr. Quinn
 - 2. Discuss distribution of proceeds of sale – Pam Vross
 - C. Update – One By One Campaign – Fr. Quinn, Judy Parent
 - D. 2022 Bishop's Appeal
 - 1. Per Diocese - \$10,962 – our goal this year.
Per Fr. Quinn – 67 households @ \$142
 - 2. What if we don't meet our goal set by Diocese?
 - 3. Around \$14,000 prior years ?
 - E. Update – Rectory garage repairs – Fr. Quinn
 - 1. Is roof completed (rubber liner) ? Warranty ??
 - 2. Progress - Fr. Quinn said he'd be doing any additional updates to garage.
At May 11, Fr. Quinn said the church will have no additional costs.
 - F. Becky – Applicant for church cleaning. Any quotes / new info?
 - G. Council member terms – Debbie

1. Three 2-year terms allowed – 6 years max.

2. Need to be rotating terms

VII. ST. ANTHONY - NEW BUSINESS

A. Our financial position

1. Dan's email re: another w/d from money market for payroll & acoustic panels

2. Grant from diocese

a. My/Fr's email to diocese re: monthly regular expenses

3. Loan availability from Knights of Columbus, Credit Union

4. Fund Raiser \$\$

a. Spaghetti Dinner & Pasty Sale – For Hall purposes

b. Fish Fry – goes to church, per Lori Aderman

5. Email info from Diocese re: pastoral / staff spending - Debbie

B. Outsourcing payroll & accounting services

C. Pam Vross - 3 year Plan, 5-10 year Plan

D. Hall rental rate.

1. Now - \$825 for Thurs thru Sunday with credit card on file – includes \$200 deposit

2. Future hall rental schedule ?

E. The Diocese Policies Handbooks for Pastoral & Finance Council are on our website. <More> <Council Minutes>

We need something for our own policies, ie \$500 limit for council approval, council needs to be informed of any changes to church plant or assets, etc.

F. Buildings and Grounds Committee –

1. per Michele – according to Diocesan regulations we need one, under Finance Council.

G. Main copier in office – buyout \$1,050 vs new contract to rent.

What do we have? - Current rental contract expires Sept 20, 2022 - \$79.02/month

New rental contract - ??/month

H. What is % of increase in electric & propane bills?

From before heated garage, and charging Fr's car.

I. Jim H. – what about sound headphones in the church for use by hard of hearing?

J. Dawn's request for a smart TV for RE purposes

K. Fr. Quinn - New carpeting in Fr. Quinn's room –

Gallery of Floors estimate - \$1915.16 – Was this the final bill?

Shared expense – St. A 55% \$1053.34; St. M 30% \$574.55; SH 15% \$287.27.

Fr. Quinn – update re: flooring in office & closet

L. St. Michael Hymnals – cost of new books at St. Anthony, qty ordered

1. Cost new books – prorated yet?

St. Michael Hymnals – qty 85, all 3 churches - $\$1453.50 + 128\text{shpg} = \1581.50

Word of the Lord – qty 85, all 3 churches - $\$1190 + 163.89\text{shpg} = \1353.80

Total costs - \$2935.30

M. “Wish List” email. Recvd 2/3/22 from Fr. Quinn OR Michele.

1. See email; add dishwasher for kitchen in church; add speaker repair in cry room ?

VIII. ST. MARGARET BUSINESS

A. Fr. Quinn - Tabernacle

IX. SACRED HEART BUSINESS

A. Fr. Quinn - Tabernacle updates

X. OTHER BUSINESS

A. Open discussion from members / guests

1. Items needing immediate attention

2. Items for next month’s agenda

XI. NEXT MEETING - date, time

XII. CONCLUSION & PRAYER – Fr. Quinn

Respectfully Submitted – Debbie Wodenka 12/13/2022