

ST. ANTHONY'S CATHOLIC CHURCH

PARISH FINANCE COUNCIL

MEETING AGENDA

Thursday, January 12, 2023

- I. CALL TO ORDER -- PRAYER – Fr. Quinn
- II. ROLL CALL / ATTENDANCE
- III. APPROVAL of December 14, 2022 minutes
- IV. APPROVAL of this agenda – comments
- V. FINANCIAL REPORTS –
 - A. Forwarded ahead of time for review. (?) Any comments
 - B. Money Market balance – Fundraising \$\$ remaining in this balance
- VI. ST. ANTHONY - OLD BUSINESS
 - A. Update - Rectory house at 1409 River Street
 - 1. Proxy – Fr. Quinn will email us a copy
 - 2. Pam Vross – Talked to Aurora yet re: distribution of proceeds of sale
 - 3. Purchase of new boiler for church/rectory using OneByOne \$\$.
 - a. How much \$\$ available? When?
 - b. Need 2 estimates
 - B. Outsourcing accounting/payroll services to Cain Acctg
 - 1. Cain's fees
 - 2. Plans for transition, help from Diocese & Dan Decker
 - 3. Plans for “filling the holes” re: everything that Dan did
 - a. Get info to Cain Acctg – Fr. Quinn will
 - b. Deposit and reconcile envelopes and other money
 - c. Record and reconcile envelopes & online giving in Gabriel
 - d. Maintain Online Giving platform
- VII. ST. ANTHONY - NEW BUSINESS
 - A. Restrictions on \$20K grant \$\$ - Debbie

- B. Karen's Pantry Update – Fr. Quinn
- C. Plans for “filling the holes” re: everything that Michele did
 - 1. Hall event reservations
 - 2. Bulletin
 - 3. Calendar
 - 4. Weddings, funerals, baptisms
- D. Pastoral Council – who is the Chairperson?
Next meeting – Jan 19, 2023 6:15pm
- E. Ways to save money
 - 1. Heat in vestibule/narthex – can it be turned down?
- F. Pam Vross - 3-year Plan, 5–10-year Plan

IX. SACRED HEART BUSINESS

X. OTHER BUSINESS

- A. Open discussion from members / guests
 - 1. Items needing immediate attention
 - 2. Items for next month's agenda

FOLLOW UP OR ASSIGN ITEMS

- A. 2023 Bishop's Appeal, or are we still doing 2022?
 - 1. 2022 / 2023 goal ?
 - 2. Start date?
- B. What is % of increase in electric & propane bills?
From before heated garage and charging Fr's car.
- C. Update – Rectory garage repairs – Fr. Quinn
 - 1. When will roof be completed (rubber liner)? Warranty??
- D. Becky – Applicant for church cleaning. Any quotes / new info?
- E. Council member terms – Debbie
 - 1. Three 2-year terms allowed – 6 years max.
 - 2. Need to be rotating terms
- F. Hall rental rate.
 - 1. Now - \$825 for Thurs thru Sunday with credit card on file – includes \$200 deposit
 - 2. Future Hall rental schedule?
- G. Establish a maximum spend regarding projects or work on the church including supplies (any expenses covered by the parish).
Anything above that amount requires Finance Council approval.
Finance Council needs to be informed of any parish spending by pastor.
- H. Buildings and Grounds Committee –
According to Diocesan regulations we need one, under Finance Council.

- I. Main copier in office – buyout \$1,050 vs new contract to rent.
 - 1. What do we have? - Current rental contract expires Sept 20, 2022 - \$79.02/month
 - 2. New rental contract - ??/month
- J. Jim H. – what about sound headphones in the church for use by hard of hearing?
- K. Dawn’s request for a smart TV for RE purposes
- L. Fr. Quinn – update re: flooring in office and closet
- M. St. Michael Hymnals – cost of new books at St. Anthony, qty ordered
 - 1. Cost new books vs. keeping OCP subscription
 - St. Michael Hymnals – qty 85, all 3 churches - \$1453.50 + 128shpg = \$1581.50
 - Word of the Lord – qty 85, all 3 churches - \$1190 + 163.89shpg = \$1353.80
 - Total costs - \$2935.30
- N. “Wish List” email. Recvd 2/3/22 from Fr. Quinn OR Michele.

XI. NEXT MEETING - date, time

XII. CONCLUSION / PRAYER – Fr. Quinn

Respectfully Submitted – Debbie Wodenka 1/11/23