

February 28, 2024 Finance Council Meeting Minutes

- I. Meeting called to order by Debbie Wodenka and lead in pray by Dawn Johnson.
- II. Roll call/Attendance Debbie Wodenka, Jim Hoogland, Jim Carncross, Dawn Johnson and Donna Moreau
- III. Minutes approved as amended by Debbie Wodenka and seconded by Jim Hoogland
- IV. Approval of agenda by Jim Hoogland and Debbie Wodenka seconded. Agenda approved
- V. No data from Pembine as Pam Vross is out of town. Balances based as of February 22, 2024.

St. Anthony:

Xavier Rectory Fund: \$99,133.89 (100% reserved with proxy stipulations)

Money Market \$11,270.18 (100% reserved: \$6,553.16 RE & \$6,387 Hall)

Savings \$15 (100 % reserved)

Checking: \$14,717.98 (\$1,670 reserved and \$9,730.86 outstanding bills)

Cash on hand: \$352.20

Sacred Heart: Investment CD: \$20,010.00

Money Market: \$25,086.76

Checking: \$11,689.37

- VI. Old Business
 - A. Lumen Christi fund – St. Anthony's is set with the Lumen Christi Fund to pay RE Coordinator wage from this point forward from those fund
 - B. No one in attendance has heard any positive or negative feedback on the parking situation that was put in place.
 - C. A final bill for the garage roof was received for a total of \$3,200.13. The bill was paid from the Xavier fund. Note, that the fix is only meant to be a temporary fix.
 - D. Sharing expenses with St. Margaret and Sacred Heart.
 1. Utilities - Sacred Heart decided to pay St. Anthony's a percentage of their responsibility for Rectory utilities. Sacred Heart's portion as calculated by Dawn would be 15 percent of the increase with having a priest living in the parish center. This means paying 5% of the electric bill, 3% of the Gas bill for the parish center, and 4% of the Water bill. We are waiting for St. Margaret to decide whether they wanted to pay a percentage or a set amount. If St. Margaret goes the percentage route, their percentage would be 30 percent of the increase to the parish center bills with the rectory being in the parish center.
 2. Rectory repairs, updates – Both St. Margarets and Sacred Heart are paying their shares.

3. Priest Workman's Comp – Both St. Margarets and Sacred Heart are paying their shares.
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- VII. St. Anthony's New Business
 - A. A donation from Karen's Pantry of \$525 was made, which is \$35 per month for the past 15 months. The hall also donated \$400, which was supposed to be \$500. Since meeting the other \$100 has been donated.
 - B. Upcoming agendas – it was decided that if Jim Hoogland could get everyone set up in Google docs, the group would try to use a Google doc to create the next agenda. The results will determine future use.
 - VIII. Sacred Heart New Business
 - A. No business was discussed.
 - IX. Other Business
 - A. Silk Easter lilies will be made by Christine Stec for yearly use for Easter. They will be on sale for \$30 and parishioners can order them in memory or in honor of a loved one. Dawn will create stickers for the bottom of the flowers indicating who they are for and whom they are from.
 - X. Next meeting Tuesday, March 19th at 3:30
 - XI. Conclusion/Prayer – Dawn

Respectfully Submitted – Donna Moreau 3/15/24