

ST. ANTHONY and SACRED HEART  
FINANCE COUNCIL MEETING MINUTES

Date: Thursday, April 24, 2025 at 6:30pm

I. CALL TO ORDER / PRAYER - (*Lectio Divina*) Luke 24:35-48

*He said to them, "These are my words that I spoke to you while I was still with you, that everything written about me in the law of Moses and in the prophets and psalms must be fulfilled." Then he opened their minds to understand the Scriptures. And he said to them, "Thus it is written that the Christ would suffer and rise from the dead on the third day and that repentance, for the forgiveness of sins, would be preached in his name to all the nations, beginning from Jerusalem. You are witnesses of these things."*

II. ROLL/CALL ATTENDANCE Judy Parent, Jim Hoogland, Jim Carncross, Father Felix, Debbie Wodenka, Jacob Henrichs, Donna Moreau, Dawn Johnson

III. APPROVAL of Minutes from March – Debbie Wodenka made a motion to approve the March minutes. Seconded by Jim Carncross. All in favor.

IV. APPROVAL of Agenda for April – The April agenda was approved by Jim Hoogland and seconded by Jacob Henrichs. All in favor.

V. FINANCIALS - Balances, Income, and Expenses

St. Anthony:

Xavier Rectory Fund: \$98,512.55 (100% reserved with proxy stipulations)

Money Market: \$11,843.69 (100% reserved – for stairs \$2245.75 and hall fund \$6005.01, \$950 Hall security deposits, \$140 Easter Candle, \$555 memorials, \$47.25 due Karen's Pantry, and \$70.75 Bishop's Appeal)

Savings: \$5,918.79 (100% reserved \$5903.08 for carpet & \$15 min bal)

Checking: \$3,000 (\$9000 outstanding bills due by May 1st)

**DISCUSSION/ACTION** on how to cover shortfall.

Cash: \$114.98

Sacred Heart:

Investment CD: \$20,010.00

Money Market: \$25,154.54

Checking: \$30368.78 (\$4000 reserved for basement project)

Savings: \$15.00

Cash: \$190.00

Money flow in and out of ALL accounts  
FISCAL YEAR TO DATE: 7/1/2024 – 4/22/2025

|              | Expenses       | Income       | Gain or Loss in checking |
|--------------|----------------|--------------|--------------------------|
| St. Anthony  | (\$114,093.28) | \$115,780.24 | \$1,686.96               |
| Sacred Heart | (\$14,353.10)  | \$31,547.25  | \$17,194.15              |

- There was discussion as to where to internally transfer money to pay the monthly bills. The council decided to transfer the \$2245.75 from the money market that was set aside for the stairs. Everyone agreed. Before the minutes were typed and distributed, Dawn alerted me (Donna) that there was no need to transfer any funds. There was an adequate amount in the checking to cover all checks. Thank you, God.

## VI. BUSINESS INVOLVING SACRED HEART (and/or ST. MARGARET)

A. Discussion/Action on Fundraiser (with Sacred Heart - potentially to raise funds for RE program) – Discussion with Sacred Heart and St. Anthony's to do a joint raffle fund raiser. Debbie Wodenka made a motion to hold a joint raffle with Sacred Heart. Jim Cancross seconded the motion. Jim Hoogland will reach out to the Knights to see if we can use their raffle license. Tickets will cost \$50 each with 300 being sold. The raffle would begin once tickets are printed and conclude with a drawing on Sunday, December 7<sup>th</sup> or Monday, December 8<sup>th</sup> after mass.

B. Discussion/Action on Sacred Heart business. There was no business to discuss

## VII. ST. ANTHONY'S - OLD BUSINESS

a. Project Priority #1-5 updates:

- a. Front parking lot; - Judy will be in touch with Mid-West Asphalt regarding a bid for the paving of the front parking lot by the garage.
- b. stairways from upper parking lot;
  - i. Approved (via email vote) Swanson Solutions for \$6000 to complete project – went with Swanson Solutions after an email vote. Swanson Solutions went with last year's bid (2024), giving us a \$800 break from the rising current prices.
  - ii. Discussion/Action on Niagara Fab quote and the need for a railing for the other stair – Talked about, but no action was taken.
- c. storm drain pipes from hall,
  - i. Discussion/Action on Morin Excavation project. They have us on the docket for May - no quote - Scott has been very supportive and isn't pushing us for money. He will get us a bill and does not expect payment until the end of the year.
- d. east side of hall rain gutters; waiting for drain situation to be fixed to pull water right into drain system.
- e. paving around bell tower, alley, and by garages. Waiting on Scott Morin and he has us on his calendar.
  - i. Discussion/Action on Midwest Asphalt quote. They have us on the docket for June

### VIII. ST. ANTHONY'S - NEW BUSINESS

A. Discussion/Action on the Purple Power Cheer Co (cheerleaders) request to use/rent the church hall one evening a week throughout the school year. They would also need to store mats on the premises for their once a week practice. – Dawn will check with Purple Power Cheer to find out if they carry insurance and the liability involved. Tuesday would be a good day for them to use the hall if things work out.

### IX. OTHER BUSINESS

X. FOLLOW UP OR ASSIGNMENT – Jim Hoogland – raffle license, Judy Parent Mid West Asphalt front garage paving. Dawn Johnson – Purple Power Cheer Company

XI. NEXT MEETING Thursday, May 22<sup>nd</sup> at 6:30

XII. CONCLUSION / PRAYER - Fr. Felix