

ST. ANTHONY and SACRED HEART
FINANCE COUNCIL MINUTES

Date: Thursday, November 14, 2024 at 6:30pm

I. CALL TO ORDER / PRAYER - (*Lectio Divina*) LK 17:20-25

Then he said to his disciples, "The days will come when you will long to see one of the days of the Son of Man, but you will not see it. There will be those who will say to you, 'Look, there he is,' or 'Look, here he is.' Do not go off, do not run in pursuit. For just as lightning flashes and lights up the sky from one side to the other, so will the Son of Man be in his day. But first he must suffer greatly and be rejected by this generation."

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

III. APPROVAL of Minutes from October – Debbie Wodenka made a motion to approve the minutes from October. Jim Hoogland seconded the motion. All in favor.

IV. APPROVAL of Agenda for November - Jim Hoogland made a motion to approve the agenda for November. Jacob Henrichs seconded the motion. All in favor.

V. FINANCIALS - Balances, Income, and Expenses

Balances as of November 11, 2024

St. Anthony:

Xavier Rectory Fund: \$97,042.93 (100% reserved with proxy stipulations)

Money Market: \$11,282.89 (100% reserved)

Savings: \$15 (100% reserved)

Checking: \$6,341.91 (\$6,163.90 in outstanding/expected bills by Dec 1st)

Cash: \$181.00

Sacred Heart:

Investment CD: \$20,010.00

Money Market: \$25,633.88

Checking: \$19,587.58

Cash: \$190.00

Money flow in and out of checking accounts per parish

FISCAL YEAR TO DATE: 7/1/2023 – 11/11/2024

	Expenses	Income	Gen fund +/-
St. Anthony	-\$54,829.27	\$57,256.02	\$2,426.75
Sacred Heart	-\$5,196.22	\$11,621.25	\$6,425.03

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

A. Discussion/action on every other month finance council meetings – the council decided not to have December and February Meeting, but will meet in January and go back to monthly meetings in March due to there being so many projects that need attention.

B. Discussion/Action on Sacred Heart Hall Rental Contract – Members of St. Anthony’s reviewed Sacred Heart’s Hall contract and gave suggestions on how we do ours. Including not charging for the hall if the family is having a sacrament fulfilled at the church.

C. Action on decision concerning Lumen Christi funds – Both Sacred Heart and St. Margaret’s will turn over the Lumen Christi funds to help defray the cost of the Religious Education program.

VII. ST. ANTHONY’S - OLD BUSINESS

A. Project Priority #1-5 updates:

- a. Front parking lot; - NO UPDATE
- b. stairways from upper parking lot; - LINSMEYER QUOTE – Donna will call Gregg in January to see if there is any difference in the quote and when they would be able to do the project. Discussion on the type of grate will also be discussed to prevent heels being lodged in the grates.
- c. storm drain pipes from hall, - WAITING FOR SPRING
- d. east side of hall rain gutters;
- e. paving around bell tower, alley, and by garages. - 10% DOWN discussion and input from the Diocese. – waiting on the diocese. The money is nicely earning interest.

VIII. ST. ANTHONY’S - NEW BUSINESS

A. Discussion/Action on what to do with the fish in the freezer in the hall – this matter was taken care before the meeting.

B. Discussion/Action on the Application from Ken W. for the maintenance position - which needs filling for May 2025 – Jim Hoogland will check references at the school. We will wait until January to make a final decision.

IX. OTHER BUSINESS – Dawn’s salary: for Dawn to continue in the church office, religious education, and sacramental prep. she is asking for a \$9 increase in pay. Dawn is currently making \$16 and would need to make \$25 to continue. She is looking to make \$30,000 per year, and currently receives \$18,000 which includes her salary for secretary, religious education, and sacramental prep. Debbie Wodenka made a motion to increase Dawn’s wages to \$25 an hour and/or equivalent to \$30,000 per year. Jim Hoogland seconded the motion. All in favor.

X. FOLLOW UP OR ASSIGN ITEMS – Jim Hoogland will check with Scott Trevillian and Charlie Freeman regarding Ken Walenski. Judy is writing a letter to the diocese.

XI. NEXT MEETING (no meeting for December)- January 16, 2025 at 6:30

XII. CONCLUSION / PRAYER - Fr. Felix