

ST. ANTHONY and SACRED HEART
FINANCE COUNCIL MEETING MINUTES

Date: Thursday, January 16th at 6:30pm

I. CALL TO ORDER / PRAYER - (*Lectio Divina*) Mark 1:40-45

A leper came to him and kneeling down begged him and said, "If you wish, you can make me clean." Moved with pity, he stretched out his hand, touched the leper, and said to him, "I do will it. Be made clean." The leprosy left him immediately, and he was made clean."

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

III. Approve/Amend Minutes from November – Elise Neuens approved the minutes from November. Jacob Henrichs seconded the motion. All in favor.

IV. Approve/Amend Agenda for January – Debbie Wodenka approved the agenda for January’s meeting. Jim Carncross seconded the motion. All in favor.

V. FINANCIALS - Balances, Income, and Expenses

St. Anthony:

Xavier Rectory Fund: \$97,794.78 (100% reserved with proxy stipulations)
 Money Market: \$11,840.82 (100% reserved – hall fund. \$500 security deposit and \$555 memorial)
 Savings: \$5,918.79 (100% reserved from pasty sale)
 Checking: \$ 12,053.47 (\$7,030.25 outstanding bills due by mid-January)
 Cash: \$181.00

Sacred Heart:

Investment CD: \$20,010.00
 Money Market: \$25,144.38
 Checking: \$32,889.28
 Savings: \$15.00
 Cash: \$190.00

Money flow in and out of ALL accounts
FISCAL YEAR TO DATE: 7/1/2024 – 1/6//2025

	Expenses	Income	All Accts +/-	Gen Fund +/-
St. Anthony	-\$73,401.84	\$87,036.38	\$13,634.54	\$8,138.31
Sacred Heart	-\$8,512.52	\$28,270.91	\$19,758.39	

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

A. Discussion/action on the percentage share proposal on the RE program and secretary position at St. Anthony to be shared by all 3 parishes (see attached sheet). Dawn presented a very nice spreadsheet breaking down her hours for each of the parishes and for her hours spent on religious education and sacramental prep. Pembine would like a reduction on both their religious education and secretarial hours. They would like to try to do more in-house and rely less on Dawn. Pembine would like to pay \$79.26 for 42 weeks, totaling \$3,328.92, and agreed to pay \$3,500 for the year. The council felt that there should be a maximum

allowable payment of \$3900. Both St. Anthony's and Sacred Heart liked and agreed to pay their given amount.

VII. ST. ANTHONY'S - OLD BUSINESS

- A. Discussion/action on hiring maintenance position for May 2025 (need to hire soon as Randy may be out for hip surgery) – The council agreed to a three-month trial/training period in which at during that time the trainee would be paid \$13 an hour. If the trainee works out after three months a raise will be given. Randy, Judy, Tony and Father will interview Ken Walinski. Dawn will set up the day and time. At the interview Ken will be asked what he thinks would be a good wage.
- B. Project Priority #1-5 updates: Waiting for SPRING
 - a. Front parking lot,
 - b. stairways from upper parking lot,
 - 1. Discussion/action on the question: Can we make each stair a memorial or in honor of someone? (Answer: yes!)
 - c. storm drainpipes from hall,
 - d. east side of hall rain gutters,
 - e. paving around bell tower, alley, and by garages.
 - These projects are still on hold, waiting for spring.

VIII. ST. ANTHONY'S - NEW BUSINESS

- A. Discussion/Action on the question: Should St. Anthony rent the hall when the planned activity is taking place on Sunday during our 9am Mass? Dawn will check with the Baseball group to see if 9:30 would work. This would give churchgoers a chance to park before breakfast begins.
- B. Discussion/Action on getting same sized Easter Candle (2 ½ inch) or finding a way to make/get a smaller socket to fit a 1 ½ or 2-inch candle to save about \$50-\$100 per year. The council would like to continue with a 2 ½ candle. Dawn will place a request for donations in the bulletin, hoping to collect money to defray the cost.

IX. OTHER BUSINESS – Sacred Heart members wanted to express their appreciation for the music ministry of Laura and Debbie at Sacred Heart. Elise Neuens made a motion for Sacred Heart to donate \$200 for the music ministry. Jim Carncross seconded the motion. St. Anthony's thanked the two for their support.

X. FOLLOW UP OR ASSIGN ITEMS – Dawn will set up Ken Walinski interview. Donna will be in contact with Greg Linsmeyer regarding the steps and the size of the grate regarding heels on shoes.

XI. NEXT MEETING (no meeting for February)- March 13th at 6:30

XII. CONCLUSION / PRAYER - Fr. Felix