

Finance Council Meeting Minutes:

Date: Tuesday May 16th, 2023

Time: 3:30 PM

Members: Father Quinn, Pat Schaut, Judy Parent, Pam Vross, Debbie Wodenka and Brian Sparapani

Welcome:

- Meet & Opening Prayer Father Quinn

Meeting Minutes:

1) Approval of last meetings minutes-

Motion to approve April minutes – Jim Hoogland motion to approve; Debbie Wodenka seconds and all in favor

Motion to approve agenda – Jim Hoogland motions to approve April agenda; Pat Schaut seconds; all in favor

2) Rectory Updates –

- a. Brian Sparapani says a 36" door needs to be installed in the dining room
- b. Received the following quotes:
 - i. \$270 for unfinished oak door
 - ii. \$670 from hometown and \$570 from Forslund
 - iii. Labor will be volunteered
- c. Motion to approve purchase of \$570 door from Forslund by Pat Schaut; Jim Hoogland seconds. All in favor except Debbie Wodenka
- d. Brain Sparapani will organize material and bill to St. Anthony's

3) Financials

- a. Debbie requests access to checking account and will receive it from Dawn.
- b. New balances: Money Market \$34,730 and checking account \$5,085

4) House Sales

- a. May 17th decision will be made about selling the house.
- b. Fundraiser \$5300 for Hall
- c. Comments that advertising costs are high
- d. Raise cost of rental amount
 - i. Debbie, Dawn, Shelby
 - ii. Question on liability if someone gets hurt, insurance waiver.
 - iii. Waiver of liability
 - iv. Look at arguement

5) New Business

- a. Steam in App formed \$1000
 - i. St. Margret – NO
 - ii. St. Anthony's – NO
 - iii. Sacred Heart – NO
- b. Motion to non-renew by Jim Hoogland, Debbie Wodenka seconds

6) Secretary

- a. Pam Vross reported she is now the secretary for St. Margrets and Vandenbeesh Financial trustee
- b. Dawn Johnson is St. Anthony's secretary and still RE Coordinator; 10/15 hours a week for \$14 an hour

7) Welcome/Farewell

- a. June 15th @ 6:14pm at the church hall, Judy Parent, Pam Vross, Jim Hoogland, in charge of "open house hours"

8) Sacred Heart Business

- a. Pat Schaut said Aurora agreed they don't need anything from the sale of the house

10) Next meeting June 20th @ 3:30

